

February 16, 2018

MEMORANDUM

TO: Dr. Stan Meiburg, Chair  
Charles Carter, Vice-Chair  
Gerard Carroll  
Marion Deerhake  
Dr. Suzanne Lazorick  
Clyde E. Smith, Jr  
Julie Wilsey.  
John D. Solomon, EMC Chair

FROM: Mike Abraczinskas, Director  
Division of Air Quality

SUBJECT: March 2018 Air Quality Committee Meeting

The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room on March 7, 2018. Please note that the meeting time is

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11:00 A.M. - 12:00 P.M.<sup>1</sup>

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<sup>1</sup>If 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 (Stan Meiburg)

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 (Stan Meiburg)

2. [Review and Approval of November 2017 Meeting Minutes](#)  
[Review and Approval of February 2018 Meeting Minutes](#)

CONCEPTS

3. [Proposed Rule Revisions and Session Law 2013-413 \(H74\) Readoption of Group 5 Air Quality Rules 15A NCAC 02D .0600, .2100, .2300, and .2600 \(547\)](#) (Joelle Burleson, DAQ)

DRAFT RULES

4. None

INFORMATION ITEMS

5. Update on GenX Air Emissions from Chemours Facility / [PRESENTATION](#) (Michael Abraczinskas and Michael Pjetraj, DAQ)

MARCH EMC AGENDA ITEMS

- 6.\* Petition for Rulemaking to Limit North Carolina's Carbon Dioxide Emissions to Protect a Stable Climate System and Preserve the Natural Resources of North Carolina  
(EMC Chairman Solomon and AQC Chairman Meiburg)

INFORMATION ITEMS

- 7.< Director's Remarks (Mike Abraczinskas, DAQ)
- 8.\* [1995-2018 Air Quality Committee and Environmental Management Commission Calendar](#)
- 9.\* [Status of Rulemaking Hearings and Rule Development](#)
- 10.< Next Regular Meeting May 9, 2018 (time to be determined)

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

#### Attachments

cc:

Other EMC Members

Michael Regan

John A. Nicholson

Sheila Holman

William Lane

Brenda Menard

Asher Spiller

Mike Abraczinskas

Michael Pjetraj

Sushma Masemore

William Willets

Randy Strait

Joelle Burleson

Mark Cuilla

Booker Pullen

Rahul Thaker

Brian Phillips

Patrick Knowlson

Vladimir Zaytsev

Gary Saunders

Brad Nelson

Rahul Thaker

Lois Thomas

Phillip Reynolds

Local Programs

Regional DAQ Supervisors