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:
   September 2014 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 12:30 p.m. on September 10, 2014. 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.

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 Minutes
CONCEPTS

3. Revise Definition of Emergency Generator (527) (Joelle Burleson, DAQ)

DRAFT RULES

4. Request for 30 day Waiver and to Proceed to Public Hearing on Clerical Revision to 15A NCAC 02Q .0711 (526) (Patrick Knowlson, DAQ)

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

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

SEPTEMBER EMC AGENDA ITEMS

7. * Request for 30 day Waiver and to Proceed to Public Hearing on Clerical Revision to 15A NCAC 02Q .0711 (526) (Patrick Knowlson, DAQ) (See agenda item 4)

8. * Request for 30 day Waiver and to Proceed to Hearing on Temporary Amendments to Clarify Applicability of Prevention of Significant Deterioration (PSD) Rule for Greenhouse Gases and Title V Applicability Rule (528) (Joelle Burleson, DAQ) (See agenda item 5)

INFORMATION ITEMS

9. < Director's Remarks (Sheila Holman, DAQ)
   1. SO2 Designations Litigation Update
   2. Section 111(d) Proposed Guideline
   3. Ozone Season Update


11. * Status of Rulemaking Hearings and Rule Development

12. < Next Meeting November 12, 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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