

**COMMONWEALTH OF VIRGINIA
DEPARTMENT OF ENVIRONMENTAL QUALITY
AIR DIVISION**

INTRA AGENCY MEMORANDUM

TO: File

FROM: Karen G. Sabasteanski
Policy Analyst

SUBJECT: Meeting Minutes - Regulatory Ad Hoc Advisory Group Concerning Major
New Source Review Reform (Rev. E03)

DATE: November 2, 2004

INTRODUCTION

At 9:30 a.m., November 1, 2004, a meeting of the ad hoc advisory group concerning major new source review reform was held in the First Floor Conference Room, Department of Environmental Quality, 629 East Main Street, Richmond, Virginia. A record of meeting attendees is attached.

SUMMARY OF DISCUSSION

Individual group members briefly reiterated their positions in a general way. The group then discussed how the final group report should be prepared. Rather than attempt to reach consensus on any specific issues, the group agreed that the best approach would be to prepare the final report in two parts: first, staff would prepare a summary report providing a general overview of the meetings; second, the group would divide into the two primary positions, each creating its own summary report. The two primary positions consist of (i) adopt the EPA regulation with little if any revision, and (ii) make changes to the EPA regulation. The groups were asked to deliver their concise reports to staff no later than December 1.

Staff briefed the group on procedural and process issues, including the schedule of regulatory development steps, and when the State Air Pollution Control Board can be anticipated to act on a draft proposal. Staff also reiterated their request of the group to consider and to provide, if possible, to DEQ: (i) specific cost-benefit information; (ii) specific demonstration that any recommended changes are equally or more protective than the baseline EPA rule; (iii) consideration of individual rule elements in context with the rule overall; and (iv) possible impacts of the rule on other state rules and on long-term ozone planning.