

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

Friday, November 17, 2006, 10:00 a.m.

CONFERENCE CALL MEETING

1-866-285-7780

Code #5824571

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 meeting minutes from August 10, 2006: Jim Mathews (Enclosure 1)
4. Review of 2006 high ozone events and the expected 2004-2006 design value: Greg Yarwood, ENVIRON
5. Summary of projects completed under 2004-2005 technical work plan: Greg Yarwood (Enclosure 2: Complete reports on each project can be obtained from the NETAC website by clicking on the associated hyperlink within Enclosure 2)
6. Discussion and approval of 2006 Update on a Pilot Project to Assess the Effectiveness of an Emission Control System for Gas Compressor Engines in Northeast Texas: Greg Yarwood (Enclosure 3)
7. Review of the 2006-2007 technical work plan: Greg Yarwood (Enclosure 4)
8. Discussion and approval of proposal for NETAC to fund continued operation of the TexAQS2 wind profiler located at the Gregg County airport: Greg Yarwood
9. Status report on TXU plans for new power plants and emissions reductions at existing power plants in Northeast Texas: TXU representative
10. Status report on TCEQ small engine rule affecting gas compressor engines: Jim Mathews
11. Discussion concerning proposed Eastman Chemical Supplemental Environmental Project (SEP): Jim Mathews and Sharon Wellman, Eastman Chemical
12. Other Business
13. Adjournment