

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

April 26-29, 2015

**Renaissance Providence Downtown Hotel
Providence, Rhode Island**

The National Association of Clean Air Agencies (NACAA) held its 2015 Spring Membership Meeting April 26-29, 2015, at the Renaissance Providence Downtown Hotel, in Providence, Rhode Island. 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 Spring Meeting on Sunday, April 26, 2015. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, April 28, 2015, followed by the Membership Meeting agenda and attendees list.

MINUTES

NACAA BUSINESS MEETING

Tuesday, April 28, 2015

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

Approval of Minutes

The 2014 Fall Membership Meeting minutes were approved unanimously by the State Agency Members. The Local Agency Members also approved the minutes with three 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, in part due to some carryover of funds from the first year of NACAA’s two-year grant. Those funds will be used to help address the shortfall NACAA anticipates this year; NACAA will continue to seek outside funding if it is anticipated that future funding will fall short of what is needed to operate the association.

Other Business

Susan Wierman (MARAMA) announced that the Air and Waste Management Association would hold its 108th Annual Conference, “Environmental Quality to Climate:

Connecting the Dots,” June 22-25, 2015, in Raleigh, North Carolina. She added that there are still opportunities available for state and local air directors to register as conference monitors to offset the cost of their participation. Bill Becker also noted that David Shaw (New York) would be honored with the S. Smith Griswold Outstanding Air Pollution Control Official Award during A&WMA’s Annual Honors and Awards Ceremony on Wednesday, June 24, 2015.

Merlyn Hough advised members of the Excellence in Environmental and Engineering Science Awards which are given out each April and encouraged them to consider nominees in the field of air quality.

Finally, Bill Becker noted that Colorado Department of Public Health and Environment had received the 2015 EPA Clean Excellence Award for Regulatory/Policy Innovations for the Department’s oil and gas emission reduction initiative.

The NACAA Business Meeting was adjourned.

FINAL AGENDA

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

April 26-29, 2015

**Renaissance Providence Downtown Hotel
5 Avenue of the Arts
Providence, Rhode Island**

Sunday, April 26, 2015

8:30 a.m. – 12:30 p.m.	NACAA Board of Directors and Committee Chairs' Meeting	Haydn Room
5:00 p.m. (and throughout the evening)	Social Hour	Presidential Suite Room 616

Monday, April 27, 2015

7:00 a.m. – 8:30 a.m.	Continental Breakfast	
8:00 a.m. – 8:30 a.m.	Registration	
8:30 a.m. – 9:00 a.m.	Welcome and Introductions by NACAA Co-Presidents <i>Tad Aburn (Maryland)</i> <i>Merlyn Hough (Springfield, OR)</i>	Symphony A
9:00 a.m. – 9:30 a.m.	NACAA Executive Director's Report <i>Bill Becker (NACAA)</i>	Symphony A
9:30 a.m. – 10:45 a.m.	Implementation of the Ozone NAAQS <u>Moderator:</u> <i>Nancy Kruger (NACAA)</i> <u>Speakers:</u> <ul style="list-style-type: none"> • <i>Anna Wood (EPA Office of Air Quality Planning and Standards)</i> • <i>Chet Wayland (EPA Office of Air Quality Planning and Standards)</i> 	Symphony A
10:45 a.m. – 11:00 a.m.	Break	
11:00 a.m. – 12:15 p.m.	Implementation of the SO₂ NAAQS <u>Moderator:</u> <i>Nancy Kruger (NACAA)</i> <u>Speakers:</u> <ul style="list-style-type: none"> • <i>Anna Wood (EPA Office of Air Quality Planning and Standards)</i> • <i>Chet Wayland (EPA Office of Air Quality Planning and Standards)</i> 	Symphony A

Monday, April 27, 2015 (continued)

12:15 p.m. – 1:30 p.m.	Lunch	Symphony B
1:30 p.m. – 3:00 p.m.	Face the Air Directors: A Conversation with EPA's Acting Assistant Administrator for OAR <u>Moderators:</u> <i>Tad Aburn (Maryland)</i> <i>Merlyn Hough (Springfield, OR)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Janet McCabe (EPA Office of Air and Radiation)</i>	Symphony A
3:00 p.m. – 3:30 p.m.	Break	
3:30 p.m. – 5:00 p.m.	Progress in Addressing the SIP Backlog and Outlook for Approving 111(d) State Plans <u>Moderator:</u> <i>Lynne Liddington (Knoxville, TN)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Anna Wood (EPA Office of Air Quality Planning and Standards)</i>• <i>Rebecca Weber (EPA Region 7)</i>• <i>Juan Santiago (EPA Office of Air Quality Planning and Standards)</i>	Symphony A

Tuesday, April 28, 2015

7:00 a.m. – 8:30 a.m.	Continental Breakfast	
8:30 a.m. – 10:30 a.m.	Interstate Transport: Eastern and Western <u>Moderator:</u> <i>Anne Gobin (Connecticut)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Chet Wayland (EPA Office of Air Quality Planning and Standards)</i>• <i>Michael Ling (EPA Office of Air Quality Planning and Standards)</i>• <i>John Hornback (Metro 4/Southeastern States Air Resource Managers)</i>• <i>Rob Kaleel (Lake Michigan Air Directors Consortium)</i>• <i>Ali Mirzakhali (Delaware)</i>• <i>Dave Foerter (Ozone Transport Commission)</i>• <i>Bryce Bird (Utah)</i>	Symphony A
10:30 a.m. – 11:00 a.m.	Break	
11:00 a.m. – 12:30 p.m.	Environmental Justice <u>Moderator:</u> <i>Ali Mirzakhali (Delaware)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Matthew Tejada (EPA Office of Environmental Justice)</i>• <i>Richard Stedman (Monterey, CA)</i>	Symphony A
12:30 p.m. – 2:00 p.m.	Lunch	Symphony B

Tuesday, April 28, 2015 (continued)

2:00 p.m. – 4:00 p.m.	<u>Concurrent Sessions</u>	Symphony A and B
	1) Section 111(d) – A Presentation of Tools and Resources to Assist State and Local Agencies <u>Moderator:</u> <i>Larry Greene (Sacramento, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Bliss Higgins (ENVIRON)</i>• <i>Chris Van Atten (M.J. Bradley & Associates)</i>• <i>Franz Litz (Great Plains Institute)</i>• <i>Jonas Monast (Nicholas Institute)</i>	
	2) Local Air Pollution Issues <u>Facilitators:</u> <i>Merlyn Hough (Springfield, OR)</i> <i>Ursula Nelson (Tucson, AZ)</i> <i>Richard Stedman (Monterey, CA)</i>	
4:00 p.m. – 4:15 p.m.	Break	
4:15 p.m. – 5:15 p.m.	NACAA Business Meeting <ul style="list-style-type: none">• Approval of Minutes of 2014 Fall Meeting• Treasury Report• Other Business	Symphony A

Wednesday, April 29, 2015

7:00 a.m. – 8:30 a.m.	Continental Breakfast	
8:00 a.m. – 9:30 a.m.	Advances in Electric Vehicles and Infrastructure <u>Moderator:</u> <i>Nancy Seidman (Massachusetts)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Arthur Marin (Northeast States for Coordinated Air Use Management)</i>• <i>Richard Corey (California)</i>• <i>Brett Williams (Center for Sustainable Energy)</i>• <i>Don Francis (Clean Cities Georgia)</i>	Symphony A
9:30 a.m. – 10:00 a.m.	Break and Check-out	
10:00 a.m. – 11:00 a.m.	Next Generation Compliance and Opportunities for State/Local and EPA Collaboration <u>Moderator:</u> <i>Eddie Terrill (Oklahoma)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>George Wyeth (EPA Office of Enforcement and Compliance Assurance)</i>	Symphony A
11:00 a.m.	Adjourn	

National Association of Clean Air Agencies
Spring Membership Meeting
Renaissance Providence Downtown Hotel
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