

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES  
FALL MEMBERSHIP MEETING**

**October 5-7, 2015**

**Westin New Orleans Canal Place  
New Orleans, Louisiana**

The National Association of Clean Air Agencies (NACAA) held its 2015 Fall Membership Meeting October 5-7, 2015 at the Westin New Orleans Canal Place in New Orleans, Louisiana. Presentations provided by speakers are available electronically on Air Web – NACAA's members-only web site. (NACAA's Board of Directors and Committee Chairs held their Fall Meeting on Sunday, October 4, 2015. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, October 6, 2015, followed by the Membership Meeting agenda and attendees list.

**MINUTES**

**NACAA BUSINESS MEETING**

**Tuesday, October 6, 2015**

Tad Aburn (Maryland) and Merlyn Hough (Springfield, OR), Co-Presidents of NACAA, called the Business Meeting to order.

**Election of NACAA Officers**

David Shaw (NY), Chair of the State Agency Subcommittee of the NACAA Nominating Committee, introduced the slate of state nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the state slate proposed by the State Agency Subcommittee was approved unanimously by the State Agency Members of NACAA. Barry Wallerstein (Los Angeles, CA), Chair of the Local Agency Subcommittee of the NACAA Nominating Committee, introduced the slate of local nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the local slate proposed by the Local Agency Subcommittee was approved unanimously by the Local Agency Members of NACAA. The NACAA Board Members for 2015-2016, to take office at the conclusion of this Membership Meeting, are as follows:

**State Agency Group**

Co-Presidents: Stuart A. Clark (WA – Reg 10)  
Co-Vice Presidents: David Klemp (MT – Reg 8)  
Co-Treasurers: Bart A. Sponseller (WI – Reg 5)

**Local Agency Group**

Ursula Nelson (Tucson, AZ)  
Craig T. Kenworthy (Seattle, WA)  
Sam Rubens (Akron, OH)

**NACAA Board** (continued)

	<u><b>State Agency Group</b></u>	<u><b>Local Agency Group</b></u>
Directors:	Rick Brunetti (KS – Reg 7) Richard Corey (CA – Reg 9) Anne Gobin (CT – Reg 1) David J. Shaw (NY – Reg 2) Stuart Spencer (AR – Reg 6) Barry Stephens (TN – Reg 4)	Robert H. Colby (Chattanooga, TN) Chris Schroeder (Lincoln, NE) Richard A. Stedman (Monterey, CA)
Co-Immediate Past Presidents:	George (Tad) S. Aburn, Jr. (MD – Reg 3)	Merlyn Hough (Springfield, OR)

**Approval of Minutes**

The 2015 Spring Membership Meeting minutes were approved by the State Agency Members with four abstentions. The Local Agency Members also approved the minutes with two abstentions.

**NACAA Treasury Report**

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 current two-year grant and NACAA has been awarded its next two-year grant for the period of October 1, 2015 through September 30, 2017. He further noted that 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.

**Other Business**

Bill Becker reviewed the schedule for upcoming NACAA meetings:

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 NACAA Business Meeting was adjourned.

**FINAL AGENDA**

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES  
FALL MEMBERSHIP MEETING**

**October 4-7, 2015**

**Westin New Orleans Canal Place  
100 Rue Iberville  
New Orleans, Louisiana**

**Sunday, October 4, 2015**

8:30 a.m. – 12:30 p.m.	<b>NACAA Board of Directors and Committee Chairs' Meeting</b>	<b>Grand Ballroom 1</b>
5:00 p.m. (and throughout the evening)	Social Hour	<b>River Suite 2</b>

**Monday, October 5, 2015**

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Foyer 2
8:00 a.m. – 8:30 a.m.	Registration	Foyer 2
8:30 a.m. – 9:00 a.m.	<b>Welcome and Introductions by NACAA Co-Presidents</b> <i>Tad Aburn (Maryland)</i> <i>Merlyn Hough (Springfield, OR)</i>	<b>Grand Ballroom 2</b>
9:00 a.m. – 9:30 a.m.	<b>NACAA Executive Director's Report</b> <i>Bill Becker (NACAA)</i>	<b>Grand Ballroom 2</b>
9:30 a.m. – 11:00 a.m.	<b>Face the Air Directors – A Discussion with the EPA Acting Assistant Administrator</b> <u>Moderators:</u> <i>Tad Aburn (Maryland)</i> <i>Merlyn Hough (Springfield, OR)</i> <u>Speaker:</u> • <i>Janet McCabe (EPA Office of Air and Radiation)</i>	<b>Grand Ballroom 2</b>
11:00 a.m. – 11:30 a.m.	Break	Foyer 2
11:30 a.m. – 12:30 p.m.	<b>OTAQ Priorities: Perspectives of the Director of EPA's Office of Transportation and Air Quality</b> <u>Moderators:</u> <i>Nancy Seidman (Massachusetts)</i> <i>Barry Wallerstein (Los Angeles, CA)</i> <u>Speaker:</u> • <i>Chris Grundler (EPA OTAQ)</i>	<b>Grand Ballroom 2</b>

**Monday, October 5, 2015**, continued

12:30 p.m. – 2:00 p.m.	Lunch	<b>Grand Ballroom 1</b>
2:00 p.m. – 3:30 p.m.	<b><u>Concurrent Sessions</u></b>  <b>State Efforts to Develop Clean Power Plan Compliance Plans</b> <u>Moderator:</u> <i>Stu Clark (Washington)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Will Allison (Colorado)</i></li><li>• <i>Ali Mirzakhali (Delaware)</i></li><li>• <i>Mike Dowd (Virginia)</i></li><li>• <i>Dave Klemp (Montana)</i></li></ul>	<b>Grand Ballroom 2</b>
	<b>Local Breakout Session – Part 1</b> Topical Presentations and Discussion <u>Moderator:</u> <i>Merlyn Hough (Eugene, OR)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Richard Stedman (Monterey, CA) – Agency Operations</i></li><li>• <i>Mark Asmundson (Mount Vernon, WA) – Training</i></li><li>• <i>Craig Kenworthy (Seattle, WA) – Nuisance Odors</i></li></ul>	<b>Terrace Room</b>
3:30 p.m. – 3:45 p.m.	Break	Foyer 2
3:45 p.m. – 4:45 p.m.	<b><u>Concurrent Sessions</u></b>  <b>NACAA’s Clean Power Plan Model Rule</b> <u>Moderator:</u> <i>Phil Assmus (NACAA)</i> <u>Speaker:</u> <i>Bliss Higgins (ENVIRON)</i>	<b>Grand Ballroom 2</b>
	<b>Local Breakout Session – Part II</b> Open Roundtable Discussion <u>Moderator:</u> <i>Ursula Nelson (Tucson, AZ)</i>	<b>Crescent Ballroom</b>
4:45 p.m. – 5:15 p.m.	<b>Tee-Up for Air Sensors and Citizen Science Panel</b> <i>Tim Dye (Sonoma Technology, Inc.)</i>	<b>Grand Ballroom 2</b>
6:30 p.m.	<b>Banquet</b>	<b>Dickie Brennan’s Bourbon House 144 Bourbon Street</b>

**Tuesday, October 6, 2015**

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Foyer 2
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**Tuesday, October 6, 2015**, continued

8:30 a.m. – 10:30 a.m.	<b>The New Ozone NAAQS</b> <u>Moderator:</u> <i>Tad Aburn (Maryland)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Erika Sasser (Health and Environmental Impacts Division, EPA OAQPS)</i></li><li>• <i>Chet Wayland (Air Quality Assessment Division, EPA OAQPS)</i></li><li>• <i>Scott Mathias (Air Quality Policy Division, EPA OAQPS)</i></li></ul>	<b>Grand Ballroom 2</b>
10:30 a.m. – 11:00 a.m.	Break	Foyer 2
11:00 a.m. – 12:30 p.m.	<b>Data Issues Under E-Enterprise</b> <u>Moderator:</u> <i>Eddie Terrill (Oklahoma)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Sara Parker Pauley (Missouri)</i></li><li>• <i>Chet Wayland (Air Quality Assessment Division, EPA OAQPS)</i></li><li>• <i>Michael Burton (Arizona)</i></li></ul>	<b>Grand Ballroom 2</b>
12:30 p.m. – 1:45 p.m.	Lunch	<b>Grand Ballroom 1</b>
1:45 p.m. – 2:45 p.m.	<b>EPA's Forthcoming Exceptional Events Rule and Guidance</b> <u>Moderator:</u> <i>Dave Klemp (Montana)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Beth Palma (Air Quality Policy Division, EPA OAQPS)</i></li><li>• <i>Rhea Jones (Air Quality Policy Division, EPA OAQPS)</i></li></ul>	<b>Grand Ballroom 2</b>
2:45 p.m. – 3:00 p.m.	Break	Foyer 2
3:00 p.m. – 4:30 p.m.	<b>Air Sensors and Citizen Science</b> <u>Moderator:</u> <i>Sam Rubens (Akron, OH)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Tim Dye (Sonoma Technology, Inc.)</i></li><li>• <i>Millie Chu Baird (Environmental Defense Fund)</i></li><li>• <i>Chet Wayland (Air Quality Assessment Division, EPA OAQPS)</i></li></ul>	<b>Grand Ballroom 2</b>
4:30 p.m. – 5:30 p.m.	<b>NACAA Business Meeting</b> <ul style="list-style-type: none"><li>• Election of Officers</li><li>• Approval of Minutes of 2015 Spring Meeting</li><li>• Treasury Report</li><li>• Other Business</li></ul>	<b>Grand Ballroom 2</b>

**Wednesday, October 7, 2015**

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Foyer 2
8:00 a.m. – 9:00 a.m.	<b>Closing the Gap between the Clean Air Act and Environmental Justice: An Analysis of Air Pollution in Fenceline Communities &amp; New Legal Standards from Human Rights to the Clean Power Plan</b> <u>Moderator:</u> <i>Mary Sullivan Douglas (NACAA)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Wilma Subra (Subra Company)</i></li><li>• <i>Monique Harden (Advocates for Environmental Human Rights)</i></li></ul>	<b>Grand Ballroom 2</b>
9:00 a.m. – 9:30 a.m.	Break and Check-out	Foyer 2
9:30 a.m. – 10:30 a.m.	<b>Heavy-Duty Mobile Source NO<sub>x</sub> Controls – Cost-Effectively Reducing Ozone and GHGs</b> <u>Moderator:</u> <i>Barry Wallerstein (Los Angeles, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Chris Miller (Advanced Engine Systems Institute)</i></li><li>• <i>Rasto Brezny (Manufacturers of Emission Controls Association)</i></li></ul>	<b>Grand Ballroom 2</b>
10:30 a.m.	Adjourn	

09/28/2015

National Association of Clean Air Agencies  
Fall Membership Meeting  
Westin New Orleans Canal Place  
New Orleans, Louisiana

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