

# **Metropolitan Washington Air Quality Committee**

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## **MEETING NOTICE**

**Date: September 22, 2004**

**Time: 12:00 p.m. – 2:00 p.m.**

COG Board Room, 3<sup>rd</sup> Floor

MWCOG, 777 N. Capitol St., NE

Washington, D.C. 20002

\*Lunch will be provided at 12:00 pm for members and official alternates

## **AGENDA**

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- 12:00 1. Call to Order; Public Comment Period**
- 12:15 2. Approval of Minutes, Announcements, Chairman's Report**
- 12:20 3. Committee Reports**
  - A. Report of the Technical Advisory Committee**
  - B. Report of the Air Quality Public Advisory Committee**
  - C. Report of the Clean Air Partners**
- 12:45 4. Ozone Season Update**
- 12:55 5. 8-Hour SIP Planning: Status Report**
- 1:05 6. MWAQC Bylaws: Proposed Revision & Discussion**
- 1:45 7. Briefing on PM2.5 Health Effects and Sources**
- 1:55 8. State Air Agencies' Report**
- 2:00 9. Date for Next Meeting and Adjourn: October 27, 2004**

**Item: 2. Approval of Minutes, Announcements, Chairman's Report**

**Presenter: Hon. Thomas Dernoga, MWAQC Chair**

**Description:**

Chair will call for approval of Meeting Summary for July 28, 2004, and for amendments to the agenda.

**Recommended Action:**

Approve minutes

**Item: 4. Ozone Season Update**

**Presenter: Jennifer Desimone, Ozone Action Days Coordinator**

**Description:**

Jennifer Desimone will discuss the number of 1-hour and 8-hour exceedances experienced so far this summer. The calendars of peak one-hour ozone concentrations and 8-hour ozone concentration averages appears on the COG website at

<http://www.mwcog.org/environment/air>

**Recommended Action:**

Briefing

**Materials:**

Table: 2004 Ozone Exceedances

**Item 5: 8-Hour SIP Planning: Status Report**

**Presenter: Joan Rohlfs, Chief, Air Quality Planning**

**Description:**

In April the Washington DC-MD-VA region was designated as Moderate Nonattainment for the 8-hour ozone standard. The region is required to meet the standard in 2010 and to submit a plan (SIP) for meeting the standard in 2007. Staff will discuss EPA's 8-hour conformity guidance, the schedule for modeling attainment and review of control measures.

**Recommended Action:**

Briefing

**Item: 6. Status Report on MWAQC Process Discussion**

**Presenter: Tom Dernoga, Chair, MWAQC  
Lee Ruck, COG General Counsel**

**Description:**

In February the Governors and Mayor sent a letter to the MWAQC leadership initiating dialogue to reexamine the Washington region's air quality planning process for the future. There have been several meetings of the MWAQC Executive Committee and representatives of the State Secretaries of Environment and Transportation to discuss proposed changes to the process. At the July MWAQC meeting, the Committee appointed the MWAQC Executive Committee to revise the bylaws to address proposed changes. The proposed MWAQC Bylaw revisions will be discussed.

**Recommended Action:**

Briefing

**Materials:**

Proposed MWAQC Bylaw Revisions

**Item: 7. Briefing on PM2.5 Health Effects and Sources**

**Presenter: Jen Desimone, COG/DEP**

**Description:**

COG Air Quality staff will provide a briefing about PM2.5, its causes, sources, and health effects.

**Recommended Action:**

Briefing