

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

Monday, December 5, 2011, 10:00 a.m.

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

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 meeting minutes of March 2, 2011: Jim Mathews (Enclosure TC1)
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 TC2): Environ
6. Update on Cross State Air Pollution Rule (CSAPR) and implications for Northeast Texas: EPA, TCEQ, Luminant, AEP
7. Status report from TCEQ on developing the June 2006 ozone model
8. Report on HRVOC monitoring at CAMS 19: ENVIRON
9. Discussion and action on FY2011 Work Plan and modifications (Enclosure TC3 and TC4): Environ, Jim Mathews, Rick McKnight, and TCEQ
10. Other Business
11. Adjournment