

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

**Monday, December 5, 2011, 1:00 p.m.**

**Bodacious Bar-B-Q  
7180 State Highway 42 N  
Kilgore, Texas**

**AGENDA**

1. Call to Order: NETAC Co-Chairs Judge Bill Stoudt, Gregg County and Mayor Barbara Bass, City of Tyler
2. Roll Call: Rick McKnight, ETCOG Environmental Manager
3. Discussion and approval of the Policy Committee meeting minutes of March 2, 2011: Co-Chair Judge Stoudt (Enclosure PC1)
4. Update on ozone standard revisions (re-review of 75 ppb standard and implementation plans; and status of next 5 year review): EPA
5. Review of 2011 ozone season and current design values (Enclosure PC2): Environ
6. Update on Cross State Air Pollution Rule (CSAPR) and implications for Northeast Texas: EPA, TCEQ, Luminant, AEP
7. Report on HRVOC monitoring at CAMS 19: ENVIRON
8. Discussion and action on FY2011 Work Plan and modifications (Enclosure PC3 and PC4): Environ, Jim Mathews, Rick McKnight, and TCEQ
9. Other Business
10. Adjournment