

## **MINUTES**

### **STAPPA AND ALAPCO 2006 SPRING MEMBERSHIP MEETING**

**April 30-May 3, 2006**

**The Hotel Viking  
One Bellevue Avenue  
Newport, RI 0284**

#### **I. Welcome and Introductions – Sunday, April 30, 2006**

ALAPCO President John Paul (Dayton, OH) welcomed attendees to the 2006 Spring Membership Meeting. After the attendees introduced themselves, John highlighted some of the major activities in which the associations have been engaged during the past six months and noted various issues that would be addressed during the meeting.

STAPPA President Eddie Terrill (OK) also welcomed meeting attendees. He then reminded members that during the associations' Business Meeting on Tuesday, members would be asked to vote to merge STAPPA and ALAPCO into a new, single association – the National Association of Clean Air Agencies. Eddie referred members to the comprehensive package of related materials provided to them in advance of the meeting and also reproduced in the meeting notebooks, noting especially the resolutions on pages 11 and 13 of Tab 11, which contained the resolutions on which STAPPA and ALAPCO would vote, respectively. He then recapped for them how the proposal was developed, noting the unanimous endorsement by the Boards of Directors. Eddie explained that the vote on Tuesday would be an “up or down” one to approve the merger as recommended by the Boards, including all related documents. Eddie then thanked everyone for their participation in and input on the development of the merger package.

#### **II. Executive Director's Report – Sunday, April 30, 2006**

Bill Becker, Executive Director of STAPPA/ALAPCO, reported on recent Congressional activities related to clean air and appropriations. Specifically, he reported on efforts to restore the \$35.1 million in state and local air grants that the Administration had cut in the proposed FY 2007 budget. He also noted that STAPPA and ALAPCO were working closely with a coalition supporting diesel emission retrofit programs that is trying to secure funding for diesel retrofit programs and state and local air grants. Bill reported that Congress is unlikely to adopt legislation calling for multi-pollutant controls on power plants during the current session, although Senator Tom Carper (D-DE) continues to work on refining a bill. With respect to fuels, Bill reported that the Administration is contemplating several measures, including provisions to limit boutique fuels and efforts to expand refining capacity.

### **III. Air Quality Profile of Rhode Island – Sunday, April 30, 2006**

Steve Majkut, Chief of the Rhode Island Department of Environmental Management's (DEM's) Office of Air Resources, provided a "profile" of air quality issues in Rhode Island. After providing a brief overview, Steve described an ambient air toxics characterization study being conducted by DEM. Using a \$500,000 U.S. EPA Community Assessment Grant, DEM has been monitoring and analyzing air toxics concentrations in neighborhoods adjacent to T.F. Green Airport, which experienced an increase in annual usage from 1.5 million to 6 million people since it opened its new Southwest Airlines Terminal. Using five monitors in and around the airport and surrounding communities, DEM has documented the signature of the airport on air quality in downwind Warwick neighborhoods. Rhode Island DEM is currently meeting with its advisory group and the general public to inform them of its findings.

### **IV. New Source Review Update – Sunday, April 30, 2006**

John Paul (Dayton, OH) and Bill O'Sullivan (NJ), Co-Chairs of the New Source Review (NSR) Subcommittee, provided an update on NSR issues, referring members to the slides in the meeting notebooks. They reviewed EPA's various NSR rulemakings, as well as NSR-related ozone and PM<sub>2.5</sub> SIP issues, and also provided a brief overview of the utility court cases.

### **V. Establishing a National Training Strategy: A Plan for Action – Sunday, April 30, 2006**

Mary Boyer (CA) and Arturo Blanco (Houston, TX), Co-Chairs of the Training Committee, gave a joint presentation on the STAPPA/ALAPCO National Training Strategy. The strategy was developed by a group of representatives of state and local agencies, regional consortia and EPA interested in training. Mary and Arturo described the goals of the strategy, options for implementing the strategy and the recommendations for implementation that stemmed from the strategy. Discussions are ongoing with EPA on implementing the strategy; key issues are funding and a requirement that any money given to universities for training activities be competed. After discussion, STAPPA President Eddie Terrill asked for people's reactions and whether anyone had any totally different ideas on training. There were no negative comments on the strategy.

### **VI. CASAC's Recommendations for Revising the PM NAAQS and Views on EPA's PM Proposal – Monday, May 1, 2006**

Dr. Morton Lippmann of the New York University School of Medicine spoke about the role of the Clean Air Scientific Advisory Committee (CASAC) in setting and reviewing the National Ambient Air Quality Standards (NAAQS) and, in particular, CASAC's recent recommendations with respect to revising the particulate matter (PM) NAAQS. Dr. Lippmann has been associated with CASAC since 1980 and has served on the CASAC PM and Ozone Panels until the current year. He reviewed CASAC's recommendations to EPA on the PM NAAQS and CASAC's response to EPA's PM NAAQS proposal. He also provided his thoughts on how the NAAQS review process could be improved.

## **VII. The Latest on NAAQS Implementation and Regional Haze – Monday, May 1, 2006**

Lydia Wegman, Director of the Health and Environmental Impacts Division of EPA's Office of Air Quality Planning and Standards (OAQPS), covered EPA's review of the PM and ozone NAAQS and the agency's review of the NAAQS review process. EPA issued its PM NAAQS proposal on December 20, 2005 and is required by a court order to finalize its decision by September 27, 2006. With respect to ozone, EPA is also under a court order: a proposal must be issued by March 2007 and a final decision made by December 2007. The second draft ozone staff paper should be released in June 2006. EPA's Deputy Administrator requested a "top-to-bottom" review of the NAAQS review process in December 2005 and a workgroup convened by the agency issued recommendations in April 2006. George Gray and Bill Wehrum added two additional recommendations. EPA is consulting with CASAC and members of the public to solicit additional input before moving forward to fully implement the changes. Lydia said the ozone NAAQS review process is too far along to be affected by these recommendations.

Bill Harnett, Director of OAQPS' Air Quality Policy Division, summarized EPA's current efforts in implementing the ozone and PM NAAQS and EPA's exceptional events proposal. He reviewed the current timeline for implementing the PM and ozone NAAQS, noting that between September 2006 and April 2008, four SIPs are due (ozone, PM, CAIR and regional haze). He also discussed the advance notice of proposed rulemaking regarding transitioning to a new or revised PM NAAQS. Bill was asked whether EPA had any plans to work with STAPPA and ALAPCO on transition issues, and responded that he would be happy to engage with the associations. Brock Nicholson (NC), STAPPA Co-Chair of the Criteria Pollutants Committee, commented that the Criteria Pollutants Committee can work with EPA on these issues. Bill also reviewed EPA's proposed rule for treating air quality data affected by exceptional events. Comments on that proposal are due by May 25, 2006.

## **VIII. Federal Enforcement Update – Monday, May 1, 2006**

Eddie Terrill (OK), STAPPA Co-Chair of the Enforcement and Compliance Committee, introduced Granta Nakayama, the Assistant Administrator of EPA's Office of Enforcement and Compliance Assurance (OECA). Grant overviewed several enforcement trends and priorities at EPA, including those related to 1) the Internet (to empower the public to report tips and complaints), 2) criminal enforcement (the agency is looking upgrade this program to align it with the civil enforcement program) and 3) customs and imports (many products are made overseas and do not meet U.S. standards and requirements, putting domestic manufacturers at a disadvantage). Grant also told attendees about "Friday at 5," a time at which anyone can have an appointment to discuss with him any programmatic/policy issue(s) of national significance; Grant noted that this opportunity extends to state and local air officials as well.

Next, Adam Kushner, Director of the EPA OECA Air Enforcement Division, reviewed several NSR enforcement settlements, including Alabama Power and Minnkota Power Cooperative. He also outlined EPA's national enforcement priorities, which include 1) coal-fired utilities, 2) additional sectors, 3) petroleum refineries, 4) air toxics and 5) mobile sources, particularly ultra-low-sulfur diesel fuel and vehicles and engines illegally imported from China.

During the discussion that followed Adam was asked whether EPA had any plans to hold a “summit” of EPA regions and states to compare and exchange information on enforcing regional MACT standards once they are in place. Adam responded that it was an excellent idea.

#### **IX. Ask the Office of Air Quality Planning and Standards – Monday, May 1, 2006**

Shelley Kaderly (NE) moderated a panel that included the Director EPA’s Office of Air Quality Planning and Standards (OAQPS), Steve Page, who discussed the recent reorganization of OAQPS. He noted that the previous structure was instituted in 1994 and was meant to address the early implementation of the 1990 Clean Air Act Amendments. Other panelists included Lydia Wegman, Bill Harnett, Peter Tsigotis, Tom Curran and Greg Green, who are the directors of the new divisions within OAQPS. Each discussed his or her new division and the responsibilities and programs within it following the recent reorganization.

During the question and answer period, the members raised a range of issues, including emissions inventories, international activities, air toxics, training, New Source Review and climate change.

#### **X. Grants and Accountability – Monday, May 1, 2006**

Bruce Andersen (Kansas City, KS) and Andy Ginsburg (OR), Co-Chairs of the Program Funding Committee, moderated the session that focused on funding and grant issues. The speaker was Beth Craig, Deputy Assistant Administrator of EPA’s Office of Air and Radiation, who discussed four main topics. With respect to Congressional activities related to the FY 2007 budget, Beth provided a status report. She noted that EPA is considering several important issues as the agency develops the allocation of FY 2007 state and local air grants. The final allocation would be ready shortly and it will need to reflect the issues raised in the President’s budget request to Congress. Beth reported that EPA had begun discussing FY 2008 funding with ECOS and tribal representatives and was seeking input on priorities. She discussed the development of an updated formula for distributing Sections 105 and 103 grants among the regions and noted that the agency would like to resume discussions about this and would include STAPPA and ALAPCO. Finally, Beth provided information about the Office of Management and Budget’s (OMB’s) review of air programs (PART review), which is an effectiveness review that OMB is conducting on all government programs over the course of five years.

#### **XI. Ask the Office of Transportation and Air Quality – Tuesday, May 2, 2006**

Nancy Seidman (MA), STAPPA Co-Chair of the Mobile Sources and Fuels Committee, introduced the panelists: Margo Oge, Director of EPA’s Office of Transportation and Air Quality (OTAQ); Chet France, Director of the OTAQ Assessment and Standards Division; Karl Simon, Director of the OTAQ Certification and Compliance Division; Merrylin Zaw-Mon, Director of the OTAQ Transportation and Regional Programs Division; and Sarah Dunham, Director of the OTAQ Transportation and

Climate Division. In addition, Nancy apprised members of the upcoming EPA/STAPPA/ALAPCO I/M Summit, to take place on May 16, 2006 in Washington, DC.

Margo Oge expressed her appreciation to the associations for their partnership in and support of OTAQ's accomplishments over the past 11 years. Margo identified OTAQ's four regulatory priorities as 1) mobile source air toxics, 2) locomotive and diesel marine engines, 3) small nonroad engines and 4) renewable fuel standards. She also noted OTAQ's ongoing efforts relative to the legacy diesel fleet, I/M and climate.

Next, attendees engaged in open discussion and Q&A with the panelists. Topics raised by members included small nonroad engines, diesel cars, renewable fuels, C3 marine engines, section 177 waivers, I/M, limitations of retrofit funding under the Diesel Emission Reduction Act, plug-in hybrids, fuel waivers, "boutique" fuels, roll-out of ULSD and aircraft emissions.

In conclusion, panelists identified efforts and issues that STAPPA and ALAPCO members should be aware of, including the legislative interest in boutique fuels; 2007 engine certification; final implementation of Tier 2; regional diesel collaboratives; EPA's recent inventory report showing trends in transportation and a related request for suggestions of areas EPA should be analyzing; growing interest in biofuels; rollout of the nonroad rule beginning next year and challenges to implementation of the 2010 portion of the rule; the locomotive/marine rule, which EPA hopes to propose in the fall; and EPA's interest in feedback on the mobile source air toxics proposal.

## **XII. The Impact of Global Warming on Human Health – Tuesday, May 2, 2006**

Art Williams (Louisville, KY) moderated this session, which consisted of a presentation by Dr. Paul Epstein, Associate Director of Harvard Medical School's Center for Global Health. Dr. Epstein focused on the projected impacts of global climate change on human health and discussed data on ocean temperatures, the number of storms and the rate at which glaciers are melting. These changes have an effect on human health in a variety of ways, including food supply, plant and animal life, rates of infectious diseases, wildfires and asthma. Climate change also affects the energy sector, which can have profound economic ramifications.

## **XIII. Thinking Globally (Warming), Acting Locally: Case Studies – Tuesday, May 2, 2006**

Dennis McLerran (Seattle, WA) kicked off the panel, reviewing climate change activities in Washington state, the West Coast and beyond. In 2000, Seattle adopted a resolution to meet the targets set out in the Kyoto Protocol and in 2003-2004 Puget Sound Clean Air Agency developed a climate protection program. Washington has adopted California's greenhouse gas (GHG) emissions standards for motor vehicles. At a regional level, the governors of Washington, Oregon and California agreed to work on a suite of global warming activities. With respect to localities, Seattle's mayor asked other mayors in February 2005 to agree to the Kyoto Protocol GHG reduction targets, and, as of May 2, 2006, 228 cities have signed the US Mayors Climate Protection Agreement.

Catherine Witherspoon (CA) described California's Climate Action Plan. California's governor announced ambitious GHG emission reduction targets for the state – by 2010, reduce to 2000 levels; by 2020, reduce to 1990 levels; and by 2050, reduce 80 percent below 1990 levels. California's plan recommends 44 strategies, 11 of which are already under way, including GHG emissions standards for motor vehicles. California's Climate Action Plan calls for mandatory reporting of GHG emissions and for a cap-and-trade system for GHG emissions in California.

Brock Nicholson (NC) talked about his state's climate action plan. The Clean Smokestacks Act required the state's Division of Air Quality to produce three reports on global warming, and the last of these was issued in 2005 with recommendations. A major recommendation was to develop a climate action plan, which North Carolina is doing in a stakeholder process. In addition, North Carolina's legislature established a legislative climate change commission; North Carolina's Climate Action Plan Advisory Group complements and supports the efforts of the legislative commission.

Steve Peplau (AZ) closed the session by talking about his state's work on global warming. In February 2005, Arizona's governor signed an executive order establishing the Arizona Climate Change Advisory Group. The group is scheduled to complete its work by June 2006 and produce an action plan with recommendations for reducing GHG emissions. He reviewed some of the actions currently being considered by the group for inclusion in this plan. He also described the Southwest Climate Change Initiative, which was launched by the governors of Arizona and New Mexico in February 2006, under which the states agree to collaborate in identifying, evaluating and implementing ways to reduce GHG emissions and achieve related co-benefits.

#### **XIV. STAPPA/ALAPCO Joint Business Meeting – Tuesday, May 2, 2006**

John Paul (Dayton, OH), President of ALAPCO and Eddie Terrill (Oklahoma), President of STAPPA, called the Business Meeting to order.

##### *Approval of Minutes*

The Fall 2005 Membership Meeting minutes were unanimously approved by the memberships.

##### *Treasurers' Reports*

Bill Becker, Executive Director of STAPPA/ALAPCO, gave a report of the associations' finances. He brought to the attention of new attendees that the associations are funded through federal and non-federal funds and described the type of activities that each fund covers.

##### *Election of Officers*

Dennis McLerran (Seattle, WA), Past President of ALAPCO and Chair of the ALAPCO Nominating Committee, explained to the membership that the Spring Membership Meeting is the time when a new ALAPCO Board is typically nominated and elected, but since the associations are in the process of merging into NACAA, the Nominating Committee recommends that ALAPCO reelect its current Board until the

merger becomes final and a NACAA Board is formed. ALAPCO members voted 27-0 to in favor of the Nominating Committee's recommendation, thus reelecting the ALAPCO Board of Directors.

#### *Consideration and Vote on Proposed Merger of STAPPA and ALAPCO into NACAA*

STAPPA President Eddie Terrill referred members to the materials included in their meeting notebooks regarding the proposed merger of STAPPA and ALAPCO into the National Association of Clean Air Agencies (NACAA). He reminded members that, at the 2005 Fall Membership Meeting, the memberships had supported action by the Boards of Directors to develop recommendations regarding a merger and name change for the associations and to report back at the 2006 Spring Membership Meeting. Eddie noted that since the beginning of the year, ongoing communications had taken place between the Boards and the memberships on this initiative, including a series of conference calls, an opportunity for final comments on the merger package and, most recently, the distribution of the final merger documents. The purpose of today's meeting was to proceed to a vote. He reiterated that the memberships' vote would be an "up or down" one to approve the recommendation being put forth, unanimously, by the Boards of Directors. Eddie referred members to the specific resolutions on which they were to vote, located on pages 11 and 13 of Tab 11 of the meeting notebooks, as well as the Plan of Merger, also in Tab 11. After a brief discussion of how the assets of STAPPA and ALAPCO would also be merged, as well as a special provision of the NACAA bylaws related to certain existing ALAPCO funds, the members voted. ALAPCO members voted 28 to 0 to adopt the resolution to approve and adopt the Plan of Merger for merging ALAPCO into NACAA; STAPPA voted 32 to 0 to adopt the resolution to approve and adopt the Plan of Merger for merging STAPPA into NACAA.

#### *Other Business*

Bill Becker informed the membership that the House of Representatives was going to vote on the *Refinery Permit Process Schedule Act* the next day; through a suspension of the rules, the bill would go directly to the floor for a vote. He explained that the premise of the bill is that environmental permitting requirements, and a lack of coordination between federal, state and local permitting authorities, impede the construction and expansion of refineries. The memberships discussed the bill and its potential implications and then charged the Presidents of STAPPA and ALAPCO with drafting and sending a letter to Congress expressing the associations' concerns with and opposition to the bill.

### **XV. Controlling Mercury Emissions: State and Local Initiatives – Wednesday, May 3, 2006**

John Paul (Dayton, OH) moderated a session that included presentations by five panelists who summarized their states' efforts to control mercury emissions.

Laurel Kroack (IL) reported on Illinois' proposed rule to control mercury emissions from coal-fired power plants, which will ultimately require a 90-percent reduction in mercury emissions by 2012. Tad Aburn (MD) discussed the "Maryland Clean Power Rule" and the "Healthy Air Act", which call for reductions in nitrogen oxide, sulfur dioxide, mercury and carbon dioxide. While mercury reductions are a part of the effort – 90 percent by 2013 – they are not necessarily the primary purpose of the

programs. Krishnan Ramamurthy (PA) summarized Pennsylvania's proposed program to reduce mercury emissions from coal-fired power plants. It calls for capture efficiencies of 95 percent by 2015 for coal-fired boilers. Vince Hellwig (MI) reported on Michigan's proposed program calling for mercury reductions from coal-fired power plants of 90 percent by 2015. Michigan is also pursuing other measures, including reductions from municipal waste combustors, medical waste incinerators and Portland Cement manufacturing facilities. Bill O'Sullivan (NJ) reported on New Jersey's efforts to reduce mercury emissions from various sources, including power plants, incinerators, smelters and foundries. Additionally, New Jersey is pursuing efforts to remove mercury-containing switches from automobiles prior to when they are scrapped.

Following the presentations, John Paul asked members of the audience to summarize briefly their agencies' efforts to address mercury emissions, especially from coal-fired power plants.

#### **XVI. Control Strategies for Reducing PM<sub>2.5</sub> – Wednesday, May 3, 2006**

Amy Royden-Bloom (STAPPA/ALAPCO) provided an overview of the process by which STAPPA and ALAPCO developed its updated menu of options for controlling fine particulate matter. She then introduced Ann Berwick of M.J. Bradley and Associates, who assisted the associations in developing the menu of options.

Ann provided an overview of the document, including details about how it is structured, what options it includes and the specific recommendations it contains. She noted that each chapter includes a sector profile, emissions control opportunities for PM<sub>2.5</sub>, SO<sub>2</sub> and NO<sub>x</sub>, the appropriate regulatory authority for controlling those emissions and state and local policy measures. Some of the sectors covered include cogeneration, industrial and commercial boilers, electric generating units, pulp and paper, cement, petroleum refineries and mobile sources. The menu also includes a chapter that highlights solutions to many of the problems addressed throughout the document.

The STAPPA/ALAPCO 2006 Spring Membership Meeting was adjourned at 12:00 noon.



## AGENDA

### STAPPA AND ALAPCO 2006 SPRING MEMBERSHIP MEETING APRIL 29-MAY 3, 2006

The Hotel Viking  
One Bellevue Avenue  
Newport, Rhode Island 02840

#### Saturday, April 29, 2006

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

#### Sunday, April 30, 2006

7:30 a.m. – 8:30 a.m.      Breakfast  
8:00 a.m. – 8:30 a.m.      Registration  
8:30 a.m. – 9:00 a.m.      **Welcome and Introductions**

- *Eddie Terrill (Oklahoma)*
- *John Paul (Dayton, OH)*

9:00 a.m. – 9:30 a.m.      **Executive Director's Report**

- *Bill Becker (STAPPA/ALAPCO)*

9:30 a.m. – 10:00 a.m.      **Air Quality Profile of Rhode Island**

- *Steve Majkut (Rhode Island)*

10:00 a.m. – 10:30 a.m.      Break  
10:30 a.m. – 11:00 a.m.      **New Source Review Update**

- *John Paul (Dayton, OH)*
- *Bill O'Sullivan (New Jersey)*

11:00 a.m. – 11:45 a.m.      **Establishing a National Training Strategy:  
A Plan for Action**

Moderator:  
*Eddie Terrill (Oklahoma)*

Speakers:

- *Mary Boyer (California)*
- *Arturo Blanco (Houston, TX)*

12:00 noon                      Lunch

Monday, May 1, 2006

7:30 a.m. – 8:30 a.m.

Breakfast

8:30 a.m. – 9:30 a.m.

**CASAC's Recommendations for Revising the PM NAAQS and Views on EPA's PM NAAQS Proposal**

Moderator:

*John Paul (Dayton, OH)*

Speaker:

- *Dr. Mort Lippmann (New York University Medical Center)*

9:30 a.m. – 11:00 a.m.

**The Latest on NAAQS Implementation and Regional Haze**

Moderator:

*Brock Nicholson (North Carolina)*

Speakers:

- *Bill Harnett (Director, EPA OAQPS Air Quality Policy Division)*
- *Lydia Wegman (Director, EPA OAQPS Health and Environmental Impacts Division)*

11:00 a.m. – 11:30 a.m.

Break

11:30 a.m. – 12:30 p.m.

**Federal Enforcement Update**

Moderator:

*Eddie Terrill (Oklahoma)*

Speakers:

- *Granta Nakayama (Assistant Administrator, EPA OECA)*
- *Adam Kushner (Director, EPA OECA Air Enforcement Division)*

12:30 p.m. – 2:00 p.m.

Lunch

2:00 p.m. – 3:30 p.m.

**Ask the Office of Air Quality Planning and Standards**

Moderator:

*Shelley Kaderly (Nebraska)*

Speakers:

- *Steve Page (Director, EPA OAQPS)*
- *Bill Harnett (Director, EPA OAQPS Air Quality Policy Division)*
- *Peter Tsirigotis (Director, EPA OAQPS Sector Policies and Programs Division)*
- *Lydia Wegman (Director, EPA OAQPS Health and Environmental Impacts Division)*
- *Tom Curran (Director, EPA OAQPS Air Quality Assessment Division)*

Monday, May 1, 2006 (continued)

- *Greg Green (Director, EPA OAQPS Outreach and Information Division)*
- 3:30 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 4:45 p.m. **Grants and Accountability**  
Moderators:  
*Bruce Andersen (Kansas City, KS)*  
*Andy Ginsburg (Oregon)*  
Speaker:
  - *Beth Craig (Deputy Assistant Administrator, EPA OAR)*
- 6:15 p.m. **STAPPA/ALAPCO Banquet**

Tuesday, May 2, 2006

- 7:30 a.m. – 8:30 a.m. Breakfast
- 8:30 a.m. – 10:00 a.m. **Ask the Office of Transportation and Air Quality**  
Moderator:  
*Nancy Seidman (Massachusetts)*  
Speakers:
  - *Margo Oge (Director, EPA OTAQ)*
  - *Sarah Dunham (Director, EPA OTAQ Transportation and Climate Change Division)*
  - *Chet France (Director, EPA OTAQ Assessment and Standards Division)*
  - *Karl Simon (Director, EPA OTAQ Certification and Compliance Division)*
  - *Merrylin Zaw-Mon (Director, OTAQ Transportation and Regional Programs Division)*
- 10:00 a.m. – 10:30 a.m. Break
- 10:30 a.m. – 11:45 a.m. **The Impact of Global Warming on Human Health**  
Moderator:  
*Art Williams (Louisville, KY)*  
Speaker:
  - *Dr. Paul Epstein (Harvard University Medical School)*
- 12:00 p.m. – 2:00 p.m. Lunch  
Speaker:  
*Bill Wehrum (Acting Assistant Administrator, EPA OAR)*

Tuesday, May 2, 2006 (continued)

2:00 p.m. – 3:30 p.m.

**Thinking Globally (Warming), Acting Locally:  
Case Studies**

Moderator:

*Gary Young (Des Moines, Iowa)*

Speakers:

- *Dennis McLerran (Seattle, WA)*
- *Catherine Witherspoon (California)*
- *Brock Nicholson (North Carolina)*
- *Steve Peplau (Arizona)*

3:30 p.m. – 3:45 p.m.

Break

3:45 p.m. – 5:00 p.m.

**STAPPA/ALAPCO Joint Business Meeting**

- Approval of Minutes (STAPPA and ALAPCO)
- Treasurers' Reports (STAPPA and ALAPCO)
- Election of Officers (ALAPCO)
- Consideration and Vote on Proposed Merger of STAPPA and ALAPCO into NACAA
- Other Business

Wednesday, May 3, 2006

7:15 a.m. – 8:15 a.m.

**STAPPA and ALAPCO Boards of Directors  
Breakfast Meeting**

7:30 a.m. – 8:30 a.m.

Breakfast

8:30 a.m. – 10:30 a.m.

**Controlling Mercury Emissions:  
State and Local Initiatives**

Moderator:

*John Paul (Dayton, OH)*

Speakers:

- *Laurel Kroack (Illinois)*
- *Tad Aburn (Maryland)*
- *Krishnan Ramamurthy (Pennsylvania)*
- *Vinson Hellwig (Michigan)*
- *Bill O'Sullivan (New Jersey)*

10:30 a.m. – 11:00 a.m.

Break

11:00 a.m. – 12:00 noon

**Control Strategies for Reducing PM<sub>2.5</sub>**

Moderator:

*Amy Royden-Bloom (STAPPA/ALAPCO)*

Speaker:

- *Ann Berwick (M.J. Bradley & Associates)*

12:00 noon

Adjourn

## MINUTES

### STAPPA AND ALAPCO 2006 SPRING BOARDS OF DIRECTORS' MEETING

May 3, 2006  
7:15 a.m. – 8:15 a.m.

The Hotel Viking  
One Bellevue Avenue  
Newport, RI 0284

John Paul (Dayton, OH), President of ALAPCO, and Eddie Terrill (OK), President of STAPPA, called the meeting of the STAPPA and ALAPCO Boards of Directors to order at 7:15 a.m. In addition to Eddie Terrill, STAPPA Board members in attendance included Shelley Kaderly (NE), Colleen Cripps (NV), Andy Ginsburg (OR), Vince Hellwig (MI), Don Vidrine (MT), Joyce Epps (PA), Nancy Seidman (MA) and Keith Overcash (NC). In addition to John Paul, ALAPCO Board members in attendance included Gary Young (Des Moines, IA), Ursula Kramer (Tucson, AZ), Christine Robinson (Las Vegas, NV), Arturo Blanco (Houston, TX), Lynne Liddington (Knoxville, TN), and Dennis McLerran (Seattle, WA). STAPPA/ALAPCO staff present included Bill Becker, Nancy Kruger, Mary Sullivan Douglas, Amy Royden-Bloom, Stephanie Cooper and Cathy Diam. The meeting agenda is attached.

#### Reaction to Meeting and Action Items

The Boards discussed the STAPPA/ALAPCO 2006 Spring Membership Meeting and all agreed that the agenda was well structured and included very informative sessions. Board members especially liked the panel discussions with the EPA office and division directors and the "Impact of Global Warming on Human Health" presentation.

Eddie Terrill informed the Board Members that Bill Wehrum, Assistant Administrator for the Office of Air and Radiation, had invited the STAPPA and ALAPCO Presidents to meet with him to discuss funding and other issues of mutual interest. For this meeting, the Presidents, working with Bill Becker, will develop an agenda that includes a discussion of FY 2007 funding as well as the development of "ground rules" for future discussions on formula reallocation.

#### Update on Future Meeting Locations

Bill Becker reported that the 2006 Summer Boards of Directors and Committee Chairs Meeting will be held July 28-31, 2006, in Acme, Michigan. The 2006 Fall Membership Meeting will take place October 23-25, 2006, in San Antonio, Texas. For the 2007 Winter Boards/Chairs Meeting, members suggested that the Secretariat investigate Monterey or Palm Springs, California. The tentative dates for this meeting are January 26-29, 2007.

### Review of Financial Information

Bill Becker reviewed the financial statements for STAPPA and ALAPCO. The statements included the STAPPA and ALAPCO Treasurers' Reports (which were distributed during the associations' Business Meeting), as well as reports tracking grant spending by the associations.

### Other Business

During the STAPPA and ALAPCO Business Meeting the previous day, the memberships requested that a letter be sent to Congress expressing the associations' concerns with and opposition to the *Refinery Permit Process Schedule Act* in the House of Representatives. Board Members reviewed a draft letter and agreed that the letter was well written and faithfully characterized the concerns expressed during the earlier discussion. They agreed that the Presidents of STAPPA and ALAPCO should sign and transmit the letter to Congress immediately, so that it would be received prior to the vote scheduled for later that morning.

Bill Becker informed the Boards of Directors that the associations' had been contacted by Community Rights Counsel, asking whether the associations wanted to join several other groups (including the National Association of Counties and the U.S. Conference of Mayors) in filing an *amicus* brief with the Supreme Court in the case of *Massachusetts v. EPA* (regarding EPA's authority to regulate greenhouse gases), supporting the petitioners in their request for a petition for writ of certiorari. After a brief discussion, the Boards decided against joining an *amicus* brief in support of a cert petition.

Dick Valentinetti (VT) informed the Boards that the National Monitoring Committee would be holding a conference in fall 2006, in Las Vegas. Additional information will be provided as it becomes available.

Arturo Blanco (Houston, TX) noted that STAPPA and ALAPCO were continuing to work with EPA to implement the National Training Strategy. He indicated that because of the cost associated with updating training, it is likely that more courses will be web-based or offered via satellite in the future.

### Adjourn

The STAPPA and ALAPCO Boards of Directors' Meeting was adjourned at 8:15 a.m.

**STAPPA/ALAPCO Boards of Directors' Meeting**

**Wednesday, May 3, 2006**

**7:15 a.m. – 8:15 a.m.**

**Hotel Viking  
Newport, Rhode Island**

**AGENDA**

1. Introduction of New Board Members
2. Reaction to Meeting and Review of Action Items
3. Update on Future Meeting Locations
4. Review of Financial Information
5. Other Business
6. Adjourn