

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

**May 16-18, 2016**

**Drury Plaza Hotel  
Santa Fe, New Mexico**

The National Association of Clean Air Agencies (NACAA) held its 2016 Spring Membership Meeting May 16-18, 2016 at the Drury Plaza Hotel in Santa Fe, New Mexico. 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, May 15, 2016. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, May 17, 2016, followed by the Membership Meeting agenda and attendees list.

**MINUTES**

**NACAA BUSINESS MEETING**

**Tuesday, May 17, 2016**

David Klemp (Montana) and Craig Kenworthy (Seattle, WA), Co- Vice Presidents of NACAA, called the Business Meeting to order.

**Approval of Minutes**

The 2015 Fall Membership Meeting minutes were approved unanimously by both the State Agency and Local Agency Members of NACAA.

**NACAA Financial 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 additional funding from the Energy Foundation, the Virginia Department of Mines, Minerals, and Energy and the National Association of State Energy Officials. NACAA continues to seek additional outside funding to cover any future funding shortfalls that may occur in order to maintain the smooth operation of the association.

**Discussion and Vote on Proposed NACAA Recommendations on the Distribution and Use of VW Settlement Funds**

Eddie Terrill (OK), Co-Chair of the NACAA Enforcement and Compliance Committee, led the discussion on NACAA’s *Proposed Recommendations on the Distribution of Funds for Environmental Mitigation and Supplemental Environmental Projects Related to Alleged Volkswagen Violations*. Following circulation of, and an opportunity for comment on, a draft of

the documents, the proposed document was distributed to the membership on April 18, 2016 for consideration in preparation for the vote to approve it at the NACAA Business Meeting.

Eddie reported that the NACAA Board of Directors and Committee Chairs, during their meeting on May 15, 2016, had discussed the proposed document and agreed to recommend that the membership approve it. He noted that there was only one change to the version that had been sent to the members on April 18, 2016, and that was the addition of a sentence on page 5, which read, "Additionally, the receipt of funds by a state or local agency under this program should not result in decreases in other funds provided to the agency."

The membership had a brief discussion about the document. Following that, the State Agency Members of NACAA and the Local Agency Members of NACAA, in separate votes, unanimously approved the document.

### **Other Business**

Bill Becker reviewed the schedule for upcoming NACAA meetings:

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

In addition, the 2017 Spring Membership Meeting will likely be held in Washington. DC.

Bill also noted that in addition to the honors presented at the previous day's lunch (David Shaw (NY) and Barry Stephens (TN) on their recent and upcoming retirements, respectively, and Nancy Kruger (NACAA) for 30 years of service to NACAA) the association had also intended to honor Barry Wallerstein, who recently departed the South Coast Air Quality Management District. However, due to an illness in the family, Barry had to cancel his travel plans.

Bill further announced that at their Sunday meeting, the State Agency Members of the NACAA Board had voted to appoint Steve Flint (NY) to fill the Region 2 Board vacancy left by Dave Shaw, effective immediately, and Dallas Evans (MS) to fill the Region 4 Board vacancy to be left by Barry Stephens, effective July 1, 2016.

The NACAA Business Meeting was adjourned.

**FINAL AGENDA**

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES  
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**May 15-18, 2016**

**Drury Plaza Hotel in Santa Fe  
828 Paseo de Peralta  
Santa Fe, New Mexico**

**Sunday, May 15, 2016**

8:30 a.m. – 12:30 p.m.	<b>NACAA Board of Directors and Committee Chairs' Meeting</b>	<b>Palace Ballroom</b>
5:00 p.m. (and throughout the evening)	Social Hour	Room 422

**Monday, May 16, 2016**

6:00 a.m. – 8:30 a.m.	Hotel Breakfast Buffet	
8:00 a.m. – 8:30 a.m.	Registration	Pre-function Area
8:30 a.m. – 9:00 a.m.	<b>Welcome and Introductions by NACAA Co-Presidents</b> <i>Stu Clark (Washington)</i> <i>Ursula Nelson (Tucson, AZ)</i>	<b>Palace Ballroom</b>
9:00 a.m. – 9:30 a.m.	<b>NACAA Executive Director's Report</b> <i>Bill Becker (NACAA)</i>	<b>Palace Ballroom</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>Stu Clark (Washington)</i> <i>Ursula Nelson (Tucson, AZ)</i> <u>Speaker:</u> • <i>Janet McCabe (EPA OAR)</i>	<b>Palace Ballroom</b>
11:00 a.m. – 11:15 a.m.	Break	Pre-function Area
11:15 a.m. – 12:15 p.m.	<b>Air Quality and Public Health</b> <u>Moderator:</u> <i>Craig Kenworthy (Seattle, WA)</i> <u>Speakers:</u> • <i>Jacob Moss (EPA OAP) – Global Alliance for Clean Cookstoves</i> • <i>Bob O'Keefe (Health Effects Institute) – Global Health Initiative</i>	<b>Palace Ballroom</b>

**Monday, May 16, 2016** (continued)

12:15 p.m. – 2:00 p.m.	Lunch	Lamy Room
2:00 p.m. – 3:30 p.m.	<b>State and Local Experiences with E-Permitting</b> <u>Moderator:</u> <i>Ali Mirzakhali (Delaware)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Jason Marcel (Iowa)</i></li><li>• <i>Shelley Schneider (Nebraska)</i></li><li>• <i>Charlene Albee (Reno, NV)</i></li></ul>	<b>Palace Ballroom</b>
3:30 p.m. – 3:45 p.m.	Break	Pre-function Area
3:45 p.m. – 5:00 p.m.	<b>Implementation of the Primary Sulfur Dioxide NAAQS</b> <u>Moderator:</u> <i>Tad Aburn (Maryland)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Chet Wayland (EPA OAQPS)</i></li><li>• <i>Michael Ling (EPA OAQPS)</i></li></ul>	<b>Palace Ballroom</b>

**Tuesday, May 17, 2016**

6:00 a.m. – 8:30 a.m.	Hotel Breakfast Buffet	
8:30 a.m. – 10:00 a.m.	<b>Port Emissions: Air Quality Impacts and Leading-Edge Efforts to Address Them</b> <u>Moderators:</u> <i>Nancy Seidman (Massachusetts)</i> <i>Erik White (Auburn, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Karl Simon (EPA OTAQ)</i></li><li>• <i>Heather Tomley (Port of Long Beach)</i></li><li>• <i>Amy Fowler (Seattle, WA)</i></li></ul>	<b>Palace Ballroom</b>
10:00 a.m. – 10:15 a.m.	Break	Pre-function Area
10:15 a.m. – 11:45 a.m.	<b>Defeat Devices: Implications and Potential Remedies</b> <u>Moderator:</u> <i>Eddie Terrill (Oklahoma)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Francisco Posada (International Council on Clean Transportation)</i></li><li>• <i>Alberto Ayala (California)</i></li><li>• <i>Evan Belser (EPA OECA)</i></li></ul>	<b>Palace Ballroom</b>
11:45 a.m. – 1:15 p.m.	Lunch	Lamy Room

**Tuesday, May 17, 2016** (continued)

1:15 p.m. – 3:15 p.m.	<b>Ozone: NAAQS Implementation, Background, Transport and More</b> <u>Moderator:</u> <i>Lynne Liddington (Knoxville, TN)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Anna Wood (EPA OAQPS)</i></li><li>• <i>Chet Wayland (EPA OAQPS)</i></li><li>• <i>Mary Uhl (WESTAR)</i></li><li>• <i>Will Allison (Colorado)</i></li></ul>	<b>Palace Ballroom</b>
3:15 p.m. – 3:30 p.m.	Break	Pre-function Area
3:30 p.m. – 4:30 p.m.	<b>NACAA's Model Plan for Regulating GHGs</b> <u>Moderator:</u> <i>Larry Greene (Sacramento, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Bliss Higgins (Ramboll-Environ)</i></li></ul>	<b>Palace Ballroom</b>
4:30 p.m. – 5:30 p.m.	<b>NACAA Business Meeting</b> <ul style="list-style-type: none"><li>• Approval of Minutes of 2015 Fall Meeting</li><li>• Treasury Report</li><li>• Discussion and Vote on Proposed NACAA Recommendations on the Distribution and Use of VW Settlement Funds</li><li>• Other Business</li></ul>	<b>Palace Ballroom</b>

**Wednesday, May 18, 2016**

6:00 a.m. – 8:00 a.m.	Hotel Breakfast Buffet	
8:00 a.m. – 9:00 a.m.	<b>Distribution of State/Local Air Grants: Discussion of Allocation Formula and Multipurpose Grants</b> <u>Moderator:</u> <i>Will Allison (Colorado)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Betsy Shaw (EPA OAR)</i></li><li>• <i>Margaret Walters (EPA OPMO)</i></li></ul>	<b>Palace Ballroom</b>
9:00 a.m. – 9:30 a.m.	Break and Check-out	Pre-function Area
9:30 a.m. – 10:45 a.m.	<b>Innovative State and Local Initiatives</b> <u>Moderator:</u> <i>Stuart Spencer (Arkansas)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Sarah Kilgriff (Minnesota)</i></li><li>• <i>Jaclyn Palermo (Oregon)</i></li><li>• <i>Luz Gomez (San Francisco, CA)</i></li></ul>	<b>Palace Ballroom</b>
10:45 a.m.	Adjourn	

(5/9/2016)

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**National Association of Clean Air Agencies  
2016 Spring Membership Meeting  
May 15-18, 2016  
Drury Plaza Hotel  
Santa Fe, NM**

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