May 2015 Air Quality Committee Meeting

April 27, 2015

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

FROM:
   Sheila Holman, Director
   Division of Air Quality

SUBJECT:
   May 2015 Air Quality Committee Meeting
   The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room from 9:00 a.m. to 10:30 a.m. on May 13, 2015. Please note that the meeting time is

   9:00 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 *January Meeting Summary*

3. Review and Approval of *March Meeting Summary*

CONCEPTS

4. Streamlining of *Permit Exemptions Rule* (525) Presentation *ppt* (Sheila Holman, DAQ)

DRAFT RULES

None

MAY EMC AGENDA ITEMS

5. * Request to Proceed to Hearing on *Open Burning Rules to Reflect S.L. 2014-120* (529) (Joelle Burleson, DAQ)

INFORMATION ITEMS

6. < Director's Remarks (Sheila Holman, DAQ)
   1. Charlotte Redesignation Request Process
   2. Periodic Review of Rules (H74) Update
   3. Transport Update
   4. D.C. Circuit Court Decision on Greenhouse Gases (GHG)
   5. Startup, Shutdown, and Malfunction (SSM) SIP Call
   6. Update on Air Related Mining and Energy Commission (MEC) Actions
   7. SO2 Consent Decree
   8. Vehicle Emissions Inspection/Maintenance (I/M) Study
   7. * 1995-2015 Air Quality Committee and Environmental Management Commission Calendar*
   8. * Status of Rulemaking Hearings and Rule Development*
   9. < Next Meeting July 8, 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>Other EMC Members</th>
<th>William Willets</th>
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