

**FINAL AGENDA**

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES  
BOARD OF DIRECTORS AND COMMITTEE CHAIRS' MEETING**

**Sunday, October 15, 2018**

**Ambassador Ballroom  
Renaissance Cleveland Hotel  
24 Public Square  
Cleveland, OH 44113**

- |                       |   |
|-----------------------|---|
| 1:00 p.m. – 1:15 p.m. | <b>Welcome and Introductions</b>  |
| 1:15 p.m. – 2:00 p.m. | <b>Executive Director' Report</b> <ul style="list-style-type: none"><li>• Member Relations</li><li>• Funding</li><li>• Operations</li><li>• Federal and Other Activities</li></ul>  |
| 2:00 p.m. – 3:00 p.m. | <b>Strategic Planning</b>   |
| 3:00 p.m. – 3:15 p.m. | Break   |
| 3:15 p.m. – 3:45 p.m. | <b>Discussion of the Affordable Clean Energy (ACE) Rule</b>   |
| 3:45 p.m. – 4:00 p.m. | <b>Communications Priorities</b>  |
| 4:00 p.m. – 4:30 p.m. | <b>Preparation for A Conversation with EPA's Assistant Administrator for Air and Radiation</b>  |
| 4:30 p.m. – 4:45 p.m. | <b>NACAA Finances and Other Business</b> <ul style="list-style-type: none"><li>• Financial Reports</li><li>• Update on NACAA Investments</li><li>• Approval of Board-Committee Chairs' 2018 Summer Meeting Minutes</li><li>• Future Meeting Dates and Locations</li></ul> |
| 4:45 p.m. – 5:00 p.m. | <b>New Business</b>   |
| 5:00 p.m.             | Board of Directors and Committee Chairs' Meeting Adjourns   |

(10/10/2018)