

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

**Friday, March 12, 2010, 1:00 p.m.  
Harvey Convention Center  
2000 West Front Street  
Tyler, Texas**

**AGENDA**

1. Call to Order: NETAC Co-Chair Judge Bill Stoudt, Gregg County
2. Roll Call: Rick McKnight, ETCOG Environmental Manager
3. Discussion and approval of the Policy Committee meeting minutes of October 16, 2009: Co-chair Judge Stoudt (Enclosure PC1)
4. Discussion of EPA's proposed revision of the ozone standard: Jim Mathews & EPA Representative (Enclosure PC2)
5. Discussion of the Policy-Relevant Background Ozone: Environ
6. Status report on TCEQ implementation of East Texas Combustion Rule: TCEQ representative
7. Discussion of TCEQ Rider 8 SIP Planning: Jim Mathews and TCEQ Representative
8. Discussion of Proposed Activities for FY2010-2011: Environ
9. Update on Ozone Modeling of 2012: Environ
10. Other Business
11. Adjournment