

AGENDA
AIR QUALITY STUDY COMMITTEE
Wednesday, March 31, 2010 4 – 6:30pm

Fort Worth Botanic Garden – Oak Room
3220 Botanic Garden Boulevard

Members:

Gyna Bivens – Citizen
Jim Bradbury – Citizen
Glen Estes – Citizen
Rusty Fuller – Citizen
Ramon Romero – Citizen
Ramon Alvarez – Environmental Defense Fund
Chris Klaus – North Central Texas Council of Governments
Nina Hutton – XTO Energy
Darren Smith – Devon Energy
John Satterfield – Chesapeake Energy

Agency Liaisons:

Ruben Casso – Environmental Protection Agency
Rob Lawrence – Environmental Protection Agency
Keith Sheedy – Texas Commission on Environmental Quality

Facilitator:

Richard Greene – University of Texas at Arlington

City Staff:

Susan Alanis – Director of Planning and Development
Brian Boerner – Director of Environmental Management
Rick Trice – Assistant Director of Planning and Development
Sarah Fullenwider – Sr. Assistant City Attorney
Art Bashor – Assistant City Attorney

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|---|-------------|
| 1. Introductions and Ground Rules
Richard Greene | 4 – 4:10 |
| 2. Anticipated Contracting Process/Schedule
Susan Alanis | 4:10 – 4:15 |
| 3. Point Sources on Typical Gas Well Sites/Compressors
Rick Trice | 4:15 – 4:30 |
| 4. Overview of Air Pollutants
Brian Boerner , Environmental Management Department | 4:30 – 4:50 |

5. Overview of Air Toxins
Dr. Michael Honeycutt, TCEQ 4:50 – 5:20
- BREAK 5:20 – 5:30
6. Overview of Past and Current Studies
 - a. Keith Sheedy, TCEQ 5:30 – 5:50
 - b. Doug Canter, Titan Engineering 5:50 – 5:55
 - c. Rich Haut, Houston Advanced Research Center 5:55 – 6:00
 - d. Alisa Rich, Wolf Eagle Environmental 6:00 – 6:05
7. Discuss Objectives of Study 6:05 – 6:35
8. Distribute Draft Request for Qualifications
9. Next Meeting: Location TBD April 14th 4pm
Receive public comments; continue discussion and finalize study objectives/RFQ