

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

May 1-3, 2017

**Washington Plaza Hotel
Washington, DC**

The National Association of Clean Air Agencies (NACAA) held its 2017 Spring Membership Meeting May 1-3, 2017 at the Washington Plaza Hotel in Washington, DC. Presentations provided by speakers are available electronically on Air Web – NACAA’s members-only web site. (NACAA’s Board of Directors and Committee Chairs held their Spring Meeting on Sunday, April 30, 2017. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, May 2, 2017, followed by the Membership Meeting agenda and attendees list.

MINUTES

NACAA BUSINESS MEETING

Tuesday, May 2, 2017

Craig Kenworthy and David Klemp, Co-Presidents of NACAA, called the Business Meeting to order.

Approval of Minutes

The 2016 Fall Membership Meeting minutes were approved unanimously by both the State Agency and Local Agency Members of NACAA.

NACAA Financial Report

NACAA Executive Director Bill Becker explained NACAA’s financial reports and provided details about the association’s current finances. The reports included information about the NACAA treasury account (i.e., non-grant funds) as well as NACAA’s grant from EPA and several other smaller grants the association has obtained. Bill reported that NACAA’s finances are in good order.

Other Business

Update on the Executive Director Search

Craig Kenworthy (Seattle, WA), Local Co-President of NACAA, provided an update on the search for a new Executive Director to replace Bill Becker, who will retire on June 2, 2017 after nearly 37 years as NACAA’s Executive Director. Craig reported that NACAA’s Board of Directors has hired Vetted Solutions to work with the Search Committee to develop the job

description and identify candidates. The Search Committee is comprised of the Co-Presidents, Co-Vice Presidents, Co-Immediate Past Presidents, Co-Treasurers and two at-large members, Bob Colby (Chattanooga, TN) and Mike Dowd (VA), both of whom service on the NACAA Board. Once the job description is finalized, Vetted Solutions will begin identifying candidates. Interviews will take place in June. The Board anticipates the new Executive Director will be selected by the Summer Board of Directors and Committee Chairs' Meeting, which will be held in August. NACAA State Co-President Dave Klemp (MT) noted that the results of the NACAA membership survey conducted in December 2016 had been shared with the search firm.

South Coast's Clean Air Fund Proposal

Wayne Natri (Los Angeles, CA) briefed the membership on a proposal developed by the South Coast Air Quality Management District to include clean air provisions in the national infrastructure bill. Wayne noted that an infrastructure bill, which is a priority of this Congress and Administration and which has been characterized as a jobs bill, provides an opportunity for a Clean Air Investment Fund through which the nation can invest in jobs and the economy. Components could include such things as a clean air revolving fund, an advanced technologies block grant program, a clean construction requirement for federal infrastructure projects and infrastructure to incentivize clean technologies. South Coast proposes that 5 percent of the \$1 trillion envisioned for the infrastructure program be allocated for air quality improvements over a 10-year period (\$5 billion per year). Wayne also described some of South Coast's proposed criteria for distributing the funds – including the severity of an area's air quality problem, population and the number of days that residents of a nonattainment area have been exposed to ozone above the federal health-based standards – as well as potential funding sources. The group discussed the proposal and offered various suggestions including that the criteria for distributing funds be broadened to also include attainment areas within 5 to 10 percent of nonattainment and to take into consideration an area's air toxics and regional haze/visibility problems.

The NACAA Business Meeting was adjourned.

FINAL AGENDA

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

April 30 – May 3, 2017

**Washington Plaza Hotel
10 Thomas Circle, NW
Washington, DC**

Sunday, April 30, 2017

8:30 a.m. – 12:30 p.m.	NACAA Board of Directors and Committee Chairs' Meeting	National Ballroom A
5:00 p.m. (and throughout the evening)	Reception	Lapidus Suite

Monday, May 1, 2017

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Pre-function Area
8:00 a.m. – 8:30 a.m.	Registration	Pre-function Area
8:30 a.m. – 9:00 a.m.	Welcome and Introductions by NACAA Co-Presidents <i>Dave Klemp (Montana)</i> <i>Craig Kenworthy (Seattle, WA)</i>	National Ballroom
9:00 a.m. – 9:30 a.m.	NACAA Executive Director's Report <i>Bill Becker (NACAA)</i>	National Ballroom
9:30 a.m. – 10:30 a.m.	Public Health and Air Quality <u>Moderator:</u> <i>Anne Gobin (Connecticut)</i> <u>Speaker:</u> <ul style="list-style-type: none"> • <i>Kevin Cromar, New York University</i> • <i>Marron Institute of Urban Management</i> 	National Ballroom
10:30 a.m. – 11:00 a.m.	Break	Pre-function Area
11:00 a.m. – 12:00 p.m.	Congressional Clean Air Priorities in the 115th Congress <u>Moderator:</u> <i>Bill Becker (NACAA)</i> <u>Speakers:</u> <ul style="list-style-type: none"> • <i>Laura Haynes Gillam (Senate EPW, Minority)</i> • <i>Peter Spencer (House E&C, Majority)</i> • <i>Jean Fruci (House E&C, Minority)</i> 	National Ballroom
12:00 p.m. – 1:30 p.m.	Lunch <u>Speaker:</u> <i>Senator Tom Carper (D-DE)</i>	Grand Ballroom B & C

Monday, May 1, 2017, continued

1:30 p.m. – 3:00 p.m.	Clean Air Regulatory and Legislative Priorities: Stakeholder Views <u>Moderator:</u> <i>Craig Kenworthy (Seattle, WA)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Paul Billings (ALA)</i>• <i>Ross Eisenberg (NAM)</i>• <i>John Walke (NRDC)</i>• <i>Quin Shea (EEI)</i>	National Ballroom
3:00 p.m. – 3:30 p.m.	Break	Pre-function Area
3:30 p.m. – 4:45 p.m.	Update from 3N Partners on Energy and Utility Issues <u>Moderator:</u> <i>Mike Dowd (Virginia)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Greg White (NARUC)</i>• <i>Jeff Genzer (NASEO)</i>	National Ballroom
6:30 p.m. – 9:30 p.m.	NACAA Banquet and Retirement Celebration for Bill Becker	The Hamilton 600 14th Street, NW

Tuesday, May 2, 2017

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Pre-function Area
8:30 a.m. – 9:30 a.m.	EPA Senior Management: Near-Term Agenda of the Office of Air and Radiation <u>Moderator:</u> <i>Dave Klemp (Montana)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Sarah Dunham (Acting Assistant Administrator, EPA-OAR)</i>• <i>Steve Page (Director, EPA-OAQPS)</i>• <i>Chris Grundler (Director, EPA-OTAQ)</i>• <i>Reid Harvey (Acting Director, EPA-OAP)</i>	National Ballroom
9:30 a.m. – 10:30 a.m.	Building Enforcement Relationships: A Discussion with OECA <u>Moderators:</u> <i>Eddie Terrill (Oklahoma)</i> <i>Richard Stedman (Monterey, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Phillip Brooks (EPA-OECA)</i>• <i>Apple Chapman (EPA-OECA)</i>	National Ballroom
10:30 a.m. – 11:00 a.m.	Break	Pre-function Area
11:00 a.m. – 12:15 p.m.	Components of a Successful Exceptional Events Demonstration <u>Moderator:</u> <i>Charlene Albee (Reno, NV)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Beth Palma (EPA-OAQPS)</i>• <i>Bradley Busby (Arizona)</i>	National Ballroom

Tuesday, May 2, 2017, continued

12:15 p.m. – 2:15 p.m.	Lunch	Grand Ballroom B & C
2:15 p.m. – 3:45 p.m.	Implementing the Volkswagen Defeat Device Settlement <u>Moderator:</u> <i>Stu Clark (Washington)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Jennifer Keller (EPA-OTAQ)</i>• <i>Ellen Peter (California)</i>• <i>Mike Dowd (Virginia)</i>• <i>Matthew Nelson (Electrify America)</i>	National Ballroom
3:45 p.m. – 4:00 p.m.	Break	
4:00 p.m. – 5:00 p.m.	NACAA Business Meeting <ul style="list-style-type: none">• Update from the Office of the EPA Administrator Mandy Gunasekara (Senior Policy Advisor to Administrator Pruitt)• Approval of Minutes of 2016 Fall Meeting• Treasury Report• Other Business• Update on Executive Director Search• Clean Air Fund Proposal – Wayne Nastri (SCAQMD)	National Ballroom

Wednesday, May 3, 2017

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Pre-function Area
8:30 a.m. – 9:30 a.m.	Air Quality Issues Related to Regulating Marijuana: Into the Weeds <u>Moderator:</u> <i>Craig Kenworthy (Seattle, WA)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Julie Oliver (Spokane, WA)</i>• <i>Ken Lloyd (Denver, CO)</i>	National Ballroom
9:30 a.m. – 10:00 a.m.	Break and Check-out	
10:00 a.m. – 11:15 a.m.	Timely Monitoring Issues <u>Moderator:</u> <i>Sam Rubens (Akron, OH)</i> <u>Speakers:</u> <ul style="list-style-type: none">• EPA Update <i>Chet Wayland (EPA-OAQPS)</i>• Lakeshore Meteorology and Ozone Transport <i>Gail Good (Wisconsin)</i>• Refinery Fenceline and Community Monitoring <i>Eric Stevenson (San Francisco, CA)</i>	National Ballroom
11:15 a.m.	Adjourn	

(4/25/2017)

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**National Association of Clean Air Agencies
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May 1-3, 2017
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