MEMORANDUM

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

FROM: Mike Abraczinskas, Director
Division of Air Quality

SUBJECT: September 2017 Air Quality Committee Meeting

The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room on September 13, 2017. Please note that the meeting time is 9:00 A.M. - 10:00 A.M.¹

¹If any committee meeting conducts its scheduled business and adjourns prior to the estimated adjournment time, the subsequently scheduled committee meeting may be called to order by its chairperson fifteen minutes after the previous meeting is adjourned.

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 an asterisk (*) will be presented orally at the meeting only upon a request by a Committee member and can be approved where required as a group. Please call me at (919) 707-8447 if you wish to request an oral presentation of any item marked with an asterisk or if you have any other requests or questions on the Committee meeting or attachments. 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 tentative 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.

MINUTES (Stan Meiburg)

2. Review and Approval of July 2017 Meeting Minutes

CONCEPTS

3. Startup, Shutdown and Malfunction (SSM) SIP Call Temporary Rule / Presentation (545) (Joelle Burleson, DAQ)

DRAFT RULES

4. Request for Approval of Proposed Rule Revisions and to Proceed to EMC for Approval to Proceed to Public Hearing on Proposed Rule Revisions on Session Law 2013-413 (H74) Readoption of Group 3 Air Quality Rules 15A NCAC 02D .1100, .1201-.1203, .1205-.1208, and .1211-.1212 and 02Q Section .0700 / Presentation (543) (Joelle Burleson, DAQ)

5. Request for Approval of Proposed Rule Revisions and to Proceed to EMC for Approval to Proceed to Public Hearing on Inspection/Maintenance (I/M) Rules to Incorporate Session Law 2017-10 Section 3.5 Applicability to Vehicles with Model Year within 20 Years of Current Year and for Readoption of 15A NCAC 02D Section .1000 / Fiscal Note / Presentation (544) (Sushma Masemore, DAQ)

SEPTEMBER EMC AGENDA ITEMS

6.* None

INFORMATION ITEMS

7.< Director’s Remarks (Mike Abraczinskas, DAQ)

8.* 1995-2017 Air Quality Committee and Environmental Management Commission Calendar

9.* Status of Rulemaking Hearings and Rule Development

10.< Next Regular Meeting November 8, 2017 (time to be determined)

Before each meeting, this tentative agenda and some attachments appear on the Department of Environmental Quality web site at http://deq.nc.gov/news/events. The web site 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
John Evans
William Willets
Don van der Vaart
Lori Cherry
Randy Strait
Joelle Burleson
Mark Cuilla
Robin Barrows
Booker Pullen
Brian Phillips
Patrick Knowlson
Vladimir Zaytsev
Gary Saunders
Rahul Thaker
Lois Thomas
Jennie Hauser
Local Programs
Regional DAQ Supervisors