

# MWAQC-Technical Advisory Committee Meeting

## Draft Agenda

Date: February 11, 2014

Time: 10:00 am to 12:00 pm

Call In: 605-475-4700 Passcode: 491524#

- 10:00**     **1. Call to Order and Review of Meeting Summary**
- 10:05**     **2. Base Year 2011 Emissions Inventory (Draft)**  
*Sunil Kumar, DEP will present the draft BY2011 inventory.  
The committee will discuss and approve the draft inventory and document for MWAQC's review and approval for public comments.*
- 10:25**     **3. EPA's Proposed GHG Rule for Power Plants**  
*Sunil Kumar, DEP will discuss briefly EPA's proposed GHG rule for power plants, which was published in federal register on January 8.*
- 10:35**     **4. MWAQC Work Program & Budget (Draft)**  
*COG staff will present the draft MWAQC FY 2014 work program and budget for the period July 1, 2014 through June 30, 2015.  
The committee will discuss and approve the draft MWAQC FY 2015 work program and budget for MWAQC's approval.*
- 10:50**     **5. 2013 Performance Analysis of Long-Range Transportation Plan (CLRP)**  
*Andrew Austin, COG/DTP staff*
- 11:10**     **6. MDE/DDOE Special Project**  
*COG staff will discuss the Special Project funded by MDE and assisted by DDOE and COG staff.*
- 11:40**     **7. Updates**
  - a. Gold Book
  - b. Revised 2014 CLRP (conformity) Schedule
  - c. TPB-Tech Meeting (February 7)
- 11:55**     **8. State and Local Updates**
- 12:00**     **9. Set Date for Next Meeting, Adjourn**  
*Next TAC meeting: March 11, 2014*