

**AGENDA**

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES  
SPRING MEMBERSHIP MEETING  
May 4-7, 2008**

**Hyatt Regency Tampa  
Tampa, Florida**

**Sunday, May 4, 2008**

9:00 a.m. – 12:00 noon	<b>NACAA Board of Directors and Committee Chairs Meeting</b>	<b>Garrison Suite</b>
12:00 noon – 6:00 p.m.	Hospitality Suite Open	Hospitality Suite
6:00 p.m. – 7:00 p.m.	Registration	Hospitality Suite
6:30 p.m.	<b>Meeting Preview</b>	<b>Hospitality Suite</b>

**Monday, May 5, 2008**

7:30 a.m. – 8:30 a.m.	Breakfast	Regency 1
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>Andy Ginsburg (Oregon)</i> <i>Ursula Kramer (Tucson, AZ)</i>	<b>Regency 1</b>
9:00 a.m. – 9:30 a.m.	<b>NACAA Executive Director's Report</b> <i>Bill Becker</i>	<b>Regency 1</b>
9:30 a.m. – 10:00 a.m.	<b>Air Quality Profile of Florida</b> <i>Jerry Campbell (Tampa, FL)</i> <i>Pete Hessling (Clearwater, FL)</i> <i>Mara Nasca (Florida)</i>	<b>Regency 1</b>
10:00 a.m. – 10:30 a.m.	Break	Regency 1
10:30 a.m. – 12:15 p.m.	<b>ROLE OF STATES AND LOCALITIES IN FEDERAL CLIMATE CHANGE LEGISLATION: A NACAA-ONLY DISCUSSION OF KEY ISSUES</b> <u>Moderator:</u> <i>Art Williams (Louisville, KY)</i>	<b>Regency 1</b>

Monday, May 5, 2008 (continued)

10:30 a.m. – 12:15 p.m.	<b>ROLE OF STATES AND LOCALITIES IN FEDERAL CLIMATE CHANGE LEGISLATION: A NACAA-ONLY DISCUSSION OF KEY ISSUES</b> (continued)  <b>The Basic Elements of a Cap-and-Trade Program</b> <u>Speaker/Discussion Facilitator:</u> <ul style="list-style-type: none"><li>• <i>Richard Cowart (Regulatory Assistance Project)</i></li></ul> <b>Key Features of S. 2191, America's Climate Security Act (Lieberman-Warner Bill)</b> <u>Speaker/Discussion Facilitator:</u> <ul style="list-style-type: none"><li>• <i>Art Williams (Louisville, KY)</i></li></ul> <b>Major Themes Emerging from NACAA's February 2008 Global Warming Conference</b> <u>Speaker/Discussion Facilitator:</u> <ul style="list-style-type: none"><li>• <i>Chris James (NACAA Consultant)</i></li></ul>	<b>Regency 1</b>
12:15 p.m. – 1:45 p.m.	Lunch	Regency 2-3
1:45 p.m. – 3:45 p.m.	<b>ROLE OF STATES AND LOCALITIES IN FEDERAL CLIMATE CHANGE LEGISLATION: A NACAA-ONLY DISCUSSION OF KEY ISSUES</b> (continued)  <b>Allocations: Issues and Options</b> <u>Speaker/Discussion Facilitator:</u> <ul style="list-style-type: none"><li>• <i>Richard Cowart (Regulatory Assistance Project)</i></li></ul> <b>State and Local GHG Reduction Strategies</b> <u>Speaker/Discussion Facilitator:</u> <ul style="list-style-type: none"><li>• <i>Dennis McLerran (Seattle, WA)</i></li></ul>	<b>Regency 1</b>
3:45 p.m. – 4:00 p.m.	Break	Regency 1
4:00 p.m. – 5:00 p.m.	<b>ROLE OF STATES AND LOCALITIES IN FEDERAL CLIMATE CHANGE LEGISLATION: A NACAA-ONLY DISCUSSION OF KEY ISSUES</b> (continued)  <b>Preservation of States'/Localities' Rights</b> <u>Speaker/Discussion Facilitator:</u> <ul style="list-style-type: none"><li>• <i>Andy Ginsburg (Oregon)</i></li></ul>	<b>Regency 1</b>
6:15 p.m.	<b>NACAA Banquet</b>	<b>Columbia Restaurant</b> Ybor City 2117 East 7th Avenue (813) 248-4961

Tuesday, May 6, 2008

7:30 a.m. – 8:30 a.m.	Breakfast	Regency 1
8:30 a.m. – 10:30 a.m.	<b>A Conversation with EPA OAR's Senior Management</b> <u>Moderator:</u> <i>Ursula Kramer (Tucson, AZ)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Steve Page, Director</i> <i>Office of Air Quality Planning and Standards</i></li><li>• <i>Margo Oge, Director</i> <i>Office of Transportation and Air Quality</i></li><li>• <i>Brian McLean, Director</i> <i>Office of Atmospheric Programs</i></li><li>• <i>Jerry Kurtzweg, Director</i> <i>Office of Program Management Operations</i></li></ul>	<b>Regency 1</b>
10:30 a.m. – 10:45 a.m.	Break	Regency 1
10:45 a.m. – 12:45 p.m.	<b>Implementing the Ozone and PM NAAQS: EPA Actions and Innovative State and Local Measures</b> <u>Moderator:</u> <i>Brock Nicholson (North Carolina)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Bill Harnett (EPA OAQPS)</i></li><li>• <i>Anna Garcia (Ozone Transport Commission)</i></li><li>• <i>Laki Tisopoulos (Los Angeles, CA)</i></li></ul>	<b>Regency 1</b>
12:45 p.m. – 2:00 p.m.	Lunch	Regency 2-3
2:00 p.m. – 3:30 p.m.	<b>Carbon Capture and Sequestration</b> <u>Moderator:</u> <i>David Klemp (Montana)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Robin Newmark (Lawrence Livermore National Laboratory)</i></li><li>• <i>Ben Hengst (EPA OAR)</i></li></ul>	<b>Regency 1</b>
3:30 p.m. – 3:45 p.m.	Break	Regency 1
3:45 p.m. – 5:15 p.m.	<b>Permitting Coal-Fired Power Plants for GHGs and Other Pollutants</b> <u>Moderator:</u> <i>Bob Hodanbosi (Ohio)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Mark Hornick (Tampa Electric Power Company)</i></li><li>• <i>Keith Overcash (North Carolina)</i></li><li>• <i>Bruce Buckheit (NACAA Consultant)</i></li></ul>	<b>Regency 1</b>

Wednesday, May 7, 2008

7:30 a.m. – 8:30 a.m.	Breakfast	Regency 1
8:30 a.m. – 9:15 a.m.	<b>NACAA Joint Business Meeting</b> <u>Moderators:</u> <i>Andy Ginsburg (Oregon)</i> <i>Ursula Kramer (Tucson, AZ)</i> <ul style="list-style-type: none"><li>• Approval of 2007 NACAA Fall Membership Meeting Minutes <i>Andy Ginsburg (Oregon)</i> <i>Ursula Kramer (Tucson, AZ)</i></li><li>• NACAA Co-Treasurers' Report <i>Bill Becker (NACAA)</i></li><li>• Update on NACAA Performance Excellence Network <i>James Hodina (Cedar Rapids, IA)</i></li><li>• NACAA Response to EGU MACT Vacatur <i>John Paul (Dayton, OH)</i></li></ul>	<b>Regency 1</b>
9:15 a.m. – 10:15 a.m.	<b>Federal Enforcement Update</b> <u>Moderator:</u> <i>Eddie Terrill (Oklahoma)</i> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>Edward Messina (EPA OECA)</i></li></ul>	<b>Regency 1</b>
10:15 a.m. – 10:30 a.m.	Break (and check-out)	Regency 1
10:30 a.m. – 11:30 a.m.	<b>State and Local Options for Reducing Boiler Emissions: Roll Out of NACAA's Draft Model Rule</b> <u>Moderator:</u> <i>Vince Hellwig (Michigan)</i> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>Bruce Buckheit (NACAA Consultant)</i></li></ul>	<b>Regency 1</b>
11:30 a.m.	Adjourn	

(4/30/08)