MEMORANDUM

- TO: Charles Carter, Chair Gerard Carroll Dr. Lawrence Raymond E. O. Ferrell Steven Rowlan Steve Tedder John D. Solomon Clyde E. Smith, Jr.
- FROM: Sheila Holman, Director Division of Air Quality

SUBJECT: September 2016 Air Quality Committee Meeting

The Air Quality Committee is scheduled to meet in the Archdale Building Ground Floor Hearing Room from 3:30-5:00 p.m. on September 7, 2016. Please note that the meeting time is

3:30 P.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 <u>https://deq.nc.gov/about/divisions/water-resources/water-resources-</u> 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) 707-8430 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 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. Review and Approval of <u>July Meeting Minutes</u>

CONCEPTS

None

DRAFT RULES (Action Items)

None

SEPTEMBER EMC AGENDA ITEMS

3. <u>Hearing Officer's Report on Startup, Shutdown and Malfunction (SSM) State</u> <u>Implementation Plan (SIP) Call Rule Revisions (533)</u> (Michael Pjetraj, DAQ/ Charlie Carter, EMC/E.O. Ferrell, EMC) / <u>Presentation</u> (Michael Pjetraj)

4. <u>Hearing Officer's Report on Repeal of 15A NCAC 02D .1010, Heavy-Duty Vehicle</u> <u>Idling Restrictions</u> (535) (Lori Cherry, DAQ)

5. <u>Hearing Officer's Report on Revisions to Volatile Organic Compound (VOC) Rules in</u> 15A NCAC 02D .0902 (532) (Lori Cherry, DAQ)

INFORMATION ITEMS

6.< Update on Revisions to Address Sewage Sludge Incinerator (SSI) Emissions Guidelines Federal Plan (497a) (Joelle Burleson, DAQ)

7.< Director's Remarks (Sheila Holman, DAQ)

8.* <u>1995-2016 Air Quality Committee and Environmental Management Commission</u> Calendar

- 9.* <u>Status of Rulemaking Hearings and Rule Development</u>
- 10.< Next Regular Meeting November 9, 2016 (time to be determined)

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

SCH/jb

Attachments

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 Michael Pjetraj Lori Cherry Gary Saunders Brian Phillips Sushma Masemore Joelle Burleson Glenn Sappie Booker Pullen Vladimir Zaytsev Patrick Knowlson

Robin Barrows Randy Strait Regional DAQ Supervisors Local Programs Mark Cuilla