June 24, 2014

TO:

Charles Carter, Chair Gerard Carroll Thomas Craven E. O. Ferrell Benne Hutson Julie Wilsey

FROM:

Sheila Holman, Director Division of Air Quality

SUBJECT:

July 2014 Air Quality Committee Meeting The Air Quality Committee is scheduled to meet in the Archdale Buildin

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 July 9, 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 (Gerald Carroll)

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

MINUTES (Gerald Carroll)

2. Review and Approval of March Meeting Minutes

3. Review and Approval of May Meeting Minutes

CONCEPTS

- 4. Streamlining of Permit Exemptions Rule (525) (Patrick Knowlson, DAQ)
- 5. Clerical Revision to <u>15A NCAC 02Q .0711</u> (526) (Patrick Knowlson, DAQ)

DRAFT RULES

- 6. Revisions to Open Burning Rules to Reflect S.L. 2013-413 (521) (Joelle Burleson, DAQ)
- 7. Revise <u>Permit Term</u> to Reflect S.L. 2013-413 (522) (Steve Schliesser, DAQ)

JULY EMC AGENDA ITEMS

- 8. Request for 30 day waiver and Request to Proceed to Hearing on Revisions to Open Burning Rules to Reflect S.L. 2013-413 (521) (Joelle Burleson, DAQ)
- 9. Request for 30 day waiver and Request to Proceed to Hearing to Revise Permit Term to Reflect S.L. 2013-413 (522) (Steve Schliesser, DAQ)

INFORMATION ITEMS

- 10. < Director's Remarks (Sheila Holman, DAQ)
 - 1. Approval of Relaxation of Federal Reid Vapor Pressure Requirements for Triad and Triangle
 - 2. Sulfur Dioxide (SO2) Data Requirements Rule
 - 3. Sulfur Dioxide (SO2) National Ambient Air Quality Standards (NAAQS) Designations/Process Update
 - 4. SO2 Designations Litigation Update
 - 5. Items for Comment:
 - I. Alternative Best Available Retrofit Technology (BART) Demonstration
 - II. Update on Transport
 - 6. Section 111(d) Proposed Guideline
- 11. * 1995-2014 Air Quality Committee and Environmental Management Commission Calendar
- 12. * Status of Rulemaking Hearings and Rule Development

13. *< Next Meeting September 10, 2014 (time to be determined)

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

CC:	Other EMC Members Jennie Hauser Amy Bircher	William Willets Lee Daniel Michael Pjetraj	Vladimir Zaytsev Patrick Knowlson Steve Schliesser
	John Skvarla	Lori Cherry	Robin Barrows
	Mitch Gillespie	Gary Saunders	Candace Prusiewicz
	Lacy Presnell	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	Mary Lucasse