

MINUTES

STAPPA AND ALAPCO 2005 FALL MEMBERSHIP MEETING

October 22-26, 2005

**The Ritz-Carlton, Pentagon City
1250 South Hayes Street
Arlington, Virginia 22202**

I. Welcome and Introductions – Sunday, October 23, 2005

Nancy Seidman (Massachusetts), President of STAPPA, welcomed the attendees to the 2005 STAPPA/ALAPCO Fall Membership Meeting. After self-introductions by all attendees, John Paul (Dayton, OH), President of ALAPCO, reviewed the meeting agenda (copy attached). Nancy then reported to the members about a one-and-one-half-day retreat the STAPPA and ALAPCO Boards and Committee Chairs had with management of EPA's Office of Air Quality Planning and Standards in September 2005. She noted that they discussed a host of issues and made progress on many of them. The EPA and STAPPA/ALAPCO participants agreed to communicate more frequently and keep the lines of communication open.

II. Executive Director's Report – Sunday, October 23, 2005

Bill Becker, Executive Director of STAPPA and ALAPCO, reported to the memberships on key legislative issues and activities related to the recently passed transportation and energy bills, as well as climate change, multi-pollutant approaches and appropriations. With respect to transportation, Bill highlighted changes to transportation conformity and the Congestion Mitigation and Air Quality Improvement Program affected by the "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users." With respect to the Energy Policy Act of 2005, Bill highlighted issues associated with refinery revitalization, boutique fuels and funding authorization for Senator Voinovich's Diesel Emissions Reduction Act, as well as various post-hurricane bills in the House and Senate. Bill explained that one such bill – the Gas PRICE Act – would be marked up in the Senate later that week and that the associations would send a letter before the markup articulating their concerns. Bill concluded by reminding the members of various tools STAPPA and ALAPCO have developed for use by state and local air agencies.

III. Air Quality Profile of the Metropolitan Washington Area – Sunday, October 23, 2005

Jeffrey King, Environmental Planner with the Metropolitan Washington Council of Governments, provided a "profile" of air quality issues in the Washington, DC metropolitan region. Referring attendees to the slides in the meeting books, Jeff offered an introduction to the national capital region by providing an overview of the area's demographics and geographic highlights and outlining some of the region's efforts at environmental stewardship, which include a tri-state effort to protect the Chesapeake

Bay and smart growth initiatives. In conclusion, Jeff discussed the status of air quality in the region and noted several key challenges that still need to be addressed.

IV. Critical Issues – Sunday, May 22, 2005

NSR Update – Bill O’Sullivan (New Jersey) highlighted recent events relating to New Source Review (NSR), including recent enforcement case activity and the status of the challenge to EPA’s December 2002 NSR reform rules in *N.Y. v. EPA*. In addition, he described EPA’s proposed rule on electric generating units, in which an hourly test would be used to measure emission increases. An informal poll was taken of those in the room to ascertain how many were going to meet the January 2, 2006 deadline for promulgating NSR reform SIPs, with many indicating that they would not be able to meet it.

EPA’s Clean Environment and Energy Partnership – Kathleen Hogan, Director of EPA’s Climate Protection Partnerships Division, described EPA’s Clean Energy-Environment Partnership Program, a voluntary state-federal partnership to develop cost-effective clean energy resources, achieve economic, public health and environmental goals and inform other energy-environment policies. One of the tools partners are encouraged to use is STAPPA/ALAPCO’s Clean Air and Climate Protection Software. The program was launched in February 2005; to date, 12 states participate in it.

STAPPA/ALAPCO Web Sites – Bill Becker, Executive Director of STAPPA and ALAPCO, presented the newly redesigned Air Web, the associations’ members’-only website. He reminded attendees that the associations also operate an international site (www.cleanairworld.org) and a public site (www.4cleanair.org), in addition to Air Web. He indicated that, once online, the new Air Web will be password-protected and accessible through the associations’ public site. Bill showed the members how to register on the new site and how to retrieve a username and password in order to navigate the site. He then reviewed the main features of the website, highlighting new features, such as the “Week at a Glance” and “Upcoming Meetings” features on the Home page, the “Calendar,” the “Resource Library” and a special function to “Update your Profile.” Bill concluded his presentation by urging all the air directors to encourage their staff to register on the site and to keep their contact information current.

V. State and Local Options for Reducing Mercury: STAPPA/ALAPCO’s Model Rule – Sunday, October 23, 2005

Bill O’Sullivan (New Jersey) explained the reasons why and the process by which STAPPA and ALAPCO developed the associations’ mercury model rule, which included the participation of many state and local air agency staff in over 10 conference calls. John Paul made a presentation covering the history of the development of federal regulations on mercury emissions from power plants, what state and local agencies have done in response and what will happen in the future.

Dick Ayres, a consultant who assisted STAPPA/ALAPCO in the development of the model rule, provided an overview of the model, including details about how it was structured, what options it included and the specific recommendations it would contain.

Following the presentations, there was a question-and-answer session in which the members discussed the model rule in more detail. When asked for a show of hands of how many people thought they would use the model rule in their states' deliberations about mercury controls, at least 20 state and local representatives indicated they would.

VI. Building Community Support for Air Programs – Monday, October 24, 2005

Arturo Blanco (Houston, TX) moderated the session on Building Community Support for Air Programs.

Scott Bernstein of the Center for Neighborhood Technology discussed the mission of the Center, which is to develop resources and systems to promote healthy, sustainable communities. Specifically, he noted the challenges we all face with rapid population growth and unsustainable resource use, driven by the development of automobile-related versus transit-related communities. He concluded by promoting a program supported by the Center, which encourages location efficient mortgages (LEM) that would reward home buyers who move to areas with existing infrastructure.

Jeff Clark (EPA OAQPS) described the environmental benefits of the Sustainable Environment for Quality of Life (SEQL) program, a broad-based partnership of federal, state and local governments, industry, businesses, developers, environmental groups, community organizations and local citizens. The program was created to help the Charlotte-Rock Hill, North Carolina area deal with its localized environmental problems. With so much turnover of elected officials, the objective of SEQL was to provide continuity from year to year when dealing with issues of air and water pollution, land use, transportation and other issues, while continuing to promote economic development. The program allows the local communities to "call the shots," and all 15 counties in the area have been encouraged to participate. Participants have developed an extensive menu of options that communities can use that includes emission reduction activities, such as school bus retrofit and anti-idling programs, truck stop electrification, autobody shop pollution prevention and telecommuting programs, in addition to water quality and sustainable growth actions. Participating locales are encouraged to adopt as many programs as feasible to provide their citizens with a sustainable environment for quality of life.

VII. The Science Behind the New PM Standard Proposals – Monday, October 24, 2005

George Thurston, Associate Professor of Environmental Medicine of the New York University School of Medicine, gave a presentation that 1) reviewed the results of epidemiological studies on the health effects of particulate matter (PM) since the PM National Ambient Air Quality Standards (NAAQS) were last revised in 1997; 2) compared the health benefits of different options for standards; and 3) considered the implications of setting PM_{2.5} standards at different levels. He noted that new PM_{2.5} short-term studies indicate an association between mortality and PM_{2.5} even at levels below the existing annual standard. He said that the EPA staff paper found that the daily standard would need to drop to 30 micrograms per cubic meter to show a reduction in mortality and that lowering the annual standard would have more benefits (in terms of more deaths avoided) than lowering the daily standard.

VIII. Meet the Press: Environmental Reporters Discuss What's News – Monday, October 24, 2005

This panel was moderated by Frank O'Donnell (Clean Air Watch), and consisted of John Fialka (Wall Street Journal), Seth Borenstein (Knight Ridder), John Heilprin (The Associated Press) and Michael Janofsky (The New York Times). Thought-provoking questions were asked by Frank O'Donnell, such as "What is news?" "What is a good source?" and "What is your biggest frustration?"

Although the panelists agreed on some aspects of covering air stories, there were interesting disagreements as well. One panelist noted that it was difficult to cover air stories because there are no people in them, but another stated that he had an easy time convincing his editors that "a lot of people are affected by air quality." All panelists lauded knowledgeable sources who alert them to stories, and one panelist noted that he always asked sources the question, "who disagrees with you who you think is smart?" in order to add balance to a story. Frustration with slow responses by EPA to Freedom of Information Act requests was noted, as well as jargon-filled regulations and inadequate help to sort out the facts on huge, complicated regulations. Another reporter said, however, that, despite the frustrations, readers are "most interested in air pollution issues because they're so pervasive." Finally, a reporter stated that it is currently difficult to sort out what was an important story and what was simply an acceptable agency compromise; polarization, he stated, hurts credibility.

IX. Air Pollution and Energy Issues in the 109th Congress: A Discussion with Congressional Staff – Monday, October 24, 2005

Bill Becker (STAPPA/ALAPCO) moderated the session. The congressional panel included Greg Dotson (Rep. Henry Waxman's staff), Michael Goo (Senate Environment and Public Works Committee staff – minority), Tom Lawler (Senator Tom Carper's staff), Lorie Schmidt (House Energy and Commerce Committee – minority), John Stoodly (Senator Christopher Bond's staff), Andrew Wheeler (Senate Environment and Public Works Committee staff – majority) and Mark Menezes (House Energy and Commerce Committee – majority).

The participants responded to questions on multi-pollutant legislation, including the future of Clear Skies legislation, mercury controls and climate change provisions; energy issues, including the Energy Policy Act, New Source Review, Refinery Revitalization, boutique fuels, and the Gas PRICE Act; and Congestion Mitigation and Air Quality (CMAQ) and conformity issues. There was much discussion among the panelists on each of the issues, as well as give and take with attendees.

X. The Life Beyond: Former State and Local Air Directors Reflect on Issues from the "Other Side" – Monday, October 24, 2005

As part of the STAPPA/ALAPCO 25th Anniversary Celebration, a number of former STAPPA and ALAPCO members took part in a panel discussion, moderated by Ellen Garvey, former ALAPCO President and former Executive Officer of the Bay Area Air Quality Management District. The alumni reflected on their membership in STAPPA and ALAPCO, their respective tenures as state and local air directors and air quality issues of the past versus those of the present.

XI. EPA OAR Priorities – Tuesday, October 25, 2005

Bill Wehrum, Acting Assistant Administrator for EPA's Office of Air and Radiation, spoke about four issues on which he expects he will be focusing his efforts in the coming months: EPA's response to the recent hurricanes, including assessment, sampling and remediation; the PM standards, which will be proposed by December 20, 2005; fuel issues, including waivers and the ethanol mandate in the Energy Policy Act; and NSR, including the recently signed rule that may apply beyond the Clean Air Interstate Rule (CAIR).

XII. The Latest on NAAQS and Regional Haze – Tuesday, October 25, 2005

Lydia Wegman, Director of EPA OAQPS's Office of Air Quality Strategies and Standards Division, provided a detailed review of EPA's proposed rule to implement the PM_{2.5} program and EPA's review of the PM NAAQS and covered regional haze issues (including Best Available Retrofit Technology), CAIR and 8-hour ozone implementation. She said that states can submit 8-hour ozone, PM_{2.5} and regional haze SIPs all in April 2008, though if a state does this, it may receive a letter from EPA about the 8-hour ozone SIP being late. With respect to the PM NAAQS proposal due on December 20, 2005, she noted that related rulemakings include a notice of proposed rulemaking regarding exceptional and natural events and an advanced notice of proposed rulemaking to deal with transition issues. EPA will also release a Regulatory Impact Analysis on the PM NAAQS proposal, which she advised states and localities to pay close attention to. Several attendees questioned the distinction between urban and rural coarse particles (most of the Clean Air Scientific Advisory Committee recommended setting an urban-oriented coarse particle indicator) and some raised concerns about the health effects of coarse particles in rural areas of their states.

XIII. Ask the Office of Air Quality Planning and Standards – Tuesday, October 25, 2005

In this session, moderated by Shelley Kaderly (Nebraska), attendees asked questions of senior managers of EPA OAQPS: Greg Green, OAQPS Deputy Director and Acting Director of the OAQPS Emission Standards Division; Bill Harnett, Director of the OAQPS Information Transfer and Program Integration Division; Peter Tsirigotis, Director of the OAQPS Emissions, Monitoring, and Analysis Division; and Lydia Wegman, Director of the OAQPS Air Quality Strategies and Standards Division.

Bill Harnett was asked several questions about NSR. He stated in response to a question about sanctions for failure to submit a timely NSR Reform SIP that nothing in the way of sanctions would take place until a proposal to disapprove (or proposal noting a failure to submit) had been published and finalized in the *Federal Register*. In addition, Bill stated in response to a question on NSR equivalency that EPA would "stand by [its] rule analysis that the 2002 reforms are environmentally beneficial." In response to a question about EPA support for training, Bill stated that EPA believes that money for training purposes should be given directly to the states and reallocated to the regional consortia. EPA will focus on satellite broadcasts, he said.

Greg Green was asked questions about the identity of the farms that had chosen to undertake monitoring under the EPA consent agreement, formerly known as the "Safe Harbor" agreement. He responded that their identities were confidential. (This

statement was later supplemented by a statement from Adam Kushner of EPA OECA, who stated that the identities of signatories to the agreement would presently be made available.) Other questions asked of the panel related to CAIR; startup, shutdown and malfunction plans; precursor trading; the coarse monitoring network; the Title V Task Force; and mercury MACT standards.

XIV. Ask the Office of Transportation and Air Quality – Tuesday, October 25, 2005

At the start of the session, ALAPCO President John Paul (Dayton, OH) announced the appointment of Dennis McLerran (Seattle, WA) as ALAPCO Co-Chair of the Mobile Sources and Fuels Committee. Following John's announcement, session moderator Nancy Seidman (Massachusetts), 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); Sarah Dunham, Director of the new OTAQ Transportation and Climate Division; Chet France, Director of the OTAQ Assessment and Standards Division; Suzanne Rudzinski, Director of the OTAQ Transportation and Regional Programs Division; and Lori Stewart, Deputy Director of the OTAQ Certification and Compliance Division.

Margo thanked STAPPA and ALAPCO for all their support and input on important mobile source and fuel programs and indicated that the associations' continued support and involvement is needed. She summarized OTAQ's top priorities: 1) clean diesels (implementation of the 2007 onroad diesel rule, development of regulations for locomotives and marine engines and retrofitting the 11 million engines in the legacy diesel fleet; 2) ongoing regulatory efforts (mobile source air toxics; small nonroad engines, which the agency hopes to propose in 2006; and vehicle fuel economy labeling, which the agency hopes to promulgate by the end of 2005); 3) climate change (tools to evaluate policies and technologies, advanced fuel efficiency technologies and voluntary measures); and 4) programs required by the new energy and transportation bills (the former will require at least 15 rules, nine or 10 studies, four grant programs, as well as the renewable fuel standard, while the latter will require actions related to changes to the transportation conformity program).

Following Margo's remarks, members engaged in Q&A with the panelists, asking questions on such issues, among others, as fuel economy labeling; the renewable fuel standard; hybrids and biodiesel; plug-in hybrids; climate change tools; ultra-low sulfur diesel; and marine port issues and the need to address emissions from international shipping, including cargo and cruise ships (in response to which Margo indicated EPA will begin a proposal in 2006 and have a final rule in 2007). Several attendees raised the issue of the lack of EPA support for state and local vehicle Inspection and Maintenance programs (I/M), urging Margo to reinstitute I/M support as an agency priority. Margo promised that she would not leave states and localities without support and indicated she would be willing to discuss this further in follow-up to the meeting.

In closing, panelists identified efforts and issues that STAPPA and ALAPCO members should be aware of, including the National Clean Diesel Campaign, development by EPA of guidance on SIP and conformity credits for retrofits, a new CD on how to incorporate commuter benefits in to SIPs (the CD was unveiled at the meeting), a new NALGAEP report on innovative technologies funded by federal grants and the associated air quality benefits, continued progress on the MOVES model and

the desire of the new Transportation and Climate Division to work with states and localities.

XV. Federal Enforcement Update – Tuesday, October 25, 2005

STAPPA Enforcement Committee Co-Chair Eddie Terrill (Oklahoma) introduced the speakers: Adam Kushner, Director of the Air Enforcement Division of EPA's Office of Enforcement and Compliance Assurance (OECA), and Benjamin Fisherow, Deputy Chief of the Environmental Enforcement Section of the Environment and Natural Resources Division of the U.S. Department of Justice (DOJ).

Adam updated members on various OECA initiatives. With respect to refinery enforcement cases, Adam detailed what various companies are paying in terms of SEPs and penalties and how SEP money is being used. He also discussed the fuel waiver process and how EPA goes about making such decisions. Ben Fisherow then discussed global settlements and the process by which DOJ and EPA work together to achieve consensus on such settlements. Also discussed during the session were training; AFOs/CAFOs, including the fact that once safe harbor agreements are lodged, names of the participating farms would be made public; and NSR power plant settlements.

XVI. STAPPA/ALAPCO Joint Business Meeting – Tuesday, October 25, 2005

STAPPA President Nancy Seidman (Massachusetts) and ALAPCO President John Paul (Dayton, OH) called the STAPPA/ALAPCO Joint Business Meeting to order.

Election of STAPPA Officers: Jim Joy (South Carolina), Past President of STAPPA and Chair of the STAPPA Nominating Committee, presented to the membership the following slate of STAPPA officers, which was subsequently approved by a vote of 22 ayes, 0 nays and 1 abstention:

President:	Eddie Terrill (Oklahoma/Region 6)
Vice President:	Shelley Kaderly (Nebraska/Region 7)
Treasurer:	Colleen Cripps (Nevada/Region 9)
Continuing Director:	Andy Ginsburg (Oregon/Region 10)
Continuing Director:	Vinson Hellwig (Michigan/Region 5)
Continuing Director:	Don Vidrine (Montana/Region 8)
New Director:	Joyce Epps (Pennsylvania/Region 3)
New Director:	Keith Overcash (North Carolina/Region 4)
New Director:	David Shaw (New York/Region 2)
Past President:	Nancy Seidman (Massachusetts/Region 1)

Approval of Minutes: The Spring 2005 Membership Meeting minutes were unanimously approved by the memberships

Treasurers' Reports: Bill Becker, Executive Director of STAPPA and ALAPCO, reminded the memberships that the associations are funded by federal and non-federal funds and described the types of activities covered by each. He explained the revenues and expenses of both associations from October 1, 2004 to August 31, 2005.

Other Business: John Paul reiterated his previous announcement that Dennis McLerran (Seattle, WA) had been appointed ALAPCO Co-Chair of the Mobile Sources and Fuels Committee. John and Nancy Seidman congratulated Dennis and thanked him for his willingness to serve. They also noted their thanks to Eric Skelton, former ALAPCO Co-Chair of the Mobile Sources and Fuels Committee, for his many years of exemplary service.

Bill Becker then informed the memberships that comments provided on the meeting evaluation forms over the past several years indicate a growing interest in shortening the membership meetings so they do not consume the entire weekend. In light of this, it was decided that the associations would try beginning the 2006 Fall Membership Meeting on a Monday and concluding around 12:00 noon on Wednesday. There was general support from the membership, with the understanding that this would be on a trial basis and that future meetings may be extended to again include Sunday if it was determined more time was needed.

The last item of business was a discussion of the possible merging of STAPPA and ALAPCO into one association with a new name. After a brief discussion, the memberships agreed that the Boards of Directors should engage in discussions of this topic. Members were supportive of an approach whereby the Presidents and Vice Presidents would prepare and present a proposal for consideration by the Boards of Directors at their 2006 Winter Meeting. The Boards of Directors could then bring a recommendation to the memberships at the 2006 Spring Membership Meeting in Newport, Rhode Island.

XVII. The Changing Climate on Climate Change – Wednesday, October 26, 2005

Michael McCracken, Chief Scientist for Climate Change Programs with The Climate Institute, provided a review of the scientific evidence of global warming and of current and projected impacts of global warming. Most areas of the Earth warmed during the 20th century, with average surface temperature increasing by 0.8 degrees Centigrade; the speaker noted that an increase in the average of a distribution can lead to very large changes in the probability that cold and hot extremes may be experienced. Global sea level is projected to rise by about 4 to 35 inches during the 21st century, with the East and Gulf Coast particularly vulnerable to this sea level rise because of the loss of wetlands and coastal islands. David Doniger, Policy Director of the Climate Center at the Natural Resources Defense Council, discussed 1) why action to reduce greenhouse gas (GHG) emissions now is crucial, 2) current efforts by states and localities to address global warming and 3) what more could be done. Action is urgent, he said, because to stabilize GHG concentrations in the atmosphere at a manageable level, current emissions need to decrease rapidly – U.S. emissions must be cut in half within the next 40 years and the technology and policies exist now to do this. He pointed to California's GHG emission standards for passenger vehicles, which several states are in the process of adopting, noting that others could pursue these standards as well. The Regional GHG Initiative (RGGI) is also a promising approach and other states should consider joining it. Chris James (CT), Co-Chair of the Global Warming Committee, closed the session by describing RGGI. RGGI is an effort by nine northeastern states to limit carbon dioxide emissions from electric power plants. The goal is to create a cap-and-trade system within the region. Chris also noted that Connecticut has developed a climate change action plan with 55 recommendations, 38 of which will be implemented immediately.

XVIII. Reducing Air Pollution from Airports – Wednesday, October 26, 2005

Session moderator Dennis McLerran (Seattle, WA) introduced the speakers and directed attendees' attention to the presentations included in the meeting notebooks.

Glenn Passavant, Director of EPA OTAQ's Nonroad Center, provided context on the issue of reducing air pollution from airports, including a profile of airport sources and their emissions and an overview of the relevant statutory, regulatory and policy landscape. Glenn also described an EPA/FAA stakeholder initiative to reduce aircraft emissions and explained that stakeholders were unable to reach consensus. Finally, Glenn concluded, among other things, that aircraft, like other international emission sources, are not yet well controlled and will take on a larger role in air quality issues over time. Next, Greg Dierkers, Senior Policy Analyst for the Center for Clean Air Policy, outlined some policy options for reducing airport emissions. Greg explained the characteristics of aircraft standards and overviewed activity limits (i.e., limits placed on the total number of operations, hours of use, etc. at an airport), airport "bubbles" and the potential roll of high-speed rail. He concluded by noting that it is important to look for "win-win" solutions. Finally, James Crites, Executive Vice President of Operations for Dallas-Fort Worth Airport (DFW), described DFW's environmental impact strategies, including the airport's innovative air quality initiatives, which are based on DFW's commitment "to improving air quality by reducing air pollution from Airport operations and increasing energy efficiency." For example, for stationary sources at DFW, three utility boilers were replaced with new, state-of-the-art "ultra-low NO_x emission technology." With respect to mobile sources, the airport has converted significant portions of its fleet to cleaner vehicles, among other things.

The STAPPA/ALAPCO 2005 Fall Membership Meeting was adjourned at 12:00 noon.

AGENDA

STAPPA AND ALAPCO 2005 FALL MEMBERSHIP MEETING OCTOBER 22-26, 2005

The Ritz-Carlton Pentagon City
1250 South Hayes Street
Arlington, VA 22202

Saturday, October 22, 2005

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

Sunday, October 23, 2005

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Salon III
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8:00 a.m. – 8:30 a.m.	Registration	Salon III
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8:30 a.m. – 9:00 a.m.	Welcome and Introductions	Salon III
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Nancy Seidman (Massachusetts)
John Paul (Dayton, OH)

9:00 a.m. – 9:30 a.m.	Executive Director's Report <i>Bill Becker (STAPPA/ALAPCO)</i>	Salon III
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9:30 a.m. – 10:00 a.m.	Air Quality Profile of Washington Metropolitan Area <i>Jeff King (Environmental Planner, Metropolitan Washington Council of Governments)</i>	Salon III
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10:00 a.m. – 10:30 a.m. Break

10:30 a.m. – 11:30 a.m.	Critical Issues	Salon III
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Moderators:

Nancy Seidman (Massachusetts)
John Paul (Dayton, OH)

Issues/Speakers:

- NSR Update
John Paul (Dayton, OH)
Bill O'Sullivan (New Jersey)
- EPA's Clean Environment and Energy Partnership
Kathleen Hogan (Director, EPA Climate Protection Partnerships Division)
- STAPPA/ALAPCO Web Sites
Bill Becker (STAPPA/ALAPCO)

Sunday, October 23, 2005 (continued)

11:30 a.m. – 12:30 p.m.	State and Local Options for Reducing Mercury: STAPPA/ALAPCO's Model Rule <u>Moderator:</u> <i>Bill O'Sullivan (New Jersey)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>John Paul (Dayton, OH)</i>• <i>Dick Ayres (Ayres Law Group)</i>	Salon III
12:30 p.m.	Lunch	Plaza Ballroom

Monday, October 24, 2005 – STAPPA/ALAPCO 25th Anniversary Reunion

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Salon III
8:30 a.m. – 9:30 a.m.	Building Community Support for Air Programs <u>Moderator:</u> <i>Arturo Blanco (Houston, TX)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Scott Bernstein (President, Center for Neighborhood Technology)</i>• <i>Jeff Clark (Director, EPA OAQPS Policy Analysis and Communications Staff)</i>	Salon III
9:30 a.m. – 10:30 a.m.	The Science Behind the New PM Standard Proposals <u>Moderator:</u> <i>Lynne Liddington (Knoxville, TN)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>George Thurston (Associate Professor of Environmental Medicine, New York University School of Medicine, and Deputy Director, NYU's EPA PM Research Center)</i>	Salon III
10:30 a.m. – 11:00 a.m.	Break	Salon III
11:00 a.m. – 12:00 noon	Meet the Press: Environmental Reporters Discuss What's News <u>Moderator:</u> <i>Frank O'Donnell (Clean Air Watch)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Seth Borenstein (Knight Ridder)</i>• <i>John Fialka (The Wall Street Journal)</i>• <i>John Heilprin (The Associated Press)</i>• <i>Michael Janofsky (The New York Times)</i>	Salon III
12:00 noon – 1:30 p.m.	Lunch <u>Speaker:</u> <ul style="list-style-type: none">• <i>The Honorable Stephen L. Johnson Administrator, U.S. Environmental Protection Agency</i>	Salon I and II

Monday, October 24, 2005 – STAPPA/ALAPCO 25th Anniversary Reunion (continued)

1:30 p.m. – 3:30 p.m.	Air Pollution and Energy Issues in the 109th Congress: A Discussion with Congressional Staff <u>Moderator:</u> <i>Bill Becker (STAPPA/ALAPCO)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Greg Dotson (Counsel, Office of Representative Henry A. Waxman)</i>• <i>Michael Goo (Minority Counsel, Senate Committee on Environment and Public Works)</i>• <i>Tom Lawler (Legislative Assistant, Office of Senator Tom Carper)</i>• <i>Mark Menezes (Chief Counsel, House Energy and Commerce Subcommittees on Energy and Air Quality and Environment and Hazardous Materials)</i>• <i>Chris Miller (Senior Policy Advisor for Energy and Environment, Office of Senate Minority Leader Harry Reid)</i>• <i>John Stoodly (Legislative Assistant, Office of U.S. Senator Christopher S. Bond)</i>• <i>Andrew Wheeler (Majority Staff Director and Chief Counsel, Senate Committee on Environment and Public Works)</i>	Salon III
3:30 p.m. – 4:00 p.m.	Break	Salon III
4:00 p.m. – 5:00 p.m.	The Life Beyond: Former State and Local Air Directors Reflect on Issues from the “Other Side” <u>Moderator:</u> <i>Ellen Garvey (formerly with San Francisco, CA)</i>	Salon III
6:15 p.m. Club	STAPPA/ALAPCO 25th Anniversary Reunion Reception and Banquet Washington, DC <i>Transportation via biodiesel-fueled buses, courtesy of the National Biodiesel Board and United Soybean Board</i>	National Press

Tuesday, October 25, 2005

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Salon III
8:30 a.m. – 9:00 a.m.	EPA OAR Priorities <i>Bill Wehrum (Acting Assistant Administrator, Office of Air and Radiation)</i>	Salon III

Tuesday, October 25, 2005 (continued)

9:00 a.m. – 10:30 a.m.	The Latest on NAAQS and Regional Haze <u>Moderator:</u> <i>Brock Nicholson (North Carolina)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Lydia Wegman (Director, EPA OAQPS Air Quality Strategies and Standards Division)</i>	Salon III
10:30 a.m. – 11:00 a.m.	Break	Salon III
11:00 a.m. – 12:15 p.m.	Ask the Office of Air Quality Planning and Standards <u>Moderator:</u> <i>Shelley Kaderly (Nebraska)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Greg Green (Deputy Director, EPA OAQPS, and Acting Director, Emission Standards Division)</i>• <i>Bill Harnett (Director, EPA OAQPS Information Transfer and Program Integration Division)</i>• <i>Peter Tsirigotis (Director, EPA OAQPS Emissions, Monitoring and Analysis Division)</i>• <i>Lydia Wegman (Director, EPA OAQPS Air Quality Strategies and Standards Division)</i>	Salon III
12:15 p.m. – 1:45 p.m.	Lunch <u>Speaker:</u> <ul style="list-style-type: none">• <i>The Honorable Henry A. Waxman U.S. House of Representatives</i>	Salon I and II
1:45 p.m. – 3:00 p.m.	Ask the Office of Transportation and Air Quality <u>Moderator:</u> <i>Nancy Seidman (Massachusetts)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Margo Oge (Director, EPA OTAQ)</i>• <i>Sarah Dunham (Director, EPA OTAQ Transportation and Climate Change Division)</i>• <i>Chet France (Director, EPA OTAQ Assessment and Standards Division)</i>• <i>Suzanne Rudzinski (Director, EPA OTAQ Transportation and Regional Programs Division)</i>• <i>Merrilyn Zaw-Mon (Director, OTAQ Certification and Compliance Division)</i>	Salon III
3:00 p.m. – 3:30 p.m.	Break	Salon III

Tuesday, October 25, 2005 (continued)

3:30 p.m. – 4:30 p.m. **Federal Enforcement Update** Salon III

Moderators:

Eddie Terrill (Oklahoma)

Felicia Robinson (Indianapolis, IN)

Speakers:

- *Adam Kushner (Director, EPA OECA Air Enforcement Division)*
- *Benjamin Fisherow (Deputy Chief, Environmental Enforcement Section, Environment and Natural Resources Division, U.S. Department of Justice)*

4:30 p.m. – 5:30 p.m. **STAPPA/ALAPCO Joint Business Meeting** Salon III

- Approval of Minutes (STAPPA and ALAPCO)
- Treasurers' Reports (STAPPA and ALAPCO)
- Election of Officers (STAPPA)
- Other Business

Wednesday, October 26, 2005

7:15 a.m. – 8:15 a.m. **STAPPA and ALAPCO Boards of Directors Breakfast Meeting** Plaza C

7:00 a.m. – 8:30 a.m. Continental Breakfast Salon I and II

8:30 a.m. – 10:00 a.m. **The Changing Climate on Climate Change** Salon I and II

Moderator:

Art Williams (Louisville, KY)

Speakers:

- *Michael MacCracken (Chief Scientist for Climate Change Programs, Climate Institute)*
- *David Doniger (Policy Director, Climate Center, Natural Resources Defense Council)*
- *Chris James (Connecticut)*

10:00 a.m. – 10:30 a.m. Break Salon I and II

10:30 a.m. – 12:00 noon **Reducing Air Pollution from Airports** Salon I and II

Moderator:

Dennis McLerran (Seattle, WA)

Speakers:

- *Glenn Passavant (Director, Nonroad Center, EPA OTAQ Assessment and Standards Division)*
- *Greg Dierkers (Senior Policy Analyst, Center for Clean Air Policy)*
- *James Crites (Executive Vice President of Operations, Dallas/Fort Worth International Airport)*

12:00 noon Adjourn

MINUTES

STAPPA AND ALAPCO 2005 FALL BOARDS OF DIRECTORS' MEETING

October 26, 2005
7:15 a.m. – 8:15 a.m.

The Ritz-Carlton Pentagon City
1250 South Hayes Street
Arlington, Virginia 22202

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

Introduction of New Board Members

Nancy Seidman welcomed Joyce Epps (PA) and Keith Overcash (NC) to the STAPPA Board; their terms of office begin at the conclusion of the Fall Membership Meeting.

Reaction to Meeting and Action Items

The Boards discussed the STAPPA/ALAPCO 2005 Fall 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, the "Science Behind the New PM Standard Proposals," as well as the "Meet the Press" and "Air Pollution and Energy Issues in the 109th Congress: A Discussion with Congressional Staff" sessions.

The discussion then turned to the merger of the associations. It was agreed that the Presidents and the Vice Presidents would take the lead on this initiative and work over the coming months to develop recommendations for consideration at the 2006 Winter Boards of Directors Meeting.

OAQPS/STAPPA/ALAPCO Retreat Follow-Up

Board members then commented on a draft document developed by EPA's Office of Air Quality Planning and Standards outlining the agreements and action items from the September 14-15, 2005 OAQPS/STAPPA/ALAPCO Retreat in North Carolina.

Board members generally agreed that the draft did not fully capture the tone and content of the discussion, particularly the concept of EPA involving (versus merely “communicating with”) STAPPA and ALAPCO early on in its various initiatives. It was agreed that Bill would talk with Steve Page about these concerns.

Date and Location of Future Meetings

Bill Becker reported that the 2006 Winter Boards of Directors and Committee Chairs Meeting will take place January 27-30, 2006, in Las Vegas, Nevada; the 2006 Spring Membership Meeting will take place April 29-May 3, 2006 in Newport, Rhode Island; and discussions are underway with La Mansion del Rio in San Antonio, Texas for the 2006 Fall Membership Meeting. As agreed during the STAPPA/ALAPCO Business Meeting, the 2006 Fall Membership Meeting will begin on Monday (versus Sunday) morning. For the 2006 Summer Boards/Chairs Meeting, members suggested that the Secretariat investigate Mackinaw Island, Michigan.

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

Arturo Blanco (Houston, TX) asked that training be included on the agenda for the 2006 Winter Boards/Chairs Meeting. He noted that a lot of progress had been made since the September 14-15, 2005 Retreat with OAQPS, but that more work still needed to be done. He added that the Training Committee planned to have a conference call with EPA to continue the discussion and that the Committee might need additional assistance from the STAPPA and ALAPCO Boards of Directors.

Adjourn

Dennis McLerran and Nancy Seidman adjourned the STAPPA and ALAPCO Boards of Directors’ Meeting at 8:15 a.m.

STAPPA/ALAPCO Boards of Directors' Meeting

Wednesday, October 26, 2005

7:15 a.m. – 8:15 a.m.

**Ritz-Carlton Pentagon City
Arlington, Virginia**

AGENDA

1. Introduction of New Board Members
2. Reaction to Meeting and Action Items
3. OAQPS/STAPPA/ALAPCO Retreat Follow-up
3. Update on Future Meeting Locations
4. Review of Financial Information
5. Other Business
6. Adjourn