

Bay Area Air Quality Management District

375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Stationary Source Committee Meeting
Monday, March 19, 2018

1. CALL TO ORDER – ROLL CALL

Stationary Source Committee (Committee) Chairperson John Gioia called the meeting to order at 9:35 a.m.

Opening remarks: Chair Gioia announced that this agenda was to originally include an item entitled *General Update of Bay Area Refinery Projects*, but that the Chairperson of the Board of Directors wished to instead discuss that item at the first meeting of the District's Ad Hoc Refinery Oversight Committee, on April 9, 2018.

Present: Committee Chairperson, John Gioia; Vice Chairperson, Pete Sanchez; and Directors David Canepa, Scott Haggerty, Nate Miley, Karen Mitchoff, Mark Ross, and Brad Wagenknecht.

Absent: Directors Carole Groom, Rod Sinks, and Shirlee Zane.

Also Present: None.

2. APPROVAL OF THE MINUTES OF DECEMBER 18, 2017

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Canepa made a motion, seconded by Director Mitchoff, to approve the Minutes of December 18, 2017; and the motion carried by the following vote of the Committee:

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

3. PUBLIC COMMENT ON NON-AGENDA MATTERS (Out of Order, Item 5)

Public comments were given by David McCoard, El Cerrito resident; Nancy Rieser, Crockett-Rodeo United to Defend the Environment; Sarah Greenwald, 350, San Francisco; Rose Arrieta, Causa Justa; Jed Holtzman, 350 Bay Area; Sara Shor, 350.org; Andres Soto, Communities for a Better Environment (CBE); Isabella Zizi, Idle No More (INM); Peter Anderson, 350 Marin; Hon. Eduardo Martinez, City of Richmond; Mara Chavez, INM; Alison Ehara-Brown, Indigenous Women of the Americas Defending Mother Earth; Jan Warren, Interfaith Climate Action Network of Contra Costa; Betsy Thagard, Fossil Free CA; Steve Nadel, Sunflower Alliance; Jeff Kilbreth, Richmond Progressive Alliance; Curtis Wu, Piedmont resident; Alberto Sandamando, Indigenous Environmental Network; Nancy Feinstein, 1000 Grandmothers; Don Bristol, Phillips 66; Tyson Bagley, United Steel Workers Local 326; Sylvia Hopkins, CBE; Richard Black, USW Local 326; Gary Hughes, Friends of the Earth US; Corey Van Geldon, INM; Elieen Schatz, 350.org; Ashley Lauth, Center for Biological Diversity; Charles Davidson, Sunflower Alliance; Susan Quinlan, Berkeley resident; Ann Jo Foo, SF Berniecrats; Ross Hammond, Stand.Earth; Greg Karras, CBE; Ellen Holmes, San Francisco resident; A. Bird, INM; Zolboo Namkhaidorj; Ana Ramirez, CBE; Pennie Opal Plant, INM; Jennifer Brass, INM; Adriana Diaz-Flores, CBE; Mike Miller, USW; Carolyn and Lalo Norr; Jason Pfeifle, Center for Biological Diversity; Margie Lewis, CBE; Gabrielle Sloane Law, CBE; Mike Avila, Phillips 66; Esther Goolsby, CBE; Bill Pinkham, Sunflower Alliance; Roxana Ramirez, CBE; and Peter Alexander.

NOTED PRESENT: Director Wagenknecht was noted present at 9:45am; Director Ross was noted present at 9:55am; and Director Miley was noted present at 10:41 am.

Committee Comments:

The Committee and staff discussed the function of Title V permits, the fact that no increases may occur in a Title V permit, and which sources/facilities are required to have Title V permits; the District's renewal of the Title V permit for the Phillips 66 refinery in Rodeo in January 2018, which did not include any increases in throughput to the existing 65,000 barrel/day gas oil limit, nor any expansions in permitting action, and the District's acknowledgement of a transpositional error in Table 2-A of the August 2014 permit, which has since been corrected in the January 2018 Title V permit; which agency (Contra Costa County or the District) will act as the lead for the California Environmental Quality Act analysis regarding the Phillips 66 refinery permit application to increase crude and gas oil brought by ship or barge to the Marine Terminal, and the anticipated timeline for the application review process; the request that staff notifies the Board members when Title V permits are renewed or newly issued; the request for a presentation on fracking; and concern for uncivilized behavior and lack of respect from public speakers.

Committee Action:

None; receive and file.

4. UPDATE ON THE PRELIMINARY BEST AVAILABLE RETROFIT CONTROL TECHNOLOGY EVALUATION AND IDENTIFICATION OF POTENTIAL RULE DEVELOPMENT PROJECTS (ITEM 3)

Due to the length of public comment on non-agenda matter, this item was tabled until May 21, 2018.

5. UPDATE ON THE AIR DISTRICT'S BASIN-WIDE METHANE STRATEGY (ITEM 4)

Due to the length of public comment on non-agenda matter, this item was tabled until May 21, 2018.

6. COMMITTEE MEMBER COMMENTS

None.

7. TIME AND PLACE OF NEXT MEETING

Monday, May 21, 2018, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

8. ADJOURNMENT

The meeting adjourned at 11:49 a.m.

/s/ Marcy Hirtzka
Marcy Hirtzka
Clerk of the Boards