

December 8, 2010

MEMORANDUM

TO: Members, MWAQC

FROM: Leta Mach, Chair
MWAQC Budget Committee

SUBJECT: Report of MWAQC Budget Committee Meeting, December 1, 2010

The MWAQC Budget Committee met on December 1 to review proposals for using carryover funds from last year's budget to this year's and to review the proposed FY 2012 MWAQC Work Program and Budget.

Use of Carryover Funds

There is a carryover from the FY 2010 MWAQC budget to the current FY 2011 budget of \$83,020. This amount represents a one-time surplus reflecting the attainment planning workload during FY 2010. The MWAQC budget for conformity and mobile emissions was expended. Of the carryover amount, about \$59,000 is unexpended air quality attainment planning funds and \$24,000 is unexpended COG membership dues for local measures.

The Budget Committee recommends applying the additional air quality attainment funds to develop future year inventories for a possible fine particle redesignation request next year and reserving some of the funds for possible issues that could develop with MOVES inventories, as MOVES mobile inventories will be required for future SIPs and Maintenance Plans. The Committee unanimously recommended that the additional COG funds be applied to develop criteria for procurement and siting of microgrids and Combined Heat and Power (CHP) projects in the region.

MWAQC approval is requested for the use of the carryover funds as recommended.

Proposed 2012 MWAQC Work Program and Budget

The Budget Committee discussed the proposed MWAQC Work Program and Budget for FY2012. It recommended some additional tasks and revisions to the work program. The proposed work program will be revised accordingly and reviewed again before being submitted in more detail to the MWAQC Technical Advisory Committee and MWAQC for review and approval next spring. The proposed core MWAQC budget amount remains the same as the current year budget, \$473,616.