

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

**Tuesday, December 19, 2006, 1:00 p.m.
Maude Cobb Activity Center
100 Grand Boulevard
Longview, Texas**

AGENDA

1. Call to Order: NETAC Co-Chair Judge Bill Stoudt, Gregg County
2. Roll Call: Rick McKnight, ETCOG Air Quality/Clean Cities Coordinator
3. Discussion and approval of the NETAC Policy Committee meeting minutes of April 25, 2006: Co-Chair Judge Stoudt (Enclosure PC1)
4. Review of 2006 high ozone events and the expected 2004-2006 design value: Greg Yarwood, ENVIRON (Enclosure PC2)
5. Report on NETAC modeling of proposed new power plants and emissions reductions at existing power plants in Northeast Texas: Greg Yarwood, ENVIRON (Enclosure PC3)
6. Status report on TXU plans for new power plants and emissions reductions at existing power plants in Northeast Texas: TXU representative
7. Report on projects related to gas-compressor emissions: NETAC's Pilot Project and 2005 Emissions Inventory: Greg Yarwood (Enclosure PC4)
8. Status report on sale of Eastman Chemical facilities to Westlake Chemical: Darrell Rachells, Eastman Chemical
9. Discussion and approval of December 2006 biannual report to EPA on the Northeast Texas Early Action Compact: Greg Yarwood and Jim Mathews (Enclosure PC5 will be emailed prior to the meeting)
10. Other Business
11. Adjournment