



**Official Meeting of the
National and Governmental Advisory Committees to the
U.S. Representative to the Commission for Environmental
Cooperation**

April 27-28, 2009
The Hilton Alexandria Old Town
1767 King Street
Alexandria, VA 22314
Tel: 703-837-0440 fax: 703-837-0454
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AGENDA

~ Conference Room: Salon A & B ~

Monday, April 27, 2009

- 8:30 am **Registration**
- 9:00 am **Call to Order and Introductions**
Oscar Carrillo, Designated Federal Officer, EPA
- 9:05 am **Welcome and Overview of Agenda**
Jeff Wennberg, Chair of the Governmental Advisory Committee
Dolores Wesson, Chair of the National Advisory Committee
- 9:15 am **Opening Remarks**
Rafael DeLeon, Director, Office of Cooperative Environmental Management, EPA
- 9:20 am **U.S. Priorities on CEC Council Session/Strategic Plan**
Sylvia Correa/Mike Stahl, OIA, EPA (TBC)
- 9:50 am **Climate Change Update**
Bill Irving, Office of Air & Radiation, Climate Change Division, EPA
- 10:10 am **Overview of CEC Trade & Environment Projects:**
Russell Smith, U.S.T.R. & Jose Carlos Fernandez, CEC Secretariat
- 10:30 am **Renewable Energy Initiatives at EPA**
Susan Wickwire, Office of Air and Radiation, EPA
- 10:50 am **BREAK**

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- 11:00 am **Green Buildings Energy Star Program**
Mike Zatz, Office of Air & Radiation, EPA
- 11:25 am **Green Transportation Initiatives**
John Guy, EPA Office of Air, Transportation Division
DOT, Federal Highway Administration (TBC)
- 12:00 pm **LUNCH**
- 1:30 pm **JPAC Report-out**
Nelly Correa Sandoval, Chair, Joint Public Advisory Committee
- 1:45 pm **Presentation & Discussion on Secretariat Options for the Future**
Sylvia Correa, North American Senior Advisor, EPA
- 2:45 pm **BREAK**
- 3:00 pm **Overview and Update on Article 14/15 Process**
Dane Ratliff, New Director of CEC's Citizen Submissions
- 3:30 pm **Summary & Next Steps Discussion**
NAC/GAC Chairs
- 4:30 pm **Public Comments Period**
- 5:00 pm **ADJOURN**

Tuesday April 28, 2009

BUSINESS MEETING

- 8:30 am **Committees Meet Jointly**
- Approval and signing of October '08 meeting minutes
 - Discussion of October meeting in Vermont
- 9:00 am **Committees Meet in Separate Sessions**
GAC meets in "Madison Conference Room"
NAC stays in "Salon A & B Conference Room "
- 12:00 pm **Committees Reconvene in Plenary Session**
Report-outs from NAC/GAC Chairs
- 1:00 pm **Public Comment Period**
- 1:10 pm **ADJOURN**