***FINAL 10/06/17***

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

The Chase Park Plaza

212 N. Kingshighway Blvd., St. Louis, MO 63108

Tuesday, October 10 –Thursday, October 12, 2017

*To register for the meeting ($0 fee), click on the link in Upcoming Events -* [*http://www.censara.org*](http://www.censara.org)

*If you experience issues, please email Ron at* [*rhensley@censara.org*](mailto:rhensley@censara.org)

*To access presentations: TBD*

Conference Call info: 1-888-965-8998, passcode 23672721#

(please keep the phone on mute (not hold) unless speaking)

Attire: Business Casual

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| Day 1: Tuesday afternoon, October 10, 2017 (EPA/States Session) | | |  |
| TIME (CENTRAL) | TOPIC | LEAD(S) | HANDOUT ITEM # |
| 12:30-1:00 pm | Registration |  |  |
| 1:00-1:30 pm | Welcome and review of agenda for State/EPA Regions 6 and 7 Air Directors’ Meeting | Eddie Terrill, CenSARA Board Chair  Guy Donaldson, Associate Director for Air Programs, EPA, Region 6,  Mike Jay, Branch Chief, Air Planning & Development Branch, EPA, Region 7 | 1.0 - agenda   * 1. - ECOS Cooperative Federalism 2.0 presentation to NAACA   2. - EPA FY18-22 Transformation Strategy |
| 1:30 – 1:40 pm  1:40 – 2:00 pm  2:00 – 2:20 pm  2:20 – 2:40 pm  2:40 – 3:00 pm | Region-wide topics:  2.0 - Update on CAA Section 105 Allocation formula  2.1 – SIP backlogs, Lean Action effort, and tools  2.2 – Title V operating permit backlogs  2.3 – EPA draft guidance memos on fee schedules for Title V operating permit programs and evaluation strategy – informal comments submitted/additional feedback to EPA  2.4 - Overview of Arkansas regulatory streamlining pilot project results and lessons learned | Leads:  2.0 – Amy Bhesania, R7  2.1 - Amy Bhesania, R7 and Guy Donaldson, R6  2.2 – Rick Brunetti, KDHE  2.3 – All  2.4 – Will Montgomery and Tricia Treece, ADEQ | 2.3A - Program and Fee Evaluation Strategy and Guidance for 40 CFR Part 70 memo  2.3B - Updated Guidance on EPA Review of Fee Schedules for Operating Permit Programs under Title V memo |
| 3:00-3:15 pm | Break |  |  |
| 3:15 – 3:40 pm  3:40 – 4:00 pm  4:00 – 4:15 pm  4:15 – 4:30 pm  4:30 – 4:50 pm | Region-wide topics, continued  2.5 – Update on Phase I Regional Haze SIPs  2.6 – Update on Kansas’ Smoke Management Program  2.7 – Updates on 2010 SO2 NAAQS designations and SIPs  2.8 – Region 7 and ORD citizen science research project  2.9 – Opportunities for utilizing VW settlement and DERA funds | 2.5 – Guy Donaldson, R6  2.6 – Mike Jay, R7 and Doug Watson (KS)  2.7 – All  2.8 – Amy Bhesania, R7  2.9 – Amy Bhesania, R7 |  |
| 4:50-5:00 pm | Wrap up and action items | CenSARA |  |
| 6:00 pm | No host dinner – Culpepper’s Central West End, 300 N. Euclid Ave., St. Louis, MO 63108  <http://www.culpeppers.com/home.aspx> | | |

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| Day 2: Wednesday morning, October 11, 2017 (EPA/States Session, cont.) | | |  |
| 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 | Eddie Terrill, CenSARA Board Chair |  |
| 8:30 - 10:30 am | Focused OAQPS program/rule/technical topics  *Potential topics could include:*  Update on EPA Administration priorities and Executive Orders  SPeCs for SIPs  Status of SSM SIP revisions  Exceptional Events – tools, guidance, etc.  2015 Ozone NAAQS designations and I-SIPs (2008 and 2015 NAAQS)  E-Enterprise air quality project achievements to date  NATA release timeline  Status of Appendix W rule petition, guidance, etc. | Anna Marie Wood, Director, Air Quality Policy Division, OAQPS and  Chet Wayland, Director, Air Quality Assessment Division, OAQPS | 3 |
| 10:30 - 10:45 am | Break |  |  |
| 10:45 - 11:15 am | Phase II Regional Haze SIPs | All | 4.1 – revised draft timeline for CenSARA region for 2021 SIPs  4.2 – draft agenda for Dec. 5-7 meeting (with MV and TP notes following recent conference calls)  4.3 – MOG 9/29/17 comment letter to OTC/MANE-VU |
| 11:15 am - 12:30 pm | 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.) |  |  |
| 12:30 – 1:00 pm | Wrap up for EPA/States Session | Eddie Terrill, CenSARA Board Chair  Guy Donaldson, Associate Director for Air Programs, EPA, Region 6,  Mike Jay, Branch Chief, Air Planning & Development Branch, EPA, Region 7 |  |
| 1:00 – 2:15 pm | Lunch |  |  |

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| Day 2: Wednesday afternoon, October 11, 2017 (Members Only Session) | | |  |
| TIME  (CENTRAL) | TOPIC | LEAD (S) | HANDOUT ITEM # |
| 2:15 - 3:45 pm | CenSARA membership only roundtable discussions – potential topics include:   * Budget constraints * National Training Strategy, EPA funding, potential additional funding mechanisms * Volkswagen Settlement outreach/stakeholder updates * SO2 monitoring at industrial parks * New software programs/apps may be piloting * Other topics | All |  |
| 3:45 - 4:00 pm | September conference call minutes – review and BOD action | CenSARA Board | 5 |
| 4:00 – 4:30 pm | Board of Directors executive session – conversation with the new Executive Director | CenSARA Board |  |
| 4:30 pm | Adjourn for the day |  |  |

**CENSARA BUSINESS MEETING**

**Thursday, October 12, 2017**

| TIME  (CENTRAL) | TOPIC | TOPIC LEADER(S) | HANDOUT ITEM # |
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| 8:30-8:45 am | Welcome | Eddie Terrill, Board Chair |  |
| 8:45-9:15 am | CenSARA FY17 accomplishments:  Training  Technical Work  Financial statement | Ron Hensley, Training Director  Theresa Pella, Outgoing Executive Director  DeAnna Scofield, Office/Grant Manager | 6.l - FY17 Training  6.2 – FY17 Overview of Technical Work and Projects  6.3 - |
| 9:15-9:45 am | CenSARA FY18 Budget and draft Workplan – review and BOD action | All | 7.1 – Revised FY16-20 draft Workplan  7.2 – FY18 budget |
| 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 | 8.1 - CenSARA Officers FY01-17  8.2 – CenSARA Board-eligible local agencies as of 10/2015 |
| 10:30-11:00 am | Meeting summary and action items | CenSARA | 9.0 – Tentative FY18 meeting/call dates |
| 11:00 am | Adjourn | Incoming CenSARA Board Chair |  |