

State Advisory Board (SAB) Meeting Minutes  
DEQ – Piedmont Regional Office  
April 13, 2011  
10:00am – 2:00pm

- Meeting was called to order by SAB Chair, Dan Demers at 10:00 am.
- In attendance were: Daniel Ancona, Jim Christman, Dave Coffin, Dan Demers, Dean Downs, Evans Drake, Mark Feltner, Charlie Forbes, Daniel Goldstein, Ted Handel, Paige Holt, Richard Langford, Kevin McGunnigle, Anil Mehrotra, Sheryl Raulston, and Cathy Taylor.
- Members unable to attend were: Brian Castelli, Tom Cormons, Gerald Pellett, Deborah Randolph, John Roland, Bill Shobe, and Lowell Smith.
- Rodney Sobin attended the meeting for Brian Castelli who was unable to attend and Hullie Moore, Chair of the State Air Pollution Control Board attended also.
- DEQ staff in attendance was Alma Banks, Mike Dowd, and Tamera Thompson.
- Introductions of SAB members and DEQ staff.
- The SAB Chair distributed the charter to the board members for an overview of roles and responsibilities.
- Charlie Forbes agreed to serve as the 2011 Vice-Chair of the SAB and was unanimously elected.
- Hullie Moore, Rodney Sobin, Dan Ancona, and Mike Dowd gave a brief discussion on several projects for the year. Six projects were presented for selection and the members voted to work on the following three:
  - New Source Review Exemption Limits,
  - District Energy, and Energy Efficiency Measures for Large Utilities; and
  - Potential CO2 control technology/practices for Industrial Facilities.
- The 2011 meeting dates to be held at DEQ-PRO are:

May 12th  
June 23rd  
July 21st  
August 18th  
September 15th  
October 20th
- The next SAB meeting will be held on May 12, 2011 in the PRO Training Room.
- The meeting adjourned at 2:00 pm.