

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

**Tuesday, October 30, 2007, 1:00 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: Luke Kimbrough, ETCOG Director of Public Information and Regional Services
3. Discussion and approval of the NETAC Policy Committee meeting minutes of July 17, 2007: Co-Chair Mayor Seeber (Enclosure PC1)
4. Update on 2007 ozone season and attainment status: Greg Yarwood, ENVIRON (Enclosure PC2)
5. Review of high ozone events in 2007: Greg Yarwood (Enclosure PC2)
6. Status of future reduction strategies in Northeast Texas:
  - (a) Gas compressor engine rule: Keith Mars, TCEQ and Doug Boyer, TCEQ
  - (b) SB2000 implementation status: Keith Mars and Doug Boyer
  - (c) Luminant's reductions at Martin Lake: David Duncan, Luminant
7. Discussion of EPA's review of the ozone standard and TCEQ's comments: EPA and TCEQ representatives
8. Discussion of TCEQ rulemaking to implement HB 3732 on advanced clean energy projects: TCEQ representative
9. Other Business
10. Adjournment