

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

**May 21-23, 2018**

**Westin Chattanooga  
Chattanooga, Tennessee**

The National Association of Clean Air Agencies (NACAA) held its 2018 Spring Membership Meeting May 21-23, 2018 at the Westin Chattanooga in Chattanooga, Tennessee. 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, May 20, 2018. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, May 22, 2018, followed by the Membership Meeting agenda and attendees list.

**MINUTES**

**NACAA BUSINESS MEETING**

**Tuesday, May 22, 2018**

Bart Sponseller (Wisconsin) and Sam Rubens (Akron, OH), Co-Presidents of NACAA, called the Business Meeting to order.

**Approval of Minutes**

The 2017 Fall Membership Meeting minutes were approved unanimously by both the State Agency and Local Agency Members of NACAA.

**NACAA Financial Reports**

Miles Keogh, Executive Director of NACAA, explained the association’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. Miles reported that NACAA’s finances are in good order.

**Future Meeting Dates and Locations**

Miles Keogh (NACAA) announced that the 2018 Fall Membership Meeting will be held October 15-17, 2018 at the Renaissance Cleveland Hotel in Cleveland, Ohio. In addition, NACAA is looking at dates in early May 2019 for its 2019 Spring Membership Meeting.

**New Business**

There was no new business. The NACAA Business Meeting was adjourned.

**FINAL AGENDA**

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

**May 20-23, 2018**

**The Westin Chattanooga  
801 Pine Street  
Chattanooga, TN 37402  
(423) 531-4653**

**Sunday, May 20, 2018**

8:30 a.m. – 2:00 p.m.	<b>NACAA Board of Directors and Committee Chairs' Meeting</b>	<b>Portman Ballroom C/D</b>
5:00 p.m. (and throughout the evening)	Social Hour	Room 224

**Monday, May 21, 2018**

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.	<b>Welcome and Introductions by NACAA Co-Presidents</b> <i>Bart Sponseller (Wisconsin)</i> <i>Sam Rubens (Akron, OH)</i>	<b>Portman Ballroom A/B</b>
9:00 a.m. – 9:30 a.m.	<b>NACAA Executive Director's Report</b> <i>Miles Keogh</i>	<b>Portman Ballroom A/B</b>
9:30 a.m. – 10:00 a.m.	<b>Welcome</b> <i>Chattanooga Mayor Andy Berke</i>	<b>Portman Ballroom A/B</b>
10:00 a.m. – 10:15 a.m.	Break	Pre-function Area
10:15 a.m. – 11:45 a.m.	<b>Enforcement Issues and Updates</b> <u>Moderator:</u> <i>Mike Dowd (Virginia)</i> <u>Speakers:</u> <ul style="list-style-type: none"> <li>• <i>Phillip Brooks (EPA OECA)</i></li> <li>• <i>Toby Mahar (Mount Vernon, WA)</i></li> <li>• <i>Shawn Boyle (Monterey, CA)</i></li> </ul>	<b>Portman Ballroom A/B</b>

## Monday, May 21, 2018, continued

11:45 a.m. – 1:15 p.m.	<b>Lunch</b> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>Dr. Shari Meghreblian, Commissioner, Tennessee Department of Environment and Conservation</i></li></ul>	<b>Portman Ballroom C/D</b>
1:15 p.m. – 2:45 p.m.	<b>A Conversation with EPA’s Assistant Administrator for Air and Radiation</b> <u>Moderators:</u> <i>Bart Sponseller (Wisconsin)</i> <i>Sam Rubens (Akron, OH)</i> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>William Wehrum (EPA OAR)</i></li></ul>	<b>Portman Ballroom A/B</b>
2:45 p.m. – 3:15 p.m.	Break	Pre-function Area
3:15 p.m. – 4:30 p.m.	<b>Clean and Smart: How Data, Technology and Policy Can Drive Clean Air Outcomes</b> <u>Moderator:</u> <i>Miles Keogh (NACAA)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Kristen Benedict (EPA OAQPS)</i></li><li>• <i>Philip Father (Scepter Air)</i></li><li>• <i>Mike Ogletree (Denver, CO)</i></li></ul>	<b>Portman Ballroom A/B</b>
4:30 p.m. – 4:45 p.m.	Break	Pre-function Area
4:45 p.m. – 5:45 p.m.	<b>Local Air Agency Issues: A Discussion Forum</b> <u>Facilitators:</u> <i>Sam Rubens (Akron, OH)</i> <i>Richard Stedman (Monterey, CA)</i>	<b>Portman Ballroom A/B</b>

## Tuesday, May 22, 2018

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Pre-function Area
8:30 a.m. – 10:30 a.m.	<b>NAAQS Implementation: Policy and Technical Updates</b> <u>Moderator:</u> <i>Lynne Liddington (Knoxville, TN)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Anna Wood (EPA OAQPS)</i></li><li>• <i>Chet Wayland (EPA OAQPS)</i></li></ul>	<b>Portman Ballroom A/B</b>
10:30 a.m. – 11:00 a.m.	Break	Pre-function Area
11:00 a.m. – 12:15 p.m.	<b>Improving Environmental Performance: Lean Government and E-Enterprise</b> <u>Moderator:</u> <i>Ursula Nelson (Tucson, AZ)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Vera Kornylak (EPA OAQPS)</i></li><li>• <i>Juan Santiago (EPA OAQPS)</i></li><li>• <i>Robert Zimmerman (Delaware)</i></li></ul>	<b>Portman Ballroom A/B</b>

## Tuesday, May 22, 2018, continued

12:15 p.m. – 1:45 p.m.	<b>Lunch</b>	<b>Portman Ballroom C/D</b>
1:45 p.m. – 3:45 p.m.	<b>Implementing the VW Settlement Agreement: Mitigation Planning and Technology Update</b> <u>Moderator:</u> <i>Steve Flint (New York)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Russell Crane/David Vanaskey (Wilmington Trust)</i></li><li>• <i>Molly Cripps (Tennessee)</i></li><li>• <i>Angela Conroy (Virginia)</i></li><li>• <i>Allen Schaeffer (Diesel Technology Forum)</i></li><li>• <i>Dan Raudebaugh (Center for Transportation and the Environment)</i></li></ul>	<b>Portman Ballroom A/B</b>
3:45 p.m. – 4:15 p.m.	Break	Pre-function Area
4:15 p.m. – 5:15 p.m.	<b>NACAA Business Meeting</b> <ul style="list-style-type: none"><li>• Approval of Minutes of 2017 Fall Meeting</li><li>• Treasury Report</li><li>• Other Business</li></ul>	<b>Portman Ballroom A/B</b>

## Wednesday, May 23, 2018

7:00 a.m. – 8:00 a.m.	Continental Breakfast	Pre-function Area
8:00 a.m. – 9:30 a.m.	<b>The Changing Landscapes of the Energy and Transportation Sectors</b> <u>Moderator:</u> <i>Alberto Ayala (Sacramento, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Ari Kahan (Energy Information Administration)</i></li><li>• <i>Jessica Shipley (Regulatory Assistance Project)</i></li><li>• <i>Austin Brown (University of California, Davis)</i></li></ul>	<b>Portman Ballroom A/B</b>
9:30 a.m. – 10:00 a.m.	Break and Check-out	Pre-function Area
10:00 a.m. – 11:00 a.m.	<b>Organizational Realignment: State and Local Experiences with Strategic Realignment and Process Streamlining Tools</b> <u>Moderator:</u> <i>Michelle Walker Owenby (Tennessee)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Jaclyn Palermo (Oregon)</i></li><li>• <i>Gail Good (Wisconsin)</i></li><li>• <i>Brad Poiriez (Victorville, CA)</i></li><li>• <i>Rachael Hamilton (Louisville, KY)</i></li></ul>	<b>Portman Ballroom A/B</b>
11:00 a.m.	Adjourn	

May 16, 2018

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**National Association of Clean Air Agencies  
2018 Spring Membership Meeting  
May 21-23, 2018  
Westin Chattanooga  
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