

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,

Draft Mission Statement:

Review the VA minor NSR exemption levels for the various criteria pollutants. Compare them to other state exemption levels; evaluate the environmental impacts or benefits of any potential changes.

- District Energy, and Energy Efficiency Measures for Large Utilities; and

Draft Mission statement:

Develop a summary of incentives and impediments to district energy projects. District energy projects involve the retails sales of any energy product (cooling, heating, power) to customers within a local area or development.

- Potential CO2 control technology/practices for Industrial Facilities.

Draft Mission Statement will be developed from the following thoughts:

This Project will help inform permit writers of resources available to help them identify energy efficiency options to consider in greenhouse gas PSD BACT determinations.

The report will: review the BACT determination process, review the EPA GHG PSD, BACT guidance, note existing cases where GHG BACT, determinations have been applied, catalogue resources available to permit writers to help identify energy efficiency, technologies and practices for consideration in BACT determinations, as time permits, will provide illustrative examples of pertinent energy efficiency options.

- 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.