

## November 2015 Air Quality Committee Meeting

October 23, 2015

**TO:**

Charles Carter, Chair  
Gerard Carroll  
Dr. Lawrence Raymond  
E. O. Ferrell  
Julie Wilsey  
John D. Solomon

**FROM:**

Sheila Holman, Director  
Division of Air Quality

**SUBJECT:**

November 2015 Air Quality Committee Meeting  
The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room from 2:00 p.m. to 4:00 p.m. on November 4, 2015. Please note that the meeting time is

**2:00 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.

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. September Meeting Minutes

## CONCEPTS

None

## DRAFT RULES

3. [Request for Recommendation of Waiver of 30-day Rule and for Approval to Proceed to EMC to Request Public Hearing on Proposed 15A NCAC 02D .2700, Standards of Performance for Existing Electric Utility Generating Units Under Clean Air Act Section 111\(d\) \(531\) and for Approval of / Fiscal Note / Proposed Rules / Supporting Basis / Presentation](#) (DAQ)

## November EMC AGENDA ITEMS

4. \*[Request for Approval of Recommendation Regarding Mercury Compliance Plans](#) (Steve Schliesser, DAQ)
5. \*[Request for Approval of S.L. 2013-413 \(H74\) Periodic Review of Rules Report for 15A NCAC Subchapters 02D and 02Q to Submit to Rules Review Commission](#) (Joelle Burleson, DAQ)
6. \* < Request for Waiver of 30-day Rule and Approval to Proceed to Public Hearing on Proposed 15A NCAC 02D .2700, Standards of Performance for Existing Electric Utility Generating Units Under Clean Air Act Section 111(d) and Approval of Fiscal Note (DAQ) (*See item 3 above*)

## INFORMATION ITEMS

7. < Director's Remarks (Sheila Holman, DAQ)
  1. Final 2015 Ozone NAAQS
  2. Startup, Shutdown, and Malfunction (SSM) State Implementation Plan (SIP) Call Update
  3. Transport Update
  4. Legislative Update
8. \*[1995-2016 Air Quality Committee and Environmental Management Commission Calendar](#)
9. \*[Status of Rulemaking Hearings and Rule Development](#)
10. < Next Meeting January 13, 2016 (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.

<b>CC:</b>	Other EMC Members Jennie Hauser Amy Bircher Don van der Vaart Tom Reeder	William Willets Lee Daniel Michael Pjetraj Lori Cherry Gary Saunders	Vladimir Zaytsev Patrick Knowlson Steve Schliesser Robin Barrows Candace Prusiewicz
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Sam M. Hayes  
Lois Thomas  
Sheila Holman  
Tom Mather  
Mike Abraczinskas  
John Evans

Brian Phillips  
Donnie Redmond  
Sushma Masemore  
Joelle Burleson  
Glenn Sappie  
Booker Pullen

Randy Strait  
Regional DAQ Supervisors  
Local Programs  
Mark Cuilla