

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

**Tuesday, December 20, 2005, 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 the NETAC Technical Advisory Committee Conference Call meeting minutes of October 14, 2005: Jim Mathews (Enclosure 1)
4. Summary of 2005 ozone monitoring data and 8-hour attainment status: Greg Yarwood, ENVIRON (Enclosure 2)
5. Discussion of initial results from NETAC's 2005 aircraft study: Greg Yarwood (Presentation)
6. Review of final report on the NETAC pilot project to demonstrate NOx emission reduction technologies for natural gas compressor engines: James Russell, ENVIRON (Enclosure 3)
7. Status of TERP funding for NOx emission reduction technologies for natural gas compressor engines: TCEQ representative
8. Discussion on proposed TCEQ rule to further reduce power plant NOx emissions in Eastern Texas: TCEQ representative
9. Review and approval of the December 2005 EAC Progress report to EPA: Greg Yarwood, ENVIRON (Enclosure 4 will be sent by email prior to the meeting)
10. Other Business
11. Adjournment

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

**Tuesday, December 20, 2005, 1:00 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, ETCOG Director of Regional Development and Services
3. Discussion and approval of the NETAC Policy Committee meeting minutes of April 21, 2005: Co-Chair Judge Bill Stoudt (Enclosure 1)
4. Summary of 2005 ozone monitoring data and 8-hour attainment status: Greg Yarwood, ENVIRON (Enclosure 2)
5. Discussion of initial results from NETAC's 2005 aircraft study: Greg Yarwood (presentation)
6. Review of final report on the NETAC pilot project to demonstrate NO<sub>x</sub> emission reduction technologies for natural gas compressor engines: James Russell, ENVIRON (Enclosure 3)
7. Status of TERP funding for NO<sub>x</sub> emission reduction technologies for natural gas compressor engines: TCEQ representative
8. Discussion on proposed TCEQ rule to further reduce power plant NO<sub>x</sub> emissions in Eastern Texas: TCEQ representative
9. Review and approval of the December 2005 EAC Progress report to EPA: Greg Yarwood, ENVIRON (Enclosure 4 will be sent by email prior to the meeting)
10. Review and approval of Work Plan and Budget for FY 2006-2007 Air Quality Contracts: Mark Sweeney and Greg Yarwood (Enclosure 5)
11. Other Business
12. Adjournment