

# STATE OF COLORADO

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John W. Hickenlooper, Governor  
Christopher E. Urbina, MD, MPH, Executive Director and Chief Medical Officer

## COLORADO AIR QUALITY CONTROL COMMISSION

<http://www.cdphe.state.co.us>

4300 Cherry Creek Drive South  
OED-OLRA-A5  
Denver, Colorado 80246-1530  
Phone (303) 692-3100  
Fax (303) 691-7702  
TDD (303) 691-7700



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Colorado Department  
of Public Health  
and Environment

# Notice of Meeting and Agenda Air Quality Control Commission Annual Retreat

**June 28 and 29, 2012**

**The Ranch Country Club  
11887 Tejon Street  
Westminster, Colorado**

### **Public Comment**

As this is the Commission's retreat, no public comment will be accepted.

*Thursday June 28, 2012*

*9:00 a.m.*

### **Strategic Planning**

Led by Karla Raines of Corona Insights, the Commission will engage in a facilitated process to develop a short- and long-term strategic plan. Discussion of the Commissioner/staff surveys and the draft roadmap will occur, with the goal of finalizing strategic goals, objectives and schedules for success by the end of the retreat.

### **Election of Officers**

The Commission will elect Officers (Chair, Vice-Chair, and Secretary) to the Executive Committee of the Commission for the upcoming year. The Commission Administrator will facilitate the nomination and election process.

*Friday June 29, 2012  
9:00 a.m.*

**Strategic Planning**

Time on the agenda is reserved for any additional discussion or follow-up on the development of the Commission's strategic plan.

**Ozone and Regional Haze Updates**

For ozone, the Commission will be briefed on EPA's current assessment of the ozone standard, including the process followed by the Clean Air Scientific Advisory Committee. The most recent ozone monitoring data for the state will also be presented along with the latest ozone developments for the state. For Regional Haze, the Commission will be briefed on the Colorado Regional Haze plan, focusing on the emission reductions anticipated from the plan, the status of EPA's proposed plan approval, and the implementation of the plan's measures.

**Oil and Gas Discussion**

Based on decisions made in the strategic planning process, the Commission and Division will discuss current and future "on-the-books and on-the-way" oil and gas emission control measures, identifying shortcomings and gaps, and then setting a time-frame to evaluate additional cost-effective emission controls that could reduce ozone levels and health complaints.

**Inspection and Maintenance Discussion**

Based on decisions made in the strategic planning process, the Commission and Division will discuss the Division's recommendations for the inspection and maintenance program and establish a schedule for developing a comprehensive proposal for advancing proposed program changes. Stakeholder outreach approaches will also be considered.

**Long Term Planning for Programmatic Issues**

The Division and individual Commissioners will identify and discuss a variety of programmatic issues that the Commission will consider placing on their Long Term Calendar of activities for further consideration. The Commission and Division will discuss the need and appropriateness of scheduling discussions on specific policy issues, identification of facility tours that would be beneficial to better understanding the impacts of the regulations, regulatory hearings and the time needed to complete them, as well as any other issues and activities that may be appropriate.

**Review of the Action Items from the Retreat and a Preview of the July 2012 Monthly Meeting Agenda**

*Adjourn at 2:30 p.m.*