MEETING PURPOSE:  To create a common understanding of the EPA proposed rule and potential impact on Arizona.

1. Introductions......................................................... Eric Massey, ADEQ Air Quality Division Director

2. Review Agenda................................................................. Theresa Gunn, Facilitator
   • Stakeholder Process

3. 111(d) Program................................................................. Steve Burr, ADEQ
   • Overview
   • Arizona’s Rate-Based Goal

4. Break


6. Stakeholder Questions Related to Understanding the Rule .......... Theresa Gunn, Facilitator
   • Which stakeholders are missing?

7. Action Items and Next Steps ............................................... Eric Massey, ADEQ

TODAY’S OPTIONAL SESSION: 1:30-3:30 pm - Review of EPA Goal Calculations:
Steve Burr will provide an in-depth review of the methodology and calculations used by EPA to develop Arizona's goal.

NEXT MEETING: September 10, 9 am - Noon - Ideas and Challenges in Developing Arizona’s Plan
• HOMEWORK - Discuss within your organization issues related to Arizona’s rate-based goal as proposed by the EPA. Be prepared to discuss these issues at the next meeting.