***FINAL 10/01/2018***

State/EPA Regions 6 and 7 Air Directors’ Meeting and CenSARA Business Meeting

[SpringHill Suites Oklahoma City Downtown/Bricktown](https://www.marriott.com/meeting-event-hotels/group-corporate-travel/groupCorp.mi?resLinkData=CenSARA%20Fall%20Business%20Meeting%5EOKCSD%60CENCENA%6095.00%60USD%60false%601%6010/1/18%6010/4/18%609/10/18&app=resvlink&stop_mobi=yes)

600 E Sheridan Ave, Oklahoma City, OK 73104

Tuesday, October 2 –Thursday, October 4, 2018

Attire: Business Casual

Presentation materials will be located under the materials portion of the CenSARA Website, in the folder for the 2018 Fall Business Meeting.

Some presenters are unable to attend in person and will be using GoToMeeting to connect! This option is also available for state, local or EPA staff wishing to participate in the meeting:

***Please join my meeting from your computer, tablet or smartphone.***[*https://global.gotomeeting.com/join/928982357*](https://global.gotomeeting.com/join/928982357)***Join the conference call:*** *Call In 1-888-965-8998 PIN 23672721# (please keep the phone on mute (not hold) unless speaking)*

 *First GoToMeeting? Let's do a quick system check:*[*https://link.gotomeeting.com/system-check*](https://link.gotomeeting.com/system-check)

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| Day 1: Tuesday afternoon, October 2, 2018 (EPA/States Session) SWALLOWTAIL ROOM |  |
| TIME (CENTRAL) | TOPIC | LEAD(S) | HANDOUT ITEM # |
| 12:00–12:30pm | Registration |  |  |
| 12:30-1:00 pm | Welcome and review of agenda for State/EPA Regions 6 and 7 Air Directors’ Meeting | Catharine Fitzsimmons, CenSARA Board ChairGuy Donaldson, Associate Director for Air Programs, EPA, Region 6, Mark Smith, Acting Division Director – Air and Waste Management Division EPA R7  | 1.0 (agenda) |
| 1:00 – 2:00 pm2:00 – 2:30 pm | Including Energy Efficiency Projects into SIP Development - examples of how states have incorporated energy efficiency in past SIPs, some perceived barriers states have identified, and where there are opportunities for efficiency to contribute to air quality improvements.ARSET program and Brief Overview of Satellite Capabilities for Air Quality Applications. (via Go-To-Meeting) | Cassandra Kubes (ACEEE) and David Abel (UW Madison) and Angie Shatas (Outreach and Information Division OAQPS)Pawan Gupta, PhD, NASA’s ARSET Program | 2.12.2 |
| 2:30 – 2:45pm | Break  |  |  |
| 2:45 – 3:15pm3:15 – 3:45 pm3:45 – 4:30 pm | Joint Training Committee DiscussionsJoint Regional SessionRegional Breakouts – Topics of Regional Interest | Maryann Warner, OAQPSGuy Donaldson & Michael JayRegion 6 in BoardroomRegion 7 in Swallowtail Room | 3.1a / 3.1b3.2 |
| 4:30-5:15 pm | Exceptional Events Panel – This process is still quite expensive and labor intensive. How much help can the regions and HQ provide to help the states.  | Ben Gibson (OAQPS) and Vennetta Hayes (LDEQ) Stephanie Shirley & Erik Gribben (TCEQ) | 4.0 |
| 6:00 pm | No host dinner –TBD |

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| Day 2: Wednesday morning, October 3, 2018 (EPA/States Session, cont.) SWALLOWTAIL ROOM |  |
| TIME(CENTRAL) | TOPIC | LEAD(S) | HANDOUT ITEM # |
| 8:15 – 8:30 am | Welcome and review of agenda for State/EPA Regions 6 and 7 Air Directors’ Meeting | Catharine Fitzsimmons, CenSARA Board Chair |  |
| 8:30 - 10:30 am | Focused OAQPS Program/Rule/Technical topicsNAAQS Review Updates* + 2008 Ozone, Challenges, SIPs
	+ 2015 Ozone, SIP Requirements Rule
	+ SO2
	+ Transport and 2015 iSIPs
	+ SSM SIP Call
	+ Exceptional Events
	+ Regional Haze (incl. guidance update)
	+ Permitting NSR
	+ LEAN Efforts
	+ Implementing the “Fishbowl” Policy

Other Program Updates* Advanced Monitoring (Sensors)
* Monitoring Update
* 2016 Base Year Modeling Platform
* Regional Haze Modeling
* NATA
 | Anna Marie Wood, Director, Air Quality Policy Division, OAQPS Chet Wayland, Director, Air Quality Assessment Division, OAQPS | 5.15.2 |
| 10:30 - 10:45 am | Break |  |  |
| 10:45 - 11:15 am | Phase II Regional Haze SIPs* Collaboration with Metro 4/SESARM
 | John Hornback, Executive Director | 6.0 |
| 11:15am -12:30pm | State/Local updates – highlights of what your agency has been/is focusing on (following are suggestions only)* Recent legislation
* State administration air quality priorities
* Status of state resources (funding, staff, etc.)
 | All |  |
| 12:30 – 1:00 pm | Wrap up for EPA/States Session | Catharine Fitzsimmons, CenSARA Board ChairGuy Donaldson, Associate Director for Air Programs, EPA, Region 6, Michael Jay, Branch ChiefAir Planning and Development Branch USEPA R7 |  |
| 1:00 – 2:15 pm | Lunch  |  |  |

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| Day 2: Wednesday afternoon, October 3, 2018 (Members Only Session) SWALLOWTAIL ROOM |
| TIME(CENTRAL) | TOPIC | LEAD (S) | HANDOUT ITEM # |
| 2:15 - 3:45 pm | CenSARA membership only roundtable discussions – potential topics include:* Policy and Procedure Updates
* Local Program Membership
* Meeting Schedules
 | All  | 8.18.28.3 |
| 3:45 - 4:00 pm | September conference call minutes – review and BOD action | CenSARA Board | 9.0 |
| 4:00 – 4:30 pm | Executive Director Session | CenSARA Board |  |
| 4:30 pm | Adjourn for the day |  |  |

| Day 3: *Thursday Morning, October 4, 2018 (CENSARA BUSINESS MEETING)*  SWALLOWTAIL ROOM |
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| TIME(CENTRAL) | TOPIC | TOPIC LEADER(S) | HANDOUT ITEM # |
| 8:30-8:45 am | Welcome | Catharine Fitzsimmons, CenSARA Board Chair |  |
| 8:45-9:15 am | CenSARA FY18 accomplishments:* Training
* Technical Work
* Financial Statement
 | Ron Hensley, Training DirectorMichael Vince, Executive DirectorDeAnna Scofield, Office/Grant Manager | 10.110.2 |
| 9:15-9:45 am | * CenSARA FY19 Budget
* Workplan – reviewed and no action proposed
 | All |  |
| 9:45-10:15 am | Updates regarding other regional/national organizations (ex: CAAAC, CASAC, NACAA, AAPCA, ECOS, etc.) | All |  |
| 10:15-10:30 am | Election of Officers – BOD action | Board of Directors |  |
| 10:30-11:00 am | Meeting summary and action items  | CenSARA |  |
| 11:00 am | Adjourn  | Incoming CenSARA Board Chair |  |