MEMORANDUM

TO: Charles Carter, Chair Gerard Carroll E. O. Ferrell Steve Tedder John D. Solomon Clyde E. Smith, Jr.

FROM: Mike Abraczinskas, Director Division of Air Quality

SUBJECT: May 2017 Air Quality Committee Meeting

The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room on May 10, 2017. Please note that the meeting time is

10:00 A.M. - 11:00A.M.¹

¹If any committee meeting conducts its scheduled business and adjourns prior to the estimated adjournment time, the subsequently scheduled committee meeting *may* be called to order by its chairperson fifteen minutes after the previous meeting is adjourned.

Meeting audio and presentations will be broadcast via the state web conferencing link posted on the Environmental Management Commission website at https://deq.nc.gov/about/divisions/water-resources/water-resources-commissions/environmental-management-commission.

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) 707-8447 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 can be assured of a quorum. The tentative agenda will include:

CALL TO ORDER (Charles Carter)

1. General Statute § 138A-15 mandates that the Chairman inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Commission. If any member knows of a conflict of interest or appearance of a conflict, please so state at this time.

MINUTES (Charles Carter)

2. <u>Review and Approval of March 2017 Meeting Minutes</u>

CONCEPTS

None

DRAFT RULES

- 3. <u>Request for Approval of Proposed Rule Revisions and to Proceed to EMC to Request to</u> <u>Proceed to Public Hearing on Adoption of Final Emission Guidelines for Sewage Sludge</u> <u>Incinerators (497a) (Mark Cuilla, DAQ)</u>
- 4. <u>Request for Approval of Proposed Rule Revisions and to Proceed to EMC to Request to</u> <u>Proceed to Public Hearing on Adoption of Final Emission Guidelines for Existing</u> <u>Landfills / Presentation</u> (540) (Booker Pullen, DAQ)
- 5. <u>Request for Approval of Proposed Rule Revisions and to Proceed to EMC to Request to Proceed to Public Hearing on Session Law 2013-413 (H74) Readoption of Air Quality Rules 15A NCAC 02Q Sections .0100 through .0500, .0800, and .0900 / Presentation (542) (Joelle Burleson, DAQ)</u>

MAY EMC AGENDA ITEMS

- * <u>Request to Proceed to Public Hearing on the Ambient Air Quality Standards to</u> <u>Incorporate the 2015 Ozone National Ambient Air Quality Standards</u> (534) (Mark Cuilla, DAQ)
- Request to Proceed to Hearing on Session Law 2013-413 (H74) Readopting of Air Quality Rules 15A NCAC 02D Sections .0100, .0200, .0300, .0400, .1300, .2000, and .2200 (537) / Presentation (Joelle Burleson, DAQ)

INFORMATION ITEMS

8.< Director's Remarks (Mike Abraczinskas, DAQ)

9.* <u>1995-2017 Air Quality Committee and Environmental Management Commission</u> <u>Calendar</u>

10.* Status of Rulemaking Hearings and Rule Development

11.< Next Regular Meeting July 12, 2017 (time to be determined)

Before each meeting, this tentative agenda and some attachments appear on the Department of Environmental Quality web site at <u>http://deq.nc.gov/news/events</u>. The web site also has many other useful features.

Attachments

cc: Other EMC Members Michael Regan John A. Nicholson Sheila Holman William Lane Amy Bircher Asher Spiller Mike Abraczinskas Michael Pjetraj Sushma Masemore John Evans William Willets Don van der Vaart Lori Cherry Randy Strait Joelle Burleson Mark Cuilla **Robin Barrows** Booker Pullen **Brian Phillips** Patrick Knowlson Vladimir Zaytsev Gary Saunders Rahul Thaker Lois Thomas Jennie Hauser Local Programs **Regional DAQ Supervisors**