

**EAST TEXAS COUNCIL OF GOVERNMENTS  
NETAC TECHNICAL ADVISORY COMMITTEE**

**Friday, April 12, 2013  
CONFERENCE CALL  
10:00 AM CST**

**MINUTES OF MEETING**

**1. Call to Order: Sue Kemball-Cook, ENVIRON**

The meeting was called to order by Sue Kemball-Cook of ENVIRON at approximately 10:04 AM

**2. Roll Call: Julie Burnfield, ETCOG Environmental Manager**

Technical Advisory Committee Present

- Scott Snedden, Westlake Chemical Company
- Karen Owen, Longview MPO
- David Duncan, Luminant
- Carrie Page-EPA
- Kimberly Hughes, AEP-SWEPCO
- Sharon Wellman, Eastman Chemical Company
- Doug Boyer, TCEQ

Others Present

- Sue Kemball-Cook, ENVIRON
- Julie Burnfield, ETCOG
- Mike Feldman, EPA

**3. Review and Approval of FY 2014-2015 Workplan: ENVIRON**

Sue Kemball-Cook of ENVIRON presented this agenda item. The focus of the 2014-15 work plan will be on maintaining the Northeast Texas NNA's designation as an attainment area. The work plan also emphasizes preparation for potential SIP development in the event that the EPA's 2013 review of the NAAQS results in a more stringent standard that the Northeast Texas NNA does not achieve. If this happens NETAC will collaborate with the TCEQ and the EPA in SIP development to demonstrate that the NNA will comply with the new ozone standard by the designated attainment date

During FY 14-15, the Northeast Texas NNA will carry out air quality planning activities that will accomplish the following objectives:

- Developing an updated conceptual model of ozone formation that identifies necessary and sufficient conditions for ozone formation at the level of the ozone standard using the most recent available data.
- Incorporating trends in local and regional sources of emissions into the emission inventory with a particular focus on emissions from local industrial facilities, Electrical Generating Units (EGUs) and oil and gas exploration and production (including the Haynesville Shale).
- Providing enhanced local emissions information to TCEQ for current (2012) and future years for inclusion in air quality modeling.
- Identifying sources (e.g. utilities, chemical and oil and gas industries, urban areas) where voluntary and/or mandatory measures can be effective, and then working with stakeholders to secure commitments to timely emission reductions.
- Refining emission control strategies and performing control strategy evaluation.
- Using NETAC's 2005 and 2006 ozone models to evaluate future year ozone impacts of proposed emission control strategies under a variety of meteorological conditions.
- Continuing ozone awareness public education and outreach programs.

The following comments on changes to the work plan were made:

1. On page 11 Task 7.1 should be changed from “Based on data from the SOF study, typical day Eastman Complex emissions of ethylene are underestimated in current emission inventories and propylene emissions estimates in current inventories are greatly underestimated. ” to “Based on data from the SOF study, typical day Eastman Complex emissions require additional study.
2. Task 5.6 on page 9 will be changed from “2012 and 2013 ozone seasons” to “2014 and 2015 Ozone seasons”
3. Task 2.2 on page 5 the phrase “2011 National Emissions Inventories” should be replaced with “inventories”.

A motion was made by Karen Owen to approve the FY 2014-2015 work plan. A second was recorded by David Duncan and a vote was held. The motion passed unanimously.

#### **4. Other Business**

No other business was discussed

#### **5. Adjournment**

The meeting was adjourned at approximately 10:27 AM