

**Agenda for the Meeting of the
Air Improvement Resources Executive / Advisory Committees
Wednesday, June 22, 2005 9:00 a.m.
Alamo Area Council of Governments
8700 Tesoro, Suite 100, San Antonio, Texas 78217**

Agenda

- I. Roll Call
- II. Citizens to be Heard
- III. Approval of AIR Executive / Advisory Committees Meeting Minutes of April 27, 2005
- IV. AIR Public Education Committee Report
- V. Ozone and Particulate Matter Report
- VI. Reports from the AIR Technical Committee
 - a. Energy Policy Act of the 109th Congress: Synopsis Background & Review
 - b. Cap & Trade under the Clean Air Interstate Rule: Position Paper Background & Review
- VII. Clean Air Plan Update
 - a. **Action Item:** Proposed for Approval: 5th Semi-Annual Report, due June 30; EAC Deliverable
 - b. 1st Review: Trend Analysis for the San Antonio Early Action Compact Region, due Sept. 30; EAC Deliverable
 - c. Review: Response from EPA regarding April 27 transport letter
 - d. **Action Item:** Discussion of and consideration of any action regarding the New York State Department of Environmental Conservation's opposition to all Early Action Compact State Implementation Plans
- VIII. AACOG Staff Updates
 - a. **Action Item:** Proposal to allow AACOG Executive Director to bring VOC Analysis RFP candidate before AACOG Board for finalization and approval
 - b. Clean Air Partners program
 - c. Meteorological Profiler project
 - d. Emissions Inventory activities
- IX. Other Issues
- X. Adjourn

AACOG Natural Resources Web Site Address: <http://www.aacog.com/naturalresources/>. This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.

The Air Improvement Resources Executive / Advisory Committees typically meets at 9:00 a.m. on the fourth Wednesday of alternating months in the Board Room of the Alamo Area Council of Governments, 8700 Tesoro, Suite 100. The next meeting of the AIR Executive/Advisory Committees is scheduled for August 24, 2005.