TO:
   Charles Carter, Chair
   Gerard Carroll
   Dr. Lawrence Raymond
   E. O. Ferrell
   Julie Wilsey
   John D. Solomon

FROM:
   Sheila Holman, Director
   Division of Air Quality

SUBJECT:
   September 2015 Air Quality Committee Meeting
   The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room from 11:00 a.m. to 12:00 p.m. on September 9, 2015. Please note that the meeting time is 11:00 A.M.*

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

Meeting audio and presentations will be broadcast via the state web conferencing link posted on the Environmental Management Commission website

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 may be assured of a quorum. The tentative agenda will include:

CALL TO ORDER (Charles Carter)

   1. Call to Order and The State Government Ethics Act, N.C.G.S § 138A-15(e)
MINUTES (Charles Carter)

2. Review and Approval of *July Meeting Summary*

CONCEPTS

None

DRAFT RULES

3. Request for Approval of Additional Rule Revisions and Fiscal Note for Streamlining of Permit Exemptions Rule (525) and Recommendation for 30-day Waiver to Request Approval to Proceed to Public Hearing on Streamlining of Permit Exemptions Rule Related Revisions. Presentation (Patrick Knowlson, DAQ)
   - 15A NCAC 02Q .0102 Substitute

4. Request for Approval of Revisions to Volatile Organic Compound (VOC) Rules (532) (Joelle Burleson, DAQ)

5. Request for Approval of Recommendation Regarding Mercury Compliance Plans. Presentation (Steve Schliesser, DAQ)

SEPTEMBER EMC AGENDA ITEMS

6. * Request for Approval of 30 day Waiver on Additional Rule Revisions and Fiscal Note for Streamlining of Permit Exemptions Rule (525) and for Approval to Proceed to Public Hearing on Streamlining of Permit Exemptions Rule Related Revisions (Patrick Knowlson, DAQ)

   - Hearing Officer's Report on Revisions to Open Burning Rules to Reflect S.L. 2014-120

INFORMATION ITEMS

8. < Director's Remarks (Sheila Holman, DAQ)
   1. Charlotte Redesignation Request Process

   2. Startup, Shutdown, and Malfunction (SSM) State Implementation Plan (SIP) Call Update

   3. Transport Update

   4. Legislative Update

10. *Status of Rulemaking Hearings and Rule Development*

11. < Next Meeting November 4, 2015 (time to be determined)

Before each meeting, this tentative agenda and some attachments appear on the Division of Air Quality web site Public Notices. This web site also has many other useful features.

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<th>CC:</th>
<th>Other EMC Members</th>
<th>William Willets</th>
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<td>Jennie Hauser</td>
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