MEMORANDUM

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

FROM: Sheila Holman, Director
Division of Air Quality

SUBJECT: September 2016 Air Quality Committee Meeting

The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room from 3:30-5:00 p.m. on September 7, 2016. Please note that the meeting time is

3:30 P.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 July Meeting Minutes

CONCEPTS

None

DRAFT RULES (Action Items)

None

SEPTEMBER EMC AGENDA ITEMS

3. Hearing Officer's Report on Startup, Shutdown and Malfunction (SSM) State Implementation Plan (SIP) Call Rule Revisions (533) (Michael Pjetraj, DAQ/ Charlie Carter, EMC/E.O. Ferrell, EMC) / Presentation (Michael Pjetraj)

4. Hearing Officer's Report on Repeal of 15A NCAC 02D .1010, Heavy-Duty Vehicle Idling Restrictions (535) (Lori Cherry, DAQ)

5. Hearing Officer's Report on Revisions to Volatile Organic Compound (VOC) Rules in 15A NCAC 02D .0902 (532) (Lori Cherry, DAQ)

INFORMATION ITEMS

6.< Update on Revisions to Address Sewage Sludge Incinerator (SSI) Emissions Guidelines Federal Plan (497a) (Joelle Burleson, DAQ)

7.< Director’s Remarks (Sheila Holman, DAQ)

8.* 1995-2016 Air Quality Committee and Environmental Management Commission Calendar

9.* Status of Rulemaking Hearings and Rule Development

10.< Next Regular Meeting November 9, 2016 (time to be determined)
Before each meeting, this tentative agenda and some attachments appear on the Division of Environmental Quality web site at http://deq.nc.gov/news/events. The web site also has many other useful features.

SCH/jb

Attachments

cc:

Other EMC Members
Jennie Hauser
Amy Bircher
Don van der Vaart
Tom Reeder
Sam M. Hayes
Lois Thomas
Sheila Holman
Tom Mather
Mike Abraczinskas
John Evans

William Willets
Michael Pjetraj
Lori Cherry
Gary Saunders
Brian Phillips
Sushma Masemore
Joelle Burleson
Glenn Sappie
Booker Pullen
Vladimir Zaytsev
Patrick Knowlson

Robin Barrows
Randy Strait
Regional DAQ Supervisors
Local Programs
Mark Cuilla