

**Clean Air Act Advisory Committee (CAAAC)
Economic Incentives and Regulatory Innovation Subcommittee
Sector-based Multi-pollutant Work Group**

**Meeting Agenda
Tuesday, June 7, 2011**

8:30 AM – 12:00 PM Eastern

Meeting Location: Almas Temple, 1315 K Street, Washington, DC

Conference Call Access: dial in number 866 299 3188 conference code 202 564 1082

Objective: Identify Work Group participant comments on the draft Work Group report and discuss and resolve approaches for addressing them, with the goal of having a final draft ready for Work Group review and approval by mid-June.

8:30 Opening Remarks, Introductions, and Agenda Review

Welcome, brief introductions of participants and brief review the current status of Work Group activities.

Keith Mason and Elineth Torres (U.S. EPA)

Review the meeting agenda and objectives.

Tim Larson (Facilitator)

9:00 Case Study Presentation: Fenceline Monitoring and Emissions Reductions in Houston, TX

Experiences and lessons from a fenceline monitoring and emissions reduction program at a chemical plant along the Houston ship channel. Brief presentation (10- 15 minute) followed by Q&A and discussion.

Marise Textor, Corporate Director, Regulatory Affairs, TPC Group

9:30 Review of Draft Work Group Report

We will work through each of the main sections of the draft report to identify significant gaps, concerns or unresolved issues, using the following questions as a guide:

1. Are there any significant gaps in the section or major points that should be added?
2. Do you have significant concerns with the content or framing of information in the section?
3. Do you have suggestions of specific examples that would enhance the section or address the highlighted review questions?

We will work through the main report sections in the following order:

1. Recommendations

2. Conclusions
3. Observations
4. Framework for Considering Sector-based, Multi-pollutant Opportunities
5. Introduction, Approach and Background

10:15 **Break**

10:30 **Review of Draft Work Group Report** (continued)

11:45 **Next Steps**

We will discuss next steps related to the following:

- Work Group report-out at the June 8 CAAAC meeting
- Process and timeframe for finalizing the Work Group's report to the CAAAC
- Process and timeframe for the CAAAC's review and approval of the report for submittal to EPA

12:00 **Adjourn**