

**Agenda for the Meeting of the
Air Improvement Resources Executive / Advisory Committees
Wednesday, August 24, 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 June 22, 2005
- IV. AIR Public Education Committee / Clean Cities Update / Alamo Clean Air Partnership Report
- V. Ozone and Particulate Matter Report
- VI. Reports from the AIR Technical Committee
 - a. Energy Policy Act of the 109th Congress: Synopsis
 - b. Cap & Trade under the Clean Air Interstate Rule: Position Paper
- VII. Clean Air Plan Update
 - a. **Action Item:** Approval of Trend Analysis for the San Antonio Early Action Compact Region, due Sept. 30; EAC Deliverable
 - b. Update: New York State Department of Environmental Conservation's Letter
 - i. Review of TCEQ Support for San Antonio Regional Planning Effort
 1. Review of TCEQ Chairman White's letter, dated July 28, 2005
 2. Review of TCEQ Commissioner Soward's editorial, dated July 18, 2005
 - ii. Planning Scenarios and Timelines: After the Early Action Compact
 - iii. AIR Technical Committee & Staff findings
- VIII. AACOG Staff Updates
 - a. **Action Item:** Approve Residential Lawn & Garden Survey RFP candidate
 - b. Texas Emission Reduction Plans: Grant Award Updates
- IX. Other Issues
- X. Adjourn

**Special Item: Press Release and Awards Ceremony for Charter Members of the
Alamo Clean Air Partnership program**

Scheduled for 9:45 AM

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 October 26, 2005.