

**EAST TEXAS COUNCIL OF GOVERNMENTS  
NETAC TECHNICAL ADVISORY COMMITTEE**

**Monday, December 13, 2004, 10:30 a.m.**

**ETCOG Offices  
3800 Stone Road  
Kilgore, Texas**

**AGENDA**

1. Call to Order: Jim Mathews, NETAC General Counsel
2. Roll Call: Mark Sweeney, ETCOG Director of Regional Development and Services
3. Discussion and approval of NETAC Technical Advisory Committee Conference Call meeting minutes of October 8, 2004: Jim Mathews (Enclosure #1)
4. Status report on SIP Revision for Northeast Texas: Jim Mathews and Gerry Wolfe, TCEQ
5. Discussion and approval of December 2004 EAC progress report to EPA: Jim Mathews and Greg Yarwood, ENVIRON (Enclosure #2: Will be emailed prior to meeting)
6. Review of 2004 Ozone Season and analysis of high ozone events: Greg Yarwood (Enclosure #3: Will be emailed prior to meeting)
7. Discussion of plans for seasonal modeling of the contribution of transport to high ozone for the summer of 2002: Greg Yarwood (Enclosure #3: Will be emailed prior to meeting)
8. Status report on event-triggered VOC monitoring at Longview for 2004 and approval of plans for NETAC 2005 monitoring activities: Greg Yarwood
9. Discussion concerning the use of the remaining Contingency Funds from FY2002-2003 Contract: Mark Sweeney
10. Discussion and approval of plans for Baylor Aircraft Study in August/September 2005: Greg Yarwood (Enclosure #3: Will be emailed prior to meeting)
11. Status report on NETAC pilot project to demonstrate NOx emission reduction technologies for gas compressor engines: Jim Mathews
12. Discussion of major ozone research projects in Texas: Greg Yarwood and James Red, TCEQ
13. Other Business
14. Adjournment

**EAST TEXAS COUNCIL OF GOVERNMENTS  
NETAC POLICY COMMITTEE**

**Monday, December 13, 2004, 1:30 p.m.  
ETCOG Offices  
3800 Stone Road  
Kilgore, Texas**

**AGENDA**

1. Call to Order: NETAC Co-Chair Judge Bill Stoudt, Gregg County
2. Roll Call: Mark Sweeney, Director of Regional Development and Services
3. Discussion and approval of NETAC Policy Committee meeting minutes of March 26, 2004: Co-Chair Judge Bill Stoudt (Enclosure #1)
4. Status report on SIP Revision for Northeast Texas: Jim Mathews, NETAC General Counsel and Gerry Wolfe, TCEQ
5. Discussion and approval of December 2004 EAC progress report to EPA: Jim Mathews and Gregg Yarwood, ENVIRON (Enclosure #2: Will be emailed prior to meeting)
6. Review of 2004 Ozone Season and analysis of high ozone events: Greg Yarwood, ENVIRON (Enclosure #3: Will be emailed prior to meeting)
7. Status report on NETAC projects for 2004 and discussion of planned activities for 2005: Greg Yarwood (Enclosure #3: Will be emailed prior to meeting)
8. Discussion and approval of proposed FY 2006-2007 Air Quality Work Plan as recommended by the NETAC Technical Advisory Committee: Mark Sweeney and Jim Mathews (Enclosure #4)
9. Status report on NETAC pilot project to demonstrate NOx emission reduction technologies for gas compressor engines: Jim Mathews
10. Summary of anticipated legislation on ozone issues in 79<sup>th</sup> Texas Legislature: Jim Mathews (Enclosures #5 and #6)
11. Summary of ozone non-attainment areas in Texas: James Red, TCEQ and Gerry Wolfe
12. Summary of major ozone research projects in Texas: James Red and Greg Yarwood
13. Other Business
14. Adjournment