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 <u>Permit Exemptions Rule</u> (525) Presentation <u>ppt</u> (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 <u>Public Notices</u>. This web site also has many other useful features.

CC: Other EMC Members
Jennie Hauser
Amy Bircher
Don van der Vaart
Tom Reeder
Sam M. Hayes
Lois Thomas
Sheila Holman
Tom Mather
Mike Abraczinskas

John Evans

William Willets
Lee Daniel
Michael Pjetraj
Lori Cherry
Gary Saunders
Brian Phillips
Donnie Redmond
Sushma Masemore
Joelle Burleson
Glenn Sappie
Booker Pullen

Vladimir Zaytsev
Patrick Knowlson
Steve Schliesser
Robin Barrows
Candace Prusiewicz
Nancy Jones
Randy Strait
Regional DAQ Supervisors
Local Programs
Mark Cuilla