

Bay Area Air Quality Management District
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APPROVED MINUTES

Summary of Board of Directors
Stationary Source Committee Meeting
Wednesday, June 17, 2020

This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the committee participated by teleconference.

1. CALL TO ORDER – ROLL CALL

Stationary Source Committee (Committee) Chairperson John Bauters called the meeting to order at 9:34 a.m.

Present: Committee Chairperson John Bauters; Vice Chairperson Karen Mitchoff; and Directors David Canepa, John Gioia, Carole Groom, Tyrone Jue, Mark Ross, Jim Spering, and Brad Wagenknecht.

Absent: Director Nate Miley.

Also Present: Board Chairperson Rod Sinks.

2. APPROVAL OF THE MINUTES OF APRIL 22, 2020

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Wagenknecht made a motion, seconded by Director Groom, to approve the Minutes of April 22, 2020; and the motion carried by the following vote of the Committee:

AYES: Bauters, Canepa, Gioia, Groom, Jue, Mitchoff, Ross, Sinks, Spering, Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Miley.

3. UPDATE ON THE DEVELOPMENT OF DRAFT AMENDMENTS TO REGULATION 6, RULE 5 (RULE 6-5): PARTICULATE EMISSIONS FROM PETROLEUM REFINERY FLUIDIZED CATALYTIC CRACKING UNITS (FCCU)

Greg Nudd, Deputy Air Pollution Control Officer of Policy, introduced David Joe, Assistant Manager of Rule Development, who gave the staff presentation *Update on the Development of Amendments to Rule 6-5*, including: outline; overview and background; rule development process; Draft Amendments to Rule 6-5; and next steps.

Public Comments

Public comments were given by Tyler Earl, Communities for a Better Environment (CBE); Dan Sakaguchi, CBE; Jed Holtzman; 350 Bay Area; and Richard Gray, 350 Bay Area.

Committee Comments

The Committee and staff discussed the status of the Air District's expedited Best Available Retrofit Control Technology (BARCT) implementation schedule; types of documents regarding source data that are publicly available and which companies or agencies own them; the 250 tons of Particulate Matter (PM)₁₀ per year (the BARCT amendments are anticipated to achieve), and the percentage of the total PM impact of the Bay Area that this reduction goal represents; whether all FCCUs can be measured by a common standard; implementation costs for the five refineries impacted by the proposed amendments; whether the Air District calculates measurable health improvements/benefits once PM reduction objectives have been achieved; the request that the amendment adoption schedule not be delayed; how the Air District might achieve greater PM reductions than what is proposed in the amendments; and whether the Committee will review this again before it is considered for adoption by the Board.

Committee Action

None; receive and file.

4. UPDATE ON THE IMPLEMENTATION OF REGULATION 11, RULE 18 (RULE 11-18): REDUCTION OF RISK FROM AIR TOXIC EMISSIONS AT EXISTING FACILITIES

Damian Breen, Deputy Air Pollution Control Officer of Technology, introduced Carol Allen, Assistant Engineering Manager, who gave the staff presentation *Regulation 11-18 Implementation Update*, including: outline; Regulation 11-18 requirements; implementation process; early actions and risk reduction projects; step 1: identify facilities; step 2: collect and validate data; step 3: conduct and approve Health Risk Assessments (HRAs); and next steps.

Public Comments

Public comments were given by Tyler Earl, CBE; and Jed Holtzman, 350 Bay Area.

Committee Comments

The Committee and staff discussed whether HRAs will be made available on the Air District's website; the reason for the duration of the proposed timeline; factors (a facility's size, amount of throughput, methods of emissions release) that affect the amount of time it may take to conduct an HRA; which Phase I facilities' HRAs are anticipated to be completed by the end of 2020; the 90-day facility comment period that occurs between the completion of the HRAs and when the HRAs are posted to the Air District's website; and the request that this item be brought back to the Committee at the end of the third quarter of the year.

Committee Action

None; receive and file.

5. UPDATE ON THE ODOR ATTRIBUTION STUDY IN THE SOUTH BAY

Wayne Kino, Deputy Air Pollution Control Officer of Operations, gave the staff presentation *Update on the Odor Attribution Study in the South Bay*, including: overview; South Bay Odor Stakeholder Group; waste facilities; study questions and goals; project status; and next steps.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether the Air District anticipates that the COVID-19 pandemic will impact the study's proposed timeline; whether sludge will continue to be drawn in open fields in the future; next steps after the study concludes; whether the Air District has any authority or tools to mitigate South Bay odors; the request that the Committee receives a status update before the end of the year; A projected increase in the harvesting of sludge; and the suggestion that this presentation is given to the City of Milpitas (City Council.)

Committee Action

None; receive and file.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

No requests received.

7. COMMITTEE MEMBER COMMENTS

None.

8. TIME AND PLACE OF NEXT MEETING

The next meeting was tentatively scheduled for Wednesday, July 22, 2020, but after the meeting adjourned, the next meeting was scheduled for Wednesday, July 29, 2020, at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

9. ADJOURNMENT

The meeting adjourned at 11:18 a.m.

/s/ Marcy Hirtzka
Marcy Hirtzka
Clerk of the Boards