

MINUTES

STATE AIR POLLUTION CONTROL BOARD

FRIDAY, SEPTEMBER 20, 2019

BANK OF AMERICA BUILDING
THIRD FLOOR CONFERENCE ROOM
1111 EAST MAIN STREET
RICHMOND, VIRGINIA 23219

Board Members Present:

Igancia S. Moreno, Chair
Roy A. Hoagland, Vice-Chair
William H. Ferguson
Gail Bush
Kajal B. Kapur
Richard D. Langford

Board Member Absent:

Nicole M. Rovner

Department of Environmental Quality:

David K. Paylor, Director
Cindy M. Berndt
Debra A. Harris

Attorney General's Office:

Gray O'Dwyer, Assistant Attorney General

These minutes summarize activities that took place at this Board meeting. The meeting was convened at 10:00 a.m. and was adjourned at 12:22 p.m.

Minute No. 1 - Review and Approve Agenda. The Board, on a motion by Mr. Hoagland, unanimously approved the agenda with a modification to the Public Engagement item, as requested by Mr. Hoagland. The modification moved the committee's report to the Board before the Department's presentation on current requirements.

Minute No. 2 - Approval of June 21, 2019 Minutes. - The Board, on a motion by Ms. Bush, unanimously approved the minutes for the June 21, 2019, meeting with a direction that Minute No. 12 be amended to clarify that the public engagement committee was established as an ongoing committee of the Board, not a committee established only for purposes of a September 20, 2019, work session. Mr. Hoagland requested the amendment to Minute No. 12.

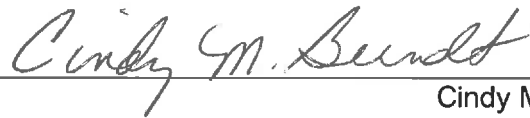
Minute No. 3 - Department Director and Air Division Director's Updates. The Board received an update from Mr. Paylor on the Department's environmental justice contract and next steps. Mr. Michael Dowd updated the Board on the carbon trading rule (Rev. C17), regulation of methane, regulation of transportation sources of carbon, and other Virginia clean energy initiatives.

Minute No. 4 - High Priority Violations Report. The Board received a report from Ms. Kerri Nicholas on high priority violations for the third quarter of 2019.

Minute No. 5 - Public Engagement. Mr. Hoagland provided a report to the Board on the committee meeting on September 13, 2019. He informed the Board that the scope of work of the committee was reviewed and nine persons provided comment, identifying issues and making recommendations. He suggested to the Board members that as the work of the committee continues members should look at opportunities that exist for improvements. The Board received a report from Ms. Cindy Berndt on the procedures and processes currently required and/or established for the adoption, amendment, or repeal of regulations and for the issuance or modification of the two primary categories of air permits; operating and new source review.

Minute No. 6 - Public Forum. - Mr. Peter Anderson from Appalachian Voices appeared. He suggested, using the Chickahominy Power Plant permit as an example, that interested persons in an impacted community be heard at the Board meeting even if they did not participate during the official public comment period.

Minute No. 7 - Future Meetings. - The Board confirmed December 6, 2019, as the date of the next meeting and advised that the public engagement committee would meet before the December 2019 meeting.



Cindy M. Berndt