

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

**Tuesday, July 17, 2007, 1:00 p.m.**

**Moeschle Room  
Longview Public Library  
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 and April, 26, 2007: Co-Chair Judge Stoudt (Enclosure 1 and 2)
4. Presentation of clean air achievement award to Senator Kevin Eltife: Judge Stoudt and Mayor Seeber
5. Discussion of funding for gas compressor engine retrofits program: TCEQ Representative and Jim Mathews
6. Discussion of Transportation Conformity: Dale Spitz, TxDOT
7. Discussion of New Source Review: TCEQ Representative
8. Discussion and approval of NETAC resolution concerning TXU emission reduction plans at Martin Lake: Jim Mathews and Greg Yarwood (Enclosure 3)
9. Discussion of EPA's proposed revisions to the NAAQS for ground-level ozone: EPA representative
10. Discussion and action on criteria for maintaining policy committee membership: Jim Mathews and Rick McKnight (Enclosure 4)
11. Other Business
12. Adjournment