

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

**Thursday, April 26, 2007, 1:15 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 December 19, 2006: Co-Chair Judge Stoudt (Enclosure PC1)
4. Status report on proposed revisions to ozone standard: Jim Mathews, NETAC General Counsel and EPA representative
5. Status report on EPA's rule to excuse violations caused by exceptional events: Jim Mathews
6. Status report on funding for gas compressor engine retrofits: Jim Mathews and TCEQ representative
7. Update on TXU plans for new sources and emissions offsets: TXU representative
8. Update on NETAC's plans to model ozone episodes from 2005: Greg Yarwood
9. Update on the NETAC FY 2006-2007 Work Plan and the FY 2008-2009 Work Plan: Greg Yarwood and Rick McKnight
10. Other Business
11. Adjournment