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

FROM:
   Sheila Holman, Director
   Division of Air Quality

SUBJECT:
   November 2014 Air Quality Committee Meeting
   The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room
   from 4:00 p.m. to 5:00 p.m. on November 12, 2014. Please note that the meeting time is
   4:00 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.

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

MINUTES (Gerard Carroll)
   2. Review and Approval of September Meeting Minutes
CONCEPTS


4. Revisions to *Open Burning Rules to Reflect S.L. 2014-120* (Joelle Burleson, DAQ)

DRAFT RULES

None

NOVEMBER EMC AGENDA ITEMS

5. Hearing Officer's Report on Revisions to *Open Burning Rules to Reflect S.L. 2013-413* (521) (Joelle Burleson, DAQ)

6. Hearing Officer's Report on Amendment to Revise *Permit Term to Reflect S.L. 2013-413* (522) (Joelle Burleson, DAQ)

7. Hearing Officer's Report on Repeal of *Transportation Facilities Permitting Rules* (523) (Patrick Knowlson, DAQ)


9. Request to Proceed to Hearing on Revision to *Ambient Standard for Particulate Matter (PM2.5)* (524) (Joelle Burleson, DAQ)

INFORMATION ITEMS

10. < Director's Remarks (Sheila Holman, DAQ)
    1. Section 111(d) Proposed Guideline

    2. Ozone Season Update

    3. Ozone Standard Update

    4. Sulfur Dioxide (SO2) Designations Update

    5. Update on 02Q .0102 Revisions Stakeholder Process

    6. Air Quality Update Given to Mining and Energy Commission (MEC)

11. *1995-2014 Air Quality Committee and Environmental Management Commission Calendar*
12. *Status of Rulemaking Hearings and Rule Development*

13. < Next Meeting January 7, 2014 (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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<tr>
<th>CC:</th>
<th>Other EMC Members</th>
<th>William Willets</th>
<th>Vladimir Zaytsev</th>
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<td>Jennie Hauser</td>
<td>Lee Daniel</td>
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