

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

**Tuesday, April 25, 2006, 9:30 a.m.
Tyler Rose Garden Center, Rose Room
420 Rose Park Drive
Tyler, 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 March 24, 2006: Jim Mathews (Enclosure 1)
4. Analysis of high ozone days in 2005 and implications for 2006: Greg Yarwood, ENVIRON
5. Status report on gas compressor engines: Results of recent ozone modeling studies for Dallas/Fort Worth and progress on NETAC's emission inventory study: Greg Yarwood
6. Status report on regional emission reduction strategies that may benefit and impact Northeast Texas: TCEQ Representative
7. Discussion of semi-annual report to EPA under Early Action Compact: Greg Yarwood and Jim Mathews
8. Other Business
9. Adjournment

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

**Tuesday, April 25, 2006, 1:15 p.m.
Tyler Rose Garden Center, Rose Room
420 Rose Park Drive
Tyler, Texas**

AGENDA

1. Call to Order: NETAC Co-Chair Mayor Joey Seeber, City of Tyler
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 20, 2005: Co-Chair Mayor Joey Seeber (Enclosure 1)
4. Analysis of high ozone days in 2005 and implications for 2006: Greg Yarwood, ENVIRON
5. Report on NETAC's 2005 aircraft study: Greg Yarwood
6. Status report on gas compressor engines: Results of recent ozone modeling studies for Dallas/Fort Worth and progress on NETAC's emission inventory study: Greg Yarwood
7. Status report on regional emission reduction strategies that may benefit and impact Northeast Texas: TCEQ Representative
8. Discussion and approval of a NETAC resolution concerning funding for the voluntary installation of catalyst technology on gas compressor engines and cooperation concerning TCEQ rule making that may impact Northeast Texas. (Enclosure 2)
9. Discussion of semi-annual report to EPA under Early Action Compact: Greg Yarwood and Jim Mathews
10. Other Business
11. Adjournment