

MINUTES
STATE AIR POLLUTION CONTROL BOARD MEETING

WEDNESDAY, DECEMBER 19, 2018
FIRST FLOOR HOUSE COMMITTEE ROOM
POCAHONTAS BUILDING, 900 EAST MAIN STREET
RICHMOND, VIRGINIA 23219

Board Members Present:

Richard D. Langford, Chair
Igancia S. Moreno

William H. Ferguson
Nicole M. Rovner

Board Members Absent:

Roy Hoagland
Kajal Kapur

Gail Bush

Department of Environmental Quality:

David K. Paylor, Director
Debra A. Harris

Cindy M. Berndt,

Attorney General's Office:

Matthew L. Gooch, Assistant Attorney General

These minutes summarize activities that took place at this Board meeting. The meeting was convened at 10:06 a.m., recessed from 10:09a.m. to 10:10 a.m. The Board voted to go into closed session at 10:10 a.m. The Board returned to open session at 10:43 a.m. The Board recessed from 11:37 a.m. to 11:41 a.m. The meeting was adjourned at 12:19 p.m.

Minute No. 1 - Closed Session. The Board on a motion by Ms. Moreno, seconded by Mr. Ferguson and unanimously passed, went into a closed meeting, pursuant to Section 2.2-3711 A (7) of the Code of Virginia, For consultation with legal counsel and briefings by staff members pertaining to actual or probably litigation, and Section 2.2-3711 A (8), consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by counsel concerning the Board's public participation procedures for consideration of the draft minor new source review permit for Atlantic Coast Pipeline, LLC's, Buckingham Compressor Station, Registration Number 21599. The Board returned to open session and Ms. Moreno moved that the Board end its closed meeting and certify that, to the best of each member's knowledge, one, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies; and two, only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board. Ms. Rovner seconded the motion. For the vote, Ms. Berndt called the roll. All members voted aye.

Minute No. 2 - Minor New Source Review Permit for Atlantic Coast Pipeline LLC's Buckingham Compressor Station, Registration No. 21599. Ms. Rovner moved, and Ms. Moreno seconded the motion, that the Department hold a public comment period on the documents provided to the Board by Ms. Berndt and Ms. Finlay-Brooks prior to the December 19 meeting in response to Board member's questions. For the vote, Ms. Berndt called the roll. The vote was 6 to 1 with Mr. Langford voting no.

Mr. Michael Dowd presented for the Board's consideration a proposed permit for the Buckingham Compressor Station. He presented background information on the project, reviewed the permit development and public comment periods timeline application and reviewed permit conditions (as presented at the Board's November 8-9, 2018, meeting), modeling information and ambient air impacts. Mr. Dowd then provided information and site suitability and environmental justice, including information in the special use permit issued by Buckingham County, actions taken by the Federal Energy Regulatory Commission and the results of EJ Screen.

Approved Minute No. 5 - June 21, 2019

Mr. Patrick Corbett then reviewed for the Board possible amendments to the permit that had been proposed by the applicant. The possible amendments concerned continuous emission monitoring for NOx, CO and VOC monitoring, and ambient monitoring. The Board, on motion by Ms. Moreno, seconded by Mr. Ferguson, unanimously approved the amendments to the permit as presented by Mr. Corbett.


Cindy M. Berndt