

MINUTES

STATE AIR POLLUTION CONTROL BOARD MEETING

THURSDAY, JUNE 22, 2017

DEPARTMENT OF ENVIRONMENTAL QUALITY  
PIEDMONT REGIONAL OFFICE TRAINING ROOM  
4949-A COX ROAD  
GLEN ALLEN, VIRGINIA

**Board Members Present:**

<b>Richard D. Langford, Chair</b>	<b>Samuel A. Bleicher, Vice-Chair</b>
<b>Anne Flandermeyer Kirwin (arrived at 10:00 a.m.)</b>	<b>Nicole M. Rovner</b>
<b>Ignacia S. Moreno</b>	<b>William H. Ferguson</b>

**Board Members Absent:**

**Rebecca R. Rubin**

**Department of Environmental Quality:**

**David K. Paylor, Director**  
**Cindy M. Berndt, Office of Regulatory Affairs Director**

**Attorney General's Office:**

**Matthew L. Gooch, Attorney General's Office**

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**These minutes summarize activities that took place at this Board Meeting. The meeting convened at 9:35 a.m. and adjourned at 10:20 a.m.**

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**Minute No. 1 - Review and Approval of Agenda:** The Board approved the agenda.

**Minute No. 2 - Minutes:** The Board, on a motion by Ms. Moreno and seconded by Ms. Rovner, unanimously approved the minutes of the Board's meeting on March 16, 2017.

**Minute No. 3 - High Priority Violations (HPV's) for the Second Quarter, 2017:** The Board received a report from Ms. Kerri Nicholas, Division of Enforcement, on high priority violations for the second quarter of 2017.

**Minute No. 4 - Division Directors Report:** Mr. Michael Dowd, Air and Renewable Energy Division Director, briefed the Board on Executive Directive 11. The report covered Executive Order No. 57 (June 28, 2016); the Report and Final Recommendations to the Governor from the Executive Order No. 57 Workgroup (May 12, 2017); the Opinion of Attorney General Herring (May 12, 2017); Executive Directive 11 (May 16, 2017); and Virginia's rulemaking process including the State Air Pollution Control Law, Virginia Administrative Process Act (APA), and Executive Order No. 17. The Board requested a presentation in September on the status and discussions of the Regulatory Advisory Panel and advised staff that the Board may request additional briefings from staff prior to presentation of a proposal to the Board at the December 2017 meeting.

**Minute No. 5 - Public Forum:** No one appeared during the public forum.

**Minute No. 6 - Future Meetings:** The Board confirmed September 21 and December 7, 2017, as the dates of the future meetings.

  
Cindy M. Berndt

Approved Minute No. 2  
September 21, 2017