

State Advisory Board (SAB) Meeting Minutes  
DEQ – Piedmont Regional Office  
September 15, 2011  
10:00am – 2:00pm

- Meeting was called to order by SAB Chair, Dan Demers at 10:00 am.
- The following members were in attendance: Jim Christman, Dave Coffin, Tom Cormons, Dean Downs, Evans Drake, Ron Jefferson, Richard Langford, Anil Mehrotra, Lowell Smith, Rodney Sobin, and Cathy Taylor.
- The following members were unable to attend: Daniel Ancona, Brian Castelli, Mark Feltner, Charlie Forbes, Daniel Goldstein, Ted Handel, Paige Holt, Joe Loschiavo, Kevin McGunnigle, Gerald Pellett, Deborah Randolph, Sheryl Raulston, John Roland, and Bill Shobe.
- DEQ staff in attendance was Mike Dowd, Alma Banks, and Tamera Thompson.
- Minutes from the July 21st meeting were approved.
- Richard Langford gave a brief discussion on the fact that the State Air Pollution Control Board (SAPCB) wanted to have a subcommittee of SAPCB and SAB members to review the Greenhouse Gas Report from last year. The SAPCB decided not to do it.
- Each Project Team gave an update on their progress.
  - a. Cathy Taylor represented the Minor New Source Exemption Limits group.
  - b. Evans Drake represented the District Energy group.
  - c. Rodney Sobin represented the BACT Energy Efficiency Options group: The group developed a draft report that covers the context and applicability GHG PSD permitting, discusses BACT determination steps emphasizing GHG issues, reviews cases thus far in which EPA has commented on draft permits that include GHG BACT determination, and a section on online resources for permit writers on GHG PSD permitting and energy efficiency options. The draft requires additional editing and review by the project team before being provided for review by the full SAB.
- A tentative meeting has been schedule for Friday, November 4<sup>th</sup> in case the project teams need more time as a group to finalize the final report.
- The Project Teams broke into groups for remainder of the meeting.
- Next Meeting is October 20, 2011 at 10:00 am in the PRO Training Room