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 am10:15 – 10:30am BREAK10:30 – 11:15 | Discussion topics with EPA – Anna Marie Wood, Director, Air Quality Policy Division, and Chet Wayland, Director, OAQPSNAAQS 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, 2018Location – Oklahoma CityNext CenSARA membership call, Wednesday, May 9th2:00-3:00 pm central |  | For information |