## State Advisory Board on Air Pollution (SABAP) Meeting Minutes DEQ – Piedmont Regional Office February 13, 2012 10:00am – 2:00pm

- Meeting was called to order by SABAP Chair, John Roland at 10:00 am.
- SAB members in attendance: Daniel Ancona, Jim Christman, Dean Downs, Evans Drake, Charlie Forbes, Daniel Goldstein, Paige Holt, Ron Jefferson, Richard Langford, Joe Loschiavo, Anil Mehrotra, Gerald Pellett, John Roland, and Cathy Taylor.
- SAB members unable to attend: Andrea Arredondo, Brian Castelli, Dan Demers, Ted Handel, Kevin McGunnigle, Sheryl Raulston, and Bill Shobe.
- Rodney Sobin attended for Brian Castelli.
- DEQ staff in attendance: Alma Banks
- Approved minutes from the November 14, 2012.
- Richard Langford on behalf of the State Air Pollution Control Board and the DEQ
  thanked the Board for their diligent effort and work they contributed to this important
  resource over the past years. We truly appreciate the time and commitment you have
  volunteered to the Air Program. He encouraged all of them to apply for appointment
  to the new Board.
- Charlie Forbes announced that he would not be seeking re-appointment due to his workload.
- Work group Updates:

<u>District Energy Report</u> – The report was approved pending a few editorial changes and will be presented to the Air Board at their March meeting.

<u>Minor NSR Exemption Report</u> - An interim status report will be presented to the Air Board and a request to have the task be held over for consideration by the newly constituted board.

- Richard Langford also informed the SAB members that the next step was for the State
  Air Pollution Control Board to approve the new membership at the March 13<sup>th</sup> meeting
  and then the new SAB would have an organizational kick-off meeting at a date to be
  determined.
- Meeting adjourned at 11: 45.