

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
2007 SPRING MEMBERSHIP MEETING**

April 30-May 2, 2007

**The Brown Hotel
Louisville, Kentucky**

The National Association of Clean Air Agencies (NACAA) held its 2007 Spring Membership Meeting from April 30 to May 2, 2007 at The Brown Hotel in Louisville, Kentucky. The meeting agenda and attendees list are attached. All presentations provided by speakers are available electronically on Air Web – NACAA’s members-only web site. Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, May 1, 2007. Minutes of the NACAA Board of Directors Meeting, held Wednesday morning, May 2, 2007, are attached.

MINUTES

NACAA BUSINESS MEETING

May 1, 2007

Ursula Kramer (Tucson, AZ) and Shelley Kaderly (NE), Co-Presidents of NACAA, called the Business Meeting to order.

Approval of Minutes

The 2006 Fall Membership Meeting minutes were unanimously approved by the membership.

Co-Treasurers’ Report

Bill Becker, Executive Director of NACAA, reported on the association’s finances. He brought to the attention of new attendees that the association is funded through federal and non-federal funds and described the type of activities that each covers.

Consideration and Vote on NACAA Global Warming Principles

The Co-Chairs of the Global Warming Committee, Art Williams (Louisville, KY) and Chris James (CT) led a discussion on proposed NACAA global warming principles, which had been distributed to the members in advance of the meeting per the procedures outlined in the NACAA Bylaws and had been highlighted during the Critical Issues session earlier in the meeting. When asked how the principles would be used, Art responded that they would form the basis for NACAA’s views and comments on proposed federal legislation, as the previously adopted Multi-Pollutant Principles guided the association’s views and comments on Clear Skies and multi-pollutant bills. He noted that NACAA had consulted with ECOS and NGA contacts and that NACAA’s proposed principles were not inconsistent with ECOS’ or NGA’s positions. Following

further discussion, NACAA voted to adopt the Global Warming Principles by the following votes: State Agency Members – 23 yes, 0 no, 3 abstain; Local Agency Members – 22 yes, 0 no, 0 abstain.

Report on NACAA Action on Locomotive/Marine Proposal and U.S. Proposal to International Maritime Organization

NACAA Mobile Sources and Fuels Committee Co-Chairs Dennis McLerran (Seattle, WA) and Nancy Seidman (MA) reported to the membership on the association's plans for forthcoming testimony and written comments on EPA's proposed locomotive and marine diesel rule. Public hearings will be held in Seattle and Chicago. Dennis outlined for the members the key messages to be conveyed to EPA. NACAA will commend EPA for its leadership in issuing the proposal and offer its support for swift action to promulgate a final rule by the end of this year. The association will offer several recommendations for strengthening the proposal, including, among others, 1) for locomotives, accelerated implementation of new engine and remanufacture standards (Tier 4 PM and NO_x standards by the end of 2013, Tier 3 PM standards by the end of 2010 and Tier 2 remanufacture standards for PM by the end of 2010) and 2) for marine engines, the inclusion of remanufacture standards. In addition, NACAA will note that in the coming weeks, other approaches may be offered to accelerate deadlines and otherwise refine the rule. To the extent such alternatives are recommended, NACAA will analyze them to determine the relative benefits and will remain open to considering whatever alternative best achieves the greatest reductions feasible as soon as possible. Dennis and Nancy then lead a discussion, during which members agreed with the comments as outlined. It was also agreed that NACAA Headquarters would distribute via email bullet points of the testimony outline later in the week.

Dennis then advised the members of a U.S. proposal to the International Maritime Organization (IMO) regarding the regulation of emissions from Category 3 marine engines, including engine and fuel standards. Dennis indicated that the association would monitor the IMO's deliberations.

Other Business

Shelley Kaderly asked if there were any comments on the Quick Silver Caucus mercury principles raised the day before by Vince Hellwig (MI). After brief discussion, it was recommended that the association should support the principles and there was no objection.

AGENDA

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
SPRING MEMBERSHIP MEETING
APRIL 29-MAY 2, 2007**

**The Brown Hotel
Louisville, Kentucky**

Sunday, April 29, 2007

5:30 p.m. – 6:30 p.m.	Registration	Muhammad Ali Suite
6:15 p.m.	Meeting Preview	Muhammad Ali Suite

Monday, April 30, 2007

7:30 a.m. – 9:00 a.m.	Breakfast	Gallery Ballroom Foyer
8:00 a.m. – 8:30 a.m. Foyer	Registration	Gallery Ballroom
8:30 a.m. – 9:00 a.m.	Welcome and Introductions by NACAA Co-Presidents <i>Shelley Kaderly (Nebraska)</i> <i>Ursula Kramer (Tucson, AZ)</i>	Gallery Ballroom
9:00 a.m. – 9:30 a.m.	Executive Director's Report <i>Bill Becker (NACAA)</i>	Gallery Ballroom
9:30 a.m. – 10:00 a.m.	Air Quality Profile of Kentucky <i>John Lyons (Kentucky)</i> <i>Art Williams (Louisville, KY)</i>	Gallery Ballroom
10:00 a.m. – 10:30 a.m.	Break	
10:30 a.m. – 12:00 noon	Critical Issues (NACAA only) <u>Moderators:</u> <i>Shelley Kaderly (Nebraska)</i> <i>Ursula Kramer (Tucson, AZ)</i> <u>Issues/Speakers:</u> Proposed NACAA Principles on Global Warming (40 minutes) • <i>Chris James (Connecticut)</i> • <i>Art Williams (Louisville, KY)</i>	Gallery Ballroom

10:30 a.m. – 12:00 noon	Critical Issues (continued) <u>Issues/Speakers:</u> EPA/NACAA Grant Reallocation Workgroup (20 minutes) <ul style="list-style-type: none"> • <i>Bruce Andersen (Kansas City, KS)</i> Quicksilver Caucus Principles for Managing Elemental Mercury (20 minutes) <ul style="list-style-type: none"> • <i>Vince Hellwig (Michigan)</i> U.S. Supreme Court Decision on <i>Duke Energy</i> (10 minutes) <ul style="list-style-type: none"> • <i>John Paul (Dayton, OH)</i> 	Gallery Ballroom
12:00 noon – 1:30 p.m.	Lunch	Bluegrass Room
1:30 p.m. – 2:30 p.m.	EPA Air Toxics Initiatives <u>Moderator:</u> <i>Vince Hellwig (Michigan)</i> <u>Speaker:</u> <ul style="list-style-type: none"> • <i>Peter Tsirigotis (EPA OAQPS)</i> • <i>Greg Green (EPA OAQPS)</i> • <i>David Guinnup (EPA OAQPS)</i> 	Gallery Ballroom
2:30 p.m. – 2:45 p.m.	Break	
2:45 p.m. – 5:00 p.m.	NAAQS and Regional Haze <u>Moderator:</u> <i>Brock Nicholson (North Carolina)</i> <u>Speakers:</u> <ul style="list-style-type: none"> • <i>Bill Harnett (EPA OAQPS)</i> • <i>Kimber Scavo (EPA OAQPS)</i> • <i>Lydia Wegman (EPA OAQPS)</i> • <i>Peter Tsirigotis (EPA OAQPS)</i> 	Gallery Ballroom
6:30 p.m.	NACAA Banquet	Glassworks 815 West Market

Tuesday, May 1, 2007

7:30 a.m. – 9:00 a.m. Foyer	Breakfast	Gallery Ballroom
8:30 a.m. – 9:30 a.m.	Diesel Retrofits: Show Me the Money <u>Moderator:</u> <i>Nancy Seidman (Massachusetts)</i> <u>Speaker:</u> <ul style="list-style-type: none"> • <i>Lori Stewart (EPA OTAQ)</i> • <i>Sarah Siwek (Sarah J. Siwek & Associates)</i> 	Gallery Ballroom

9:30 a.m. – 10:30 a.m.	Promoting State and Local Action on Global Warming <u>Moderator:</u> <i>Art Williams (Louisville, KY)</i> <u>Speakers:</u> <ul style="list-style-type: none"> • <i>Richard Cowart (Regulatory Assistance Project)</i> • <i>Ken Colburn (Symbiotic Strategies, Inc.)</i> 	Gallery Ballroom
10:30 a.m. – 10:45 a.m.	Break	
10:45 a.m. – 12:15 p.m.	EPA Regions: Perspectives on Energy Issues <u>Moderator:</u> <i>Becky Weber (EPA Region 7)</i> <u>Issues/Speakers:</u> LNG Permits <ul style="list-style-type: none"> • <i>Bill Baker (EPA Region 2)</i> Energy Star – State Partnership <ul style="list-style-type: none"> • <i>Judy Katz (EPA Region 3)</i> Collaboratives <ul style="list-style-type: none"> • <i>Beverly Banister (EPA Region 4)</i> Power Plants/SEPs/Legislation <ul style="list-style-type: none"> • <i>Tom Diggs (EPA Region 6)</i> Ethanol Facilities and Headquarters/Regional Role <ul style="list-style-type: none"> • <i>Becky Weber (EPA Region 7)</i> Administration's Energy Paper <ul style="list-style-type: none"> • <i>Carey Fitzmaurice (EPA OAR)</i> 	Gallery Ballroom
12:15 p.m. – 1:30 p.m.	Lunch	Bluegrass Room
1:30 p.m. – 3:00 p.m.	Timely Monitoring Topics <u>Moderator:</u> <i>Dick Valentinetti (Vermont)</i> <u>Topics/Speakers:</u> Revisions to EPA's Air Quality Index for PM_{2.5} <ul style="list-style-type: none"> • <i>Chet Wayland (EPA OAQPS)</i> Mercury Monitoring <ul style="list-style-type: none"> • <i>Dirk Felton (New York)</i> Community-Scale Air Toxics Monitoring Grant <ul style="list-style-type: none"> • <i>Phillip Fine (Los Angeles, CA)</i> 	Gallery Ballroom
3:00 p.m. – 3:30 p.m.	Break	
3:30 a.m. – 4:15 a.m.	Impacts of Global Climate Change on Native Peoples' Cultures <u>Moderator:</u> <i>Chris James (Connecticut)</i> <u>Speaker:</u> <ul style="list-style-type: none"> • <i>Susan Alexandra Crate (George Mason University)</i> 	Gallery Ballroom

4:15 p.m. – 5:15 p.m.	NACAA Business Meeting (NACAA only) <ul style="list-style-type: none"> • Approval of Minutes • Co-Treasurers' Report • Consideration and Vote on NACAA Global Warming Principles • Report on NACAA Action on Locomotive/ Marine Proposal and U.S. Proposal to International Maritime Organization • Other Business 	Gallery Ballroom
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Wednesday, May 2, 2007

7:00 a.m. – 8:30 a.m.	NACAA Board of Directors Breakfast Meeting	Broadway
7:00 a.m. – 9:00 a.m. Foyer	Breakfast	Gallery Ballroom
8:30 a.m. – 9:30 a.m.	Federal Enforcement Update <u>Moderator:</u> <i>Felicia Robinson (Indianapolis, IN)</i> <u>Speaker:</u> <ul style="list-style-type: none"> • <i>Adam Kushner (EPA OECA)</i> 	Gallery Ballroom
9:30 a.m. – 10:00 a.m.	Break and Check-out	
10:00 a.m. – 11:00 a.m.	Shining a Light on CASAC and the NAAQS-Setting Process <u>Moderator:</u> <i>Lynne Liddington (Knoxville, TN)</i> <u>Speaker:</u> <ul style="list-style-type: none"> • <i>Rich Poirot (Vermont)</i> 	Gallery Ballroom
11:00 a.m.	Adjourn	

April 24, 2007

NACAA Spring 2007 Membership Meeting
April 29 – May 2, 2007
The Brown Hotel
Louisville, KY

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MINUTES

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
2007 SPRING BOARD OF DIRECTORS MEETING**

**May 2, 2007
7:00 a.m. – 8:00 a.m.**

**The Brown Hotel
Louisville, Kentucky**

The NACAA Board of Directors convened its meeting at 7:00 a.m. NACAA Board members present included Arturo Blanco (Houston, TX), Joyce Epps (PA), Larry Greene (Sacramento, CA) Vince Hellwig (MI), Jim Hodina (Cedar Rapids, IA), Shelley Kaderly (NE), Ursula Kramer (Tucson, AZ), Lynne Liddington (Knoxville, TN), Keith Overcash (NC), John Paul (Dayton, OH), Nancy Seidman (MA), Eddie Terrill (OK) and Don Vidrine (MT). Also present were Rob Sliwinski (NY), sitting in for David Shaw, and Sig Jaunarajs (NV), sitting in for Colleen Cripps. NACAA staff present included Bill Becker, Nancy Kruger, Amy Royden-Bloom, Mary Stewart Douglas, Stephanie Cooper and Monique Faye. The meeting agenda is attached.

Election by Local Agency Board Group of NACAA Co-Vice President, Co-Treasurer and Director

With the recent resignation of NACAA Co-Vice President Christine Robinson (Las Vegas, NV), the Local Agency Group of the Board of Directors took action to elect a new Co-Vice President and to fill other Local Agency Board openings created by the elevation of a Board member to the Co-Vice President position. NACAA Co-President Ursula Kramer introduced the nominees:

Co-Vice President:	Arturo Blanco (Houston, TX)
Co-Treasurer:	Larry Greene (Sacramento, CA)
Director:	Robert Elliott (Vancouver, WA)

The Local Agency Group of the NACAA Board of Directors unanimously elected the nominees, who will serve until the next NACAA Board election in the fall.

Update on Future Meeting Locations

NACAA Executive Director Bill Becker confirmed the following meeting dates and locations: 1) NACAA Summer Board Meeting – July 27-30, 2007 at the Rocky Mountain

Park Inn in Estes Park, Colorado and 2) NACAA Fall Membership Meeting – October 28-31, 2007 at The Paradise Point Hotel in San Diego, California (to include a Sunday morning meeting of the NACAA Board and Committee Chairs). Bill also advised the Board that per its prior discussion, options were being pursued for a 2008 Winter Board Meeting in Washington, DC and a 2008 Spring Membership Meeting in Tampa, Florida.

Review of Financial Information

Bill Becker reviewed with the Board NACAA's grant spending through March 31, 2007.

Next, Bill Becker reported that in follow up to action taken by the Board at its 2007 Winter Meeting – at which the Board agreed that Texas would be advised that it will need to pay its full share of FY 2008 dues by October 1, 2007 if the state wishes to remain a member of NACAA and that Texas will be given until the 2007 Summer Board of Directors and Committee Chairs Meeting to make this commitment or else it cannot remain a member of NACAA – both he and NACAA Co-Past President Eddie Terrill had communicated with officials at the Texas Commission on Environmental Quality (TCEQ) and that, to date, Texas had not made any commitment to pay its dues in full for FY 2008. The Board, therefore, agreed that the Co-Presidents should send a letter to TCEQ asking for an official response before the July Board/Chairs meeting and indicating that if a response is not received by then, NACAA will assume that TCEQ does not wish to continue as a member of the association.

Discussion of Reallocation of Training Funds

The Board discussed various options for handling the \$300,000 in STAG funds that had become available because of changes in EPA's Competition Policy. Option 1 called for the money to be awarded to one regional consortium; Option 2 called for the money to be awarded to NACAA to bid out; and Option 3 called for the money to be divided among the six regional consortia. After discussion, the Board approved dividing \$300,000 in FY07 funds set aside for training equally among the six regional consortia. The vote was unanimous, with 9 state and 6 local representatives voting in favor.

Other Business

NACAA Board Member Jim Hodina (Cedar Rapids, IA) described for the Board his idea for a new NACAA committee that would focus on how state and local agencies could improve operational performance through measures such as LEAN and KAIZAN. It was agreed that this concept would be discussed further at the summer meeting of the Board of Directors and Committee Chairs.

Adjourn

The NACAA Board of Directors meeting was adjourned.

National Association of Clean Air Agencies (NACAA)
Board of Directors Meeting

Wednesday, May 2, 2007
7:00 a.m. – 8:15 a.m.

The Brown Hotel
Louisville, Kentucky

AGENDA

1. Election by Local Agency Board Group of NACAA Co-Vice President, Co-Treasurer and Director
2. Update on Future Meeting Locations
3. Review of NACAA Financial Information
4. Discussion of Reallocation of FY 2007 Training Funds
5. Other Business
6. Adjourn