

ACTION REPORT
STATE AIR POLLUTION CONTROL BOARD MEETING

FRIDAY, NOVEMBER 30, 2012
GENERAL ASSEMBLY BUILDING
HOUSE ROOM C
9TH AND BROAD STREETS
RICHMOND, VIRGINIA

Board Members Present:

Roger Chaffe, Chair
Richard D. Langford, Vice-Chair
Hullihen Williams Moore
Michael D. Overstreet

Manning "Chip" Gasch, Jr.
Jo Anne Scott Webb
Tedd H. Jett

Department of Environmental Quality:

David K. Paylor
Debra A. Harris

Cindy M. Berndt

Attorney General's Office:

Sarah J. Surber, Attorney General's Office

The meeting convened at 10:00 a.m. and adjourned at 12:05 p.m.

	<u>Action</u>
I. Review and Approve Agenda	Approved with change (District Energy and Minor NSR Exemption Items deleted from Item VIII)
II. Minutes (September 14, 2012)	Approved
III. Regulation – Final Exempt Federal Documents Incorporated by Reference (9VAC5-50 and 9VAC5-60, Rev. 112)	Adopted
Control of Motor Vehicle Emissions in the Northern Virginia Area - Clean Screen Program (9VAC5-91, Rev. MN)	Adopted
IV. Regulation – Fast-Track Permits for Stationary Sources of Pollutants Subject to Regulation, Greenhouse Gas Plantwide Applicability Limits (9VAC5-85, Rev. H12)	Approved for public comment and fast-track process
V. Regulation – Proposed Open Burning (9VAC5-130, Rev. E12)	Approved for public comment by a 6 to 1 vote. (Mr. Moore voting against)
VI. High Priority Violators Report	Informational
VII. Public Forum	No one choose to speak
VIII. State Advisory Board Reports District Energy Minor NSR Exemption Levels Advisory Board Role and Charter Revisions	Board approved new charter/Department to solicit for applicants to serve
IX. Other Business Air Division Director's Report Future Meetings	Informational Meetings for 2013 are: 3/13/13, 6/21/13, 9/20/13, 12/6/13