



**OTC Annual Meeting
June 13, 2013
The Study at Yale
1157 Chapel St
New Haven, CT 06511**

AGENDA

8:00 -9:15AM Executive Session – OTC State & EPA Members Only

9:30 AM OTC Annual Meeting: Opening Statement

*Daniel Esty, Chair;
Commissioner, CT DEEP*

9:40 AM Welcome and Introductions

- Goals for Today's Meeting

*Daniel Esty, Chair;
Commissioner, CT DEEP*

10:00 AM EPA Air Program Update

*Janet McCabe, Assistant
Commissioner, US EPA*

11:00 AM Regional Modeling

- Update on Modeling Activities
- ERTAC EGU

Jeff Underhill, NH DES

11:30 AM OTC Update on EPA Transport Process

- OTC Principles

Tad Aburn, MDE

Noon Lunch

1:00 PM Guest Speaker

*Michelle L. Bell, Professor
of Environmental Health,
Yale University*

**1:45 PM Stationary/Area Sources Committee and Mobile Sources
Committee Reports**

*Ali Mirzakhali, DE
DNREC
Chris Salmi, NJ DEP*

2:45 PM Stakeholder Comments

In order of sign-up sheet

3:15 PM OTC Formal Actions

- Discussion and Voting
- Adopt Minutes of November 2012 Fall Meeting
- Elect New Treasurer / Secretary
- Transfer Chair and Vice Chair

*Daniel Esty, Chair;
Commissioner, CT DEEP*

3:45 PM Report of the Interim Executive Director

*Wick Havens, Interim
Executive Director, OTC*

4:00 PM Closing Remarks and Adjournment

*Robert Summers, Chair;
Secretary, MDE*