

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)**
*Jen Desimone, DEP will present the draft MWAQC FY 2015 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 will report on the performance of the 2013 CLRP (conformity) effort.
- 11:10** **6. MDE/DDOE Special Project**
Jessica Daniels, DDOE will discuss the Special Project funded by MDE and assisted by DDOE and COG staff.
- 11:40** **7. Updates**
 - a. Gold Book (*DEP staff*)
 - b. Revised 2014 CLRP (conformity) Schedule (*Jane Posey, COG/DTP*)
 - c. TPB-Tech Meeting, February 7 (*Sunil Kumar, DEP*)
- 11:55** **8. State and Local Updates**
- 12:00** **9. Set Date for Next Meeting, Adjourn**
Next TAC meeting: March 11, 2014