

**MINUTES**  
**STATE AIR POLLUTION CONTROL BOARD MEETING**

THURSDAY, JUNE 18, 2020

ELECTRONIC COMMUNICATION MEETING

**Board Members Present:**

Ignacia S. Moreno, Chair  
William H. Ferguson  
Staci F. Rijal  
Gail Bush

Roy A. Hoagland, Vice-Chair  
Kajal B. Kapur  
Richard D. Langford

**Board Members Absent:** None

**Department of Environmental Quality:**

David K. Paylor, Director  
Debra A. Harris

Cindy M. Berndt

**Attorney General's Office:**

Gray O'Dwyer, Assistant Attorney General

These minutes summarize activities that took place at this Board meeting. The Board convened the meeting at 10:30 a.m. and adjourned the meeting at 1:13 p.m.

The Board convened the meeting electronically consistent with Governor Ralph Northam's Executive Order No. 51 (2020), Item 4-0.01 g of Chapter 1283 of the 2020 Acts of Assembly and the applicable provisions of § 2.2-3708.2 of the Freedom of Information Act. Further, the Board stated that a meeting was necessary for the Board to discharge its lawful purposes, duties, and responsibility; but impracticable or unsafe for the Board to assemble in a single location due to the declaration of a state of emergency for COVID-19.

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**Minute No. 1 - Review and Approval of Agenda** - The Board, on a motion by Ms. Bush and seconded by Mr. Ferguson, unanimously approved the agenda as announced. (Vote was taken by roll call with all members voting aye.)

**Minute No. 2 - December 6, 2019 Minutes** - The Board, on a motion by Mr. Ferguson and seconded by Ms. Rijal, approved the minutes from the Board's meeting on December 6, 2019. (Vote was taken by roll call with Ms. Moreno, Mr. Hoagland, Mr. Ferguson, Ms. Kapur and Ms. Rijal voting aye and Mr. Langford and Ms. Bush abstaining.)

**Minute NO. 3 - High Priority Violations Report** - The Board received a report on high priority violations for the first and second quarters of 2020.

**Minute No. 4 - Director's Report** - The Board received updates from Mr. David Paylor on the budget, the environmental justice study and webinar, the health assessment by the Virginia Department of Health on the Buckingham Compressor Station, and the work force training plan for the Chickahominy Power Station. The

*Approved Minute No. 2  
9/17/2020*

Board requested future updates on environmental justice activities as the study progresses and recommendations are developed.

**Minute No. 5 - Division Director's Report** - The Board received updates from Mr. Michael Dowd, Director of the Division of Air and Renewable Energy, on General Assembly action on the RGGI Regulation, Virginia Clean Economy Act , pending permit applications and upcoming regulatory actions, and agency COVID-19 activities.

**Minute No. 6 - Public Engagement Committee Update** - Mr. Roy Hoagland, reported to the Board, that the Committee had not met since the Board's meeting in December 2019 due to the COVID-19 pandemic. Mr. Hoagland advised the Board that the Committee will meet on July 27, 2020.

**Minute No. 7 - Public Forum** - The Board received comment from Chad Oba, Mary Finley-Brook, Suzanne Keller, Wanda Roberts, Jessica Sims, William Limpert, Lakshmir Fjord, and Kay Ferguson. One of the topics addressed by several commenters were concerns with the Atlantic Coast Pipeline Buckingham Compressor Station. Concerns raised included control of radiation discharges or imposing a 30-day storage requirement on the natural gas before transmission; the health assessment performed by the Virginia Department of Health, issuance of a new permit for the station, and environmental justice issues surrounding the siting of the station. The Board also received comments regarding the Public Engagement Committee and the Mountain Valley Pipeline Southgate Project.

**Minute No. 7 - Future Meetings** - The Board confirmed September 17 and December 3, 2020, as the dates of their future meetings and July 27, 2020, as the date of the next Public Engagement Committee.

  
Cindy M. Berndt