MEMORANDUM

TO: Dr. Stan Meiburg, Chair
   Charles Carter, Vice-Chair
   Gerard Carroll
   Marion Deerhake
   Dr. Suzanne Lazorick
   Clyde E. Smith, Jr.
   Julie Wilsey
   John D. Solomon

FROM: Mike Abraczinskas, Director
Division of Air Quality

SUBJECT: February 2018 Special Called Meeting of the Air Quality Committee

The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room on February 7, 2018. Please note that the meeting time is:

12:30 PM – 2:30 PM

Meeting audio and presentations will be broadcast via the state web conferencing link posted on the Environmental Management Commission website at https://deq.nc.gov/about/divisions/water-resources/water-resources-commissions/environmental-management-commission.

Items marked with a less-than sign (<) have no agenda item pages in this package. Please let Lois Thomas know if you will not be able to attend so that we can be assured of a quorum. The agenda will include:

CALL TO ORDER (Stan Meiburg)

1. General Statute § 138A-15 mandates that the Chairman inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Commission. If any member knows of a conflict of interest or appearance of a conflict, please so state at this time.

POWERPOINT PRESENTATION
(Counsel Phillip Reynolds)
ACTION ITEM

2. **Petition for Rulemaking to Limit North Carolina’s Carbon Dioxide Emissions to Protect a Stable Climate System and Preserve the Natural Resources of North Carolina**

   **Attachment A** - Petition for Rulemaking  
   **Attachment B** - De Luca Comment Letter  
   **Attachment C** - De Luca Comment Letter Attachment

3. < Next Regular Meeting March 7 (time to be determined)

   Before each meeting, this agenda and some attachments appear on the Department of Environmental Quality web site at [http://deq.nc.gov/news/events](http://deq.nc.gov/news/events). The website also has many other useful features.

Attachments

cc:
Other EMC Members  
Michael Regan  
John A. Nicholson  
Sheila Holman  
William Lane  
Amy Bircher  
Asher Spiller  
Mike Abraczinskas  
Michael Pjetraj  
Sushma Masemore  
William Willets  
Randy Strait  
Joelle Burleson  
Mark Cuilla  
Robin Barrows  
Booker Pullen  
Brian Phillips  
Patrick Knowlson  
Vladimir Zaytsev  
Rahul Thaker  
Brad Nelson  
Gary Saunders  
Lois Thomas  
Phillip Reynolds  
Local Programs  
Regional DAQ Supervisors