

**Carl Moyer Program Administration Workgroup**  
**Conference Room 110, CalEPA Building**  
**1001 "I" Street**  
**Sacramento, CA 95812**

**January 22, 2008**  
**10:30 – 3:30 PM**

Teleconference Information  
DIAL-IN NUMBER: 888-603-7013  
PASSCODE: 46607

**AGENDA**

1. Introductions
2. Program Administration Chapter Language (handout)
  - a. Department of Finance Comments
  - b. Air District Comments
3. Review Best Practices (handout)
4. Rollout of 2008 Guideline Requirements
5. Next Steps
6. Adjourn