

State Advisory Board on Air Pollution (SAB) Meeting Minutes
DEQ – Piedmont Regional Office
June 18, 2014
10:00am – 2:00pm

- SAB members in attendance: John Roland (Chairman), Daniel Ancona, Laura Beauchesne, Brian Castelli, Jim Christman, Robert Dick, Dean Downs, Daniel Goldstein, Paige Holt, Ron Jefferson, Richard Langford, Bill Shobe, and Liz Willoughby for Cathy Taylor.
- SAB members unable to attend: Dan Demers, Evans Drake, Alleyn Harned, Joe Loschiavo, Anil Mehrotra, Gerald Pellett, James Taylor, and Heather Wood.
- DEQ staff in attendance: Tamera Thompson and Alma Banks.
- Meeting was called to order by John Roland at 10:00 am.
- Minutes from the April 23, 2014 meeting were approved by the Board.
- Mr. Richard Langford reported on the June 4th State Air Pollution Control Board meeting and informed the group that the changes to major NSR as a result of the VMA petition were approved by the Board and will now await executive approval prior to the public notice.

He complimented Bob Dick on his presentation of the report and thanked the work group for their efforts.

Stage II vehicle fueling was a fast track approval.

The Board reviewed the dispute resolution rules. They made some language changes.

- Ms. Tamera Thompson reported the Agency is currently evaluating the proposed 111(d) rule and has been meeting with stakeholders such as the SCC and DMME.
- Status of SAB Projects for 2014:

Economic Effects of Air Pollution – Bill Shobe

Bill Shobe will have an outline to report to the group at the September meeting.

Energy Efficiency for SIPs – III(d) – Brain Castelli and Rodney Sobin

Mr. Rodney Sobin presented the following power point presentation to the SAB.



Metrics for Solar and Wind Power Generation Pilot Program – Dan Ancona

Mr. Dan Ancona reported that to date no solar or wind power generation projects had been submitted for the Pilot Program. Discussions are continuing with staff and faculty at the University of Virginia Darden School regarding participation in data collection and analysis for the Pilot Program. Work on drafting environmental metrics has been slowed accordingly.

In addition, some SAB Members' attention has been diverted toward a Funding Opportunity Announcement issued by US Department of Energy. The \$15 million Solar Market Pathways Program, DE-FOA-0001071, was described. Projects can range from \$100,000 to \$4 million and proposals are due on July 11th.

- Mr. Ancona mentioned the formation of the Virginia Energy Council, announced by the Governor's Office to assist in updating the State's Energy Plan. Dan suggested that all SAB reports relating to energy and climate change should be sent to the Council for their consideration. Copies of the Executive Order issued on June 4th were distributed.
- Meeting dates for the year of 2014 are:
 - September 17, 2014**
 - October 29, 2014**
- The teams had a brief breakout session and the meeting ended at 2:00 pm.