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

FROM:
   Sheila Holman, Director
   Division of Air Quality

SUBJECT:
   March 2015 Air Quality Committee Meeting
   The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room from 3:30 p.m. to 5:00 p.m. on March 11, 2015. Please note that the meeting time is
   
   3:30 P.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

CONCEPTS

None

DRAFT RULES

3. Request for 30 day Waiver and to Proceed to Hearing on Permanent Amendments to *Clarify Applicability of Prevention of Significant Deterioration (PSD) Rule for Greenhouse Gases and Title V Applicability Rule* (528) (Joelle Burleson, DAQ)

4. Request for 30 day Waiver and to Proceed to Hearing on Revisions to Reflect *S.L. 2014-120 Repeal of Source Reduction and Recycling Reporting Requirement* (530)( Steve Schliesser, DAQ)

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

MARCH EMC AGENDA ITEMS

6. *< Hearing Officer's Report on Clerical Revision to *15A NCAC 02Q .0711* (526) (Robin Barrows, DAQ)

7. *< Request for 30 day Waiver and to Proceed to Hearing on Permanent Amendments to *Clarify Applicability of Prevention of Significant Deterioration (PSD) Rule for Greenhouse Gases and Title V Applicability Rule* (528) (Joelle Burleson, DAQ) (See item 3 above)

8. *< Request for 30 day Waiver and to Proceed to Hearing on *Revisions to Reflect S.L. 2014-120 Repeal of Source Reduction and Recycling Reporting Requirement* (530) (Steve Schliesser, DAQ) (See item 4 above)

9. AGENDA ITEM 9 HAS BEEN REMOVED FROM THE AGENDA

Request for 30 day Waiver and to Proceed to Hearing on Revisions to Open Burning Rules to Reflect S.L. 2014-120 (529) (Joelle Burleson, DAQ) (See item 5 above)

10. *< Request for Approval to Proceed to Public Comment on *S.L. 2013-413 (H74) Periodic Review of Rules Report for 15A NCAC 02D and 02Q* (Joelle Burleson, DAQ)
INFORMATION ITEMS

11. < Director's Remarks (Sheila Holman, DAQ)
   1. Vehicle Emissions Inspection/Maintenance (I/M) Program Three Year Exemption Update
   2. Charlotte Redesignation Request Process
   3. Update on Air Related Mining and Energy Commission (MEC) Actions
   4. 2008 Ozone National Ambient Air Quality Standard (NAAQS) Implementation Rule Update


13. * Status of Rulemaking Hearings and Rule Development

14. < Next Meeting May 13, 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.

CC: Other EMC Members  William Willets  Vladimir Zaytsev
    Jennie Hauser  Lee Daniel  Patrick Knowlson
    Amy Bircher  Michael Pjetraj  Steve Schliesser
    Don van der Vaart  Lori Cherry  Robin Barrows
    Tom Reeder  Gary Saunders  Candace Prusiewicz
    Sam M. Hayes  Brian Phillips  Nancy Jones
    Lois Thomas  Donnie Redmond  Randy Strait
    Sheila Holman  Sushma Masemore  Regional DAQ Supervisors
    Tom Mather  Joelle Burleson  Local Programs
    Mike Abraczinskas  Glenn Sappie  Mark Cuilla
    John Evans  Booker Pullen