

**EAST TEXAS COUNCIL OF GOVERNMENTS
NORTHEAST TEXAS AIR CARE (NETAC)
POLICY COMMITTEE MEETING**

**Thursday, April 21, 2005, 1:15 PM
Maude Cobb Activity Center
100 Grand Blvd.
Longview, Texas**

AGENDA

1. Call to Order: NETAC Co-Chair, Bill Stoudt – Gregg County Judge
2. Roll Call: Mark Sweeney, ETCOG Director of Regional Development and Services
3. Discussion and approval of the NETAC Policy Committee meeting minutes of December 13, 2004: Judge Bill Stoudt (Enclosure #1)
4. Status report on the EAC SIP for Northeast Texas: Carl Young, EPA Region 6
5. Status report on NETAC Pilot Project to demonstrate NOx emission reduction technologies for gas compressor engines: Greg Yarwood, ENVIRON (Enclosure #2)
6. Update on the proposed Supplemental Environmental Project (SEP) for Northeast Texas as submitted to TCEQ: Jim Mathews
7. Summary of the Clean Air Interstate Rule (CAIR) and related EPA initiatives: Adina Wiley and Matt Loesel, EPA Region 6 (Enclosure #3)
8. Update on Legislation affecting Texas Near Non-Attainment areas: Jim Mathews
9. Summary of 2005 Monitoring Plans for Northeast Texas: Greg Yarwood
10. Review of other air quality modeling studies affecting Northeast Texas: Greg Yarwood
11. Status report on 2005 NETAC Public Education/Outreach activities: Rick McKnight, Air Quality/Clean Cities Coordinator
12. Other Business
13. Adjournment