

7th MEETING OF THE FUND COMMITTEE
AGENDA

January 18, 2023

10:00AM Mountain Time / 11:00 AM Central Time

Connect via Zoom: <https://utexas.zoom.us/j/95139654064>

Meeting ID: 951 3965 4064

General Information: <https://www.cccjac.org/binational-air-quality-fund.html>

AGENDA ITEMS

10:00	Welcoming remarks from the Co-Chairs <ul style="list-style-type: none">• United States Co-Chair: USEPA• United Mexican States Co-Chair: INECC		
10:10	Roll Call <ul style="list-style-type: none">• Quorum is met if the majority of committee members for each country are present <p style="text-align: center;">Represented Entities</p> <table style="width: 100%; border: none;"><tr><td style="vertical-align: top;"><ul style="list-style-type: none">• INECC• SEDUE• Ecology department of Ciudad Juarez</td><td style="vertical-align: top;"><ul style="list-style-type: none">• EPA• TCEQ• NMED• City of El Paso</td></tr></table>	<ul style="list-style-type: none">• INECC• SEDUE• Ecology department of Ciudad Juarez	<ul style="list-style-type: none">• EPA• TCEQ• NMED• City of El Paso
<ul style="list-style-type: none">• INECC• SEDUE• Ecology department of Ciudad Juarez	<ul style="list-style-type: none">• EPA• TCEQ• NMED• City of El Paso		
10:15	Item 1: Approval of previous meeting minutes		
10:20	Item 2: Presentation of the public domain of air data of the Fund's Monitoring Stations		
10:30	Item 3: Update on the installation of the 4th Monitoring Station in Ciudad Juarez <ul style="list-style-type: none">• Administrative Unit will provide an update on the installation of the 4th monitoring station and its proposed operational date.		
10:40	Item 4: Binational Quality Assurance Project Plan (update)		
10:50	Item 5: Next Meeting of the Fund Committee		
11:10	Item 6: Public Comments		
11:20	Closing Remarks		