

Bay Area Air Quality Management District

375 Beale Street, Suite 600
San Francisco, California 94105
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APPROVED MINUTES

Summary of Board of Directors
Stationary Source Committee Meeting
Monday, September 18, 2017

1. CALL TO ORDER – ROLL CALL

Stationary Source Committee (Committee) Chairperson John Gioia called the meeting to order at 9:32 a.m.

Present: Committee Chairperson John Gioia; Vice Chairperson Rod Sinks; and Directors David Canepa, Carole Groom, Scott Haggerty, Nate Miley, and Brad Wagenknecht.

Absent: Directors Karen Mitchoff and Jim Spering.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by Janet Stromberg, 350 Bay Area; Richard Gray, 350 Bay Area; Bob Harlow, Mill Valley Community Action Network; Jan Warren, Interfaith Climate Action Network of Contra Costa County; Steve Nadel, Sunflower Alliance; and Marcie Keever, Friends of the Earth.

NOTED PRESENT: Director Haggerty was noted present at 9:39 a.m.

3. APPROVAL OF THE MINUTES OF APRIL 17, 2017

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Canepa made a motion, seconded by Director Haggerty, to approve the Minutes of April 17, 2017; and the motion carried by the following vote of the Committee:

AYES: Canepa, Gioia, Groom, Haggerty, Sinks, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Miley, Mitchoff, and Spering.

4. UPDATE ON WOOD SMOKE PROGRAM

Jean Roggenkamp, Deputy Executive Officer, introduced Wayne Kino, Director of Compliance and Enforcement, who gave the staff presentation *Update on Wood Smoke Program* including: Winter Particulate Matter (PM)_{2.5} seasons; wood smoke enforcement; enforcement highlights; Winter Spare the Air campaign; outreach map; Wood Smoke Reduction Incentive Program; program results; and next steps.

Public Comments:

Public comments were given by Janet Stromberg, 350 Bay Area; and Richard Gray, 350 Bay Area.

Committee Comments:

The Committee and staff discussed the need for the District to improve its outreach strategies and investigate why targeted outreach in highly-impacted areas has not yielded the anticipated number of grant applications in those areas; past and current efforts to reduce wood burning in the San Geronimo Valley; whether the rising cost of contractors will contribute to the potential need to increase the program incentives; the District's response to the Russian consulate's recent burning activity; the concern of repurposing the remaining funds from this cycle, which may impact the program's momentum, and the sources upon which the District plans to draw for future cycles; the sporting arenas in which the District advertises this program; factors contributing to the difficulty of identifying potential violations; the request for a map indicating areas that have yet to be targeted for this program, grant updates, and marketing efforts; the distinction between *local production* and the *regional transport* of wood smoke, and the feasibility of the District investing in lighting or heat-sensory equipment that would make it easier to detect wood-burning homes in areas where the visibility is poor.

Committee Action:

None; receive and file.

NOTED PRESENT: Director Miley was noted present at 10:00 a.m.

5. UPDATE ON DRAFT REGULATION 11, RULE 18: REDUCTION OF RISK FROM AIR TOXIC EMISSIONS AT EXISTING FACILITIES

Damian Breen, Deputy Air Pollution Control Officer, introduced Jaime Williams, Director of Engineering and Information Technology, who gave the staff presentation *Draft Regulation 11, Rule 18: Reduction Of Risk From Air Toxic Emissions At Existing Facilities*, including: toxic air contaminants (TAC); key risk and impact measures; effectiveness of control programs; TAC stationary source control programs; Draft Rule 11-18 overview; new risk action thresholds; Draft

Rule 11-18 scope; implementation: risk characterization and risk reduction; public engagement; and next steps.

Public Comments:

Public comments were given by Bill Quinn, California Council for Environmental and Economic Balance; Janet Stromberg, 350 Bay Area; Bob Brown, Western States Petroleum Association; and Charles Davidson, Sunflower Alliance.

Committee Comments:

The Committee and staff discussed how the District prioritizes the scores of impacted facilities, and how the District justifies its proposed exemptions; the need for the District to publicly make the distinction between the originally estimated number of impacted facilities and the updated (decreased) amount of impacted facilities, brought about by exemptions and subsequent additional rulemakings; the request for the list of impacted facilities, broken down by phase, county, and city; the suggestion of moving government facilities currently in Phase 2 to Phase 1, to make government agencies lead businesses by example; Draft Rule 11-18's adoption and implementation schedule; how the District plans to evaluate the impacted facilities' proposed risk reduction measures; the request for language addressing impacted facilities that can be added to County websites; when the Draft Rule's socioeconomic report is expected to be published; the Committee's desire to prioritize cement plants; the need for additional engineering staff; PM reduction efforts that will be covered in future District regulations in conjunction with the Office of Environmental Health Hazard Assessment, as Draft Rule 11-18 only focuses on diesel PM; and available options for cleaner generators, and technologies that will replace diesel engines in the future.

Committee Action:

None; receive and file.

6. COMMITTEE MEMBER COMMENTS

None.

7. TIME AND PLACE OF NEXT MEETING

Monday, November 20, 2017, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 10:30 a.m.

8. ADJOURNMENT

The meeting adjourned at 11:44 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards