

Agenda

**Dane Co. Clean Air Coalition Meeting
February 10, 2010
9:00 – 11:00 a.m., Room 421 City-County Bldg**

1. Approve Agenda
2. Current CAC Projects and Initiatives – Status Update (MacKinnon)
 - a. Dane Co. Asthma Coalition partnership
 - b. Rideshare
 - c. Woodstove Changeout
 - d. Madison Metro Commute Card program
 - e. Continuing Commute Solutions outreach
 - f. Close-out of Healthy Air Grant
3. Potential Future Projects & Grants (MacKinnon)
 - o Climate Showcase Communities grant update
 - o Baseline Emissions Inventory for Dane County
 - o Dane Co. Asthma Coalition webinar project
 - o Mpowering program assistance
 - o Woodstove Changeout
 - o NuRide Program
 - o Other projects of interest to the Coalition members?
4. EPA's New Proposed Ozone Standards (DNR staff)
DNR staff report on implications of new proposed standards
5. Roundtable Discussion of Clean Air Coalition's strategy to respond to proposed new ozone standards in terms of policy, actions and communications
6. Update on status of projected emissions reduction calculations for various Coalition members' activities (DNR staff)
7. Update on status of projected emissions reduction calculations for the two coal plant changes (Blount and Charter) (DNR staff)
8. Brief Review of Protocols: (MacKinnon)
 - o Clean Air Action Day alerts
 - o Policy-related issues that potentially affect emissions in Dane County (ex: RTA, Active Transportation Act issue that arose recently, etc.)