

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

**Wednesday, December 19, 2007, 11:00 a.m.**

**CONFERENCE CALL MEETING**

**1-866-285-7780**

**Code #5824571**

**AGENDA**

1. Call to Order: Jim Mathews, NETAC General Counsel
2. Roll Call: Rick McKnight, ETCOG Environmental Manager
3. Discussion and approval of the NETAC Technical Advisory Committee Conference Call minutes of October 30, 2007 (Enclosure 1): Jim Mathews, NETAC General Counsel
4. Update on 2005 ozone model development: Greg Yarwood, ENVIRON
5. Discussion and approval of the December 2007 EAC Semi-annual Progress Report to EPA (Enclosure 2): Jim Mathews and Greg Yarwood
6. Report on NETAC's 2006 Aircraft Study (Enclosure 3): Greg Yarwood
7. Other Business
8. Adjournment