

## MINUTES

### NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES BOARD OF DIRECTORS AND COMMITTEE CHAIRS' FALL MEETING

Sunday, October 4, 2015

Westin New Orleans Canal Place  
New Orleans, Louisiana

NACAA Co-Presidents Tad Aburn (MD) and Merlyn Hough (Springfield, OR) called to order the NACAA Board of Directors and Committee Chairs' Fall Meeting at 8:30 a.m. In addition to Tad and Merlyn, NACAA Board members present included Rita Bates (NM), Stuart Clark (WA), Bob Colby (Chattanooga, TN), Thomas Huynh (Philadelphia, PA), Dave Klemp (MT), Ursula Nelson (Tucson, AZ), Dave Shaw (NY), Bart Sponseller (WI), Richard Steadman (Monterey, CA) and Barry Wallerstein (Los Angeles, CA). Committee Co-Chairs, who are not also Board members, in attendance included Charlene Albee (Reno, NV), Will Allison (CO), Bruce Andersen (Kansas City, KS), Mark Asmundson (Mt. Vernon, WA), Mike Dowd (VA), Larry Greene (Sacramento, CA), Ali Mirzakhali (DE), Bill O'Sullivan (NJ), Sam Rubens (Akron, OH), Nancy Seidman (MA), and Eddie Terrill (OK). NACAA staff present included Phil Assmus, Bill Becker, Mary Sullivan Douglas, Monique Faye, Nancy Kruger, Karen Mongoven and Stephanie Steigman. The meeting agenda is attached.

#### **Discussion of 111(d) Implementation**

Stu Clark (WA), Co-Chair of the NACAA Global Warming Committee, led the discussion about implementation of the final Clean Power Plan (CPP) rule by posing four questions to the group: 1) What state stakeholder processes are you planning or currently engaged in? 2) What are your likely plan pathways (e.g., rate-based or mass-based; state measures or emission standards; single-state (trading-ready) or multi-state)? 3) What considerations are you prioritizing to differentiate between state plan pathways (e.g., least-cost, administrative simplicity, plan submittal complexity, future demand growth, minimizing federal enforceability)? 4) What are your biggest challenges and resource constraints and how can NACAA help? Many states described their ongoing or planned stakeholder outreach efforts but noted that it was too soon to identify their likely plan pathways. Regarding support from NACAA, the group expressed strong support for the CPP technical calls NACAA has been hosting and encouraged NACAA to complete its CPP Model Plan.

#### **Implementing the New Ozone NAAQS**

Tad Aburn (MD), Co-Chair of the NACAA Criteria Pollutants Committee, asked Board Members and Committee Co-Chairs to share their thoughts and perspectives on the revised ozone National Ambient Air Quality Standards announced by EPA several days before (October 1, 2015). In particular, he asked that the group go around the table and respond to the following questions, which had been provided in advance for consideration: 1) What is your state's/locality's reaction to the new standards? 2) What are you hearing from others in the region? 3) What do you see as the biggest implementation challenges? 4) What do we need

from EPA to address these challenges? 5) What might NACAA do to assist with implementation? The members responded and took part in discussion. Two recurring themes were the critical need for EPA to enact federal measures to reduce emissions, particularly from mobile sources, and concerns about transport (in the East and in the West).

### **NACAA Business**

#### **Approval of Minutes of Board of Directors and Committee Chairs' 2015 Summer Board Meeting**

Board members approved the minutes of the 2015 Board of Directors and Committee Chairs' Summer Meeting. The State Agency Members of the Board unanimously approved the minutes; the Local Agency Members of the Board approved them with one abstention.

#### **Financial Reports**

Bill Becker, Executive Director of NACAA, reported on the association's finances, including both federal and non-federal funds. Bill noted that the association is in good financial shape and has spent or obligated all of the federal funds awarded under the two-year grant that ended on September 30, 2015. Bill also reported that NACAA has been awarded its next two-year grant for the period of October 1, 2015 through September 30, 2017. NACAA continues to seek outside funding to cover any future funding shortfalls that may occur in order to maintain the smooth operation of the association.

#### **Update on NACAA Investments**

NACAA's investments experienced short-term losses during to the mid-August correction but the portfolio is still up on a year-to-date basis. In addition, the short-term market volatility is well within the expected range of returns for the portfolio. NACAA's objective is to utilize these periods to strategically rebalance the account for the long-term benefit of the overall portfolio.

### **Future Meetings**

Bill reviewed the schedule for upcoming NACAA meetings:

NACAA 2016 Winter Board of Directors and Committee Chairs' Meeting  
January 29-February 1, 2016 in Charleston, SC (Belmont Charleston Place)

NACAA Communicating Air Quality Conference  
March 15-17, 2016 in Chicago, IL (Embassy Suites Chicago Downtown/Magnificent Mile)

NACAA 2016 Spring Membership Meeting  
May 16-18, 2016 in Santa Fe, NM (Drury Inn Santa Fe)  
(Board of Directors and Committee Chairs Meeting, May 15, 2016)

NACAA 2016 Fall Membership Meeting  
October 17-19, 2016 in Minneapolis MN (Loews Minneapolis)  
(Board of Directors and Committee Chairs Meeting, October 16, 2016)

The group then discussed potential locations for additional future Board meetings: Seattle, Washington for the 2016 Summer Board of Directors and Committee Chairs' Meeting

and Arizona for the 2017 Winter Board of Directors and Committee Chairs' Meeting. In addition, the group discussed holding the 2017 Spring Membership Meeting in Washington. DC.

**New Business**

There was no new business.

**Adjourn**

The NACAA Board of Directors and Committee Chairs' Meeting was adjourned.

**FINAL AGENDA**

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES  
BOARD OF DIRECTORS AND COMMITTEE CHAIRS' MEETING**

**October 4, 2015  
8:30 a.m. – 12:15 p.m.**

**Grand Ballroom 1  
(Please Note New Room)  
Westin New Orleans Canal Place  
New Orleans, Louisiana**

7:00 a.m. – 8:30 a.m.	<b>Continental Breakfast</b>
8:30 a.m. – 8:45 a.m.	<b>Introductions</b>
8:45 a.m. – 10:15 a.m.	<b>Discussion of 111(d) Implementation</b>
10:15 a.m. – 10:30 a.m.	<b>Break</b>
10:30 a.m. – 11:30 a.m.	<b>Implementing the New Ozone NAAQS</b>
11:30 a.m. – 11:45 a.m.	<b>NACAA Business</b> <ol style="list-style-type: none"><li>1. Approval of Board/Committee Chairs' 2015 Summer Meeting Minutes</li><li>2. Financial Reports</li><li>3. Update on NACAA Investments</li></ol>
11:45 a.m. – 12:00 p.m.	<b>Future Meetings</b>
12:00 p.m. – 12:15 p.m.	<b>New Business</b>
12:15 p.m.	<b>Adjourn</b>

(10/1/2015)