MEMORANDUM

TO: Charles Carter, Chair
    Gerard Carroll
    Dr. Lawrence Raymond
    E. O. Ferrell
    Steve Tedder
    John D. Solomon
    Clyde E. Smith, Jr.

FROM: Mike Abraczinskas, Acting Director
   Division of Air Quality

SUBJECT: March 2017 Air Quality Committee Meeting

The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room from 10:00 a.m.-11:00 a.m. on March 8, 2017. Please note that the meeting time is 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) 707-8430 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 (Charles Carter)
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 (Charles Carter)

2. Review and Approval of January 2017 Meeting Minutes

CONCEPTS

3. Session Law 2013-413 (H74) Readoption of Air Quality Rules 15A NCAC 02Q Sections .0100 through .0500, .0800, and .0900 (542) (Joelle Burleson, DAQ)

DRAFT RULES

4. Session Law 2013-413 (H74) Readoption of Air Quality Rules 15A NCAC 02D Sections .0100, .0200, .0300, .0400, .1300, .2000, .2200, and .2300 (537) (Joelle Burleson, DAQ)

5. Request for Approval of Rule Revisions and Regulatory Impact Analysis to the PM2.5 increment baseline for the Prevention of Significant Deterioration Rule (541) and Recommendation for Approval to Proceed to Public Hearing on Rule Revisions for the Prevention of Significant Deterioration Rule (Patrick Knowlson, DAQ)

6. Revision to Ambient Air Quality Standards to Incorporate 2015 Ozone National Ambient Air Quality Standards (NAAQS) (534) (Mark Cuilla, DAQ)

MARCH EMC AGENDA ITEMS

7.* Request for Approval of 30 day Waiver on Rule Revisions and Regulatory Impact Analysis to the PM2.5 increment baseline for the Prevention of Significant Deterioration Rule (541) and for Approval to Proceed to Public Hearing on Rule Revisions for the Prevention of Significant Deterioration Rule (Patrick Knowlson, DAQ) [Supporting materials in Agenda Item 5]

INFORMATION ITEMS

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

9.* 1995-2017 Air Quality Committee and Environmental Management Commission Calendar

10.* Status of Rulemaking Hearings and Rule Development

10.< Next Regular Meeting May 10, 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
Sushma Masemore
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