

**Chairman H.S. Buddy Garcia
Commissioner Larry Soward
Commissioner Bryan Shaw**

**Richard Greene
Regional Administrator - EPA Region 6
Larry Starfield
Deputy Regional Administrator**

**MARKED AGENDA
Monday, November 5, 2007**

**Texas Commission on Environmental Quality
United States Environmental Protection Agency, Region 6
Video Conference Call**

**1:00 P.M.
12100 Park 35 Circle
Room 4213, Building F**

The Texas Commission on Environmental Quality (Commission or TCEQ) will conduct an open meeting with TCEQ Executive Management and other key TCEQ staff and representatives of the United States Environmental Protection Agency (EPA), Region 6, to discuss inter-agency communications and various issues within the two agencies' shared responsibilities.

Glenn Shankle, Executive Director, TCEQ, started the meeting by asking for feedback from Carl Edlund, Director, Multi-media Planning and Permitting Division, EPA, Region 6, on the State Implementation Plan (SIP) in general and the Dallas/Fort Worth (DFW) SIP, specifically. Carl Edlund stated that EPA Region 6 could propose approval of the DFW SIP if: 1) a strong quantifiable reduction of 20 tons could be made by the beginning of the 2009 Ozone Season; and 2) the "weight of evidence," such as trends and other analyses, support the conclusion of attainment. The Texas Emissions Reduction Program (TERP) funds were mentioned as one of the few available means for producing reductions.

Larry Starfield and Glenn Shankle agreed that EPA and Commission staff should meet again to finalize the potential emission reduction numbers for TERP, the airports and the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program. No action was taken and the meeting adjourned at 2:04 p.m.