2018 Spring CenSARA Membership Meeting

Agenda

**CenSARA Spring 2018 Conference Call**  
Wed, Apr 18, 2018 8:45 AM – 3:30 PM CDT   
  
**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/750775461>  
  
**Join the conference call:**  
Call In 1-888-965-8998 PIN 23672721#   
  
First GoToMeeting? Let's do a quick system check: <https://link.gotomeeting.com/system-check>

Materials will also be available in the CenSARA Meetings folder at: <http://www.censara.org/filedepot>

**Wednesday, April 18, 2017**

| **Approximate Time (central)** | **Agenda Item** | **Attachments** | **Action** |
| --- | --- | --- | --- |
| 8:45 – 9:00 am | Call to Order and Roll Call – Catherine Fitzsimmons, Chair |  | Procedural |
| 9:00 – 9:15 am | Clint Woods, EPA Deputy Assistant Administrator |  |  |
| **States/EPA Discussions** | | | |
| 9:15 –10:15 am  10:15 – 10:30am BREAK  10:30 – 11:15 | Discussion topics with EPA – Anna Marie Wood, Director, Air Quality Policy Division, and Chet Wayland, Director, OAQPS  NAAQS Review   * + 2008 Ozone, Challenges, SIPs   + 2015 Ozone, SIP Requirements Rule   + SO2   + Transport and 2015 iSIPs   + SIP Kaizen Process   + SSM SIP Call   + Exceptional Events   + Regional Haze * E-Enterprise * CAER * Advanced Monitoring (Sensors) * PAMS Monitoring * 2016 Base Year Modeling Platform * Allocation Formula * Clean Power Plan Redo | 1. | For information and discussion |
| 11:15am – 12:00pm | Regional Initiatives (Guy Donaldson and Mike Jay)   * Budget Discussion 105 - Mike * Regional Measures - Guy D introduces topic and Mike follow up. * Lean Management Systems - Amy A and/or Amy B * Upcoming NATA release - Guy * DERA – Greg Crable (R7) * Port Initiative St. Louis - Larry Gonzalez (R7) | 2 |  |
| 12:00 pm – 12:45 pm | LUNCH |  |  |
| 12:45 – 1:30 pm | State/local updates – highlights of your agency’s current activities (the following are only suggestions):  • Legislation  • Budgets and potential impact of a new cooperative federalism paradigm  • Program challenges (SIPs, permitting, monitoring, etc.)  • Volkswagen settlement activities  • Advance Program area activities  • SO2 SIP Approvals delays | 3 | For information and discussion |
| **CenSARA Business Meeting** | | | |
| 1:30 – 1:40 pm | Draft February and March conference call minutes | 4 and 5 | For approval |
| 1:40 – 2:00 pm | Staff Reports:   * Training Update – Ron Hensley * FY17 Financial Statement to date - DeAnna Scofield * Technical work – Michael Vince | 6 | For information and discussion |
| 2:00 – 2:15 pm | Annual Review of the CenSARA Quality Management Plan (QMP) – Michael Vince | 7 | For approval |
| 2:15 – 2:45 pm | Roundtable Discussion – Handling SSM in Permits |  | For Discussion |
| 2:45 – 3:00 pm | Meeting Action Items – Michael Vince |  |  |
| 3:00 pm | Adjournment – Catharine Fitzsimmons, Chair |  | Procedural |
| 2018 Fall business meeting:  Dates – October 2-4, 2018  Location – Oklahoma City  Next CenSARA membership call, Wednesday, May 9th  2:00-3:00 pm central | |  | For information |