

Bay Area Air Quality Management District  
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San Francisco, CA 94105  
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Stationary Source and Climate Impacts Committee Meeting  
November 15, 2021

## **APPROVED MINUTES**

*Note: Audio recordings of the meeting are available on the website of the  
Bay Area Air Quality Management District at  
[www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)*

**This meeting was conducted under procedures in accordance with Assembly Bill 361. Members of the Committee participated by teleconference.**

### **Meeting Items**

#### **1. Call to Order - Roll Call**

Stationary Source and Climate Impacts Committee (Committee) Co-Chairperson Karen Mitchoff called the meeting to order at 9:01 a.m.

Present: Committee Co-Chairpersons John Bauters and Karen Mitchoff; Vice Chairperson Teresa Barrett; and Directors Rich Constantine, John Gioia, Erin Hannigan, David Haubert, Davina Hurt, Tyrone Jue, and Mark Ross.

Absent: Director Carole Groom.

#### **Pledge of Allegiance**

#### **Public Meeting Procedure**

### **CONSENT CALENDAR (Items 2)**

#### **2. Approval of the Minutes of October 18, 2021**

#### **Public Comments**

No requests received.

Committee Comments

None.

Committee Action

Co-Chair Bauters made a motion, seconded by Director Hurt, to approve the minutes of September 27, 2021; and the motion passed by the following vote of the Stationary Source and Climate Impacts Committee:

Yes 8, No 0, Abstained 0

AYES: Teresa Barrett, John Bauters, Rich Constantine, John Gioia, Erin Hannigan, Davina Hurt, Tyrone Jue, Karen Mitchoff.

NOES: None.

ABSTAIN: None.

ABSENT: Carole Groom, David Haubert, Mark Ross.

**REGULAR AGENDA (Items 3 - 4)**

**3. Facility Risk Reduction Program Improvements**

Carol Allen, Engineering Manager, gave the staff presentation, *Facility Risk Reduction Program Improvements*, including: outcome; outline; requested action; progress on Health Risk Assessments (HRA); tactical program improvements; strategic program improvements; pros and cons; and next steps.

Public Comments

Public comments were given by Christine Wolfe, California Council for Environmental and Economic Balance; Jed Holtzman, San Francisco resident; and Jan Warren Interfaith Climate Action Network of Contra Costa County.

NOTED PRESENT: Director Haubert was noted present at 9:35 a.m.

Committee Comments

The Committee and staff discussed the number of HRAs that have been conducted in Assembly Bill (AB) 617 communities; the members of the Rule 11-18 Implementation Work Group and how they were selected; the request for an update on the status of litigation against the Air District regarding adopted regulations; the number of Air District staff that would be dedicated to this rule's implementation, per the proposed program improvements; the request for a status update and implementation timeline of the Health Risk Assessments and Risk Reduction Plans for Phase I facilities, and how litigation against the Air District has impacted that process and the general implementation of this rule; the request for a side-by-side comparison of what implementation would look like both with and without the proposed program improvements; concerns about reducing HRA

expectations; concerns about moving Air District staff frequently from project to project; and the request for real-time updates as milestones are completed and delayed (Jue) so the Committee can see what individual tasks are behind.

### Committee Action

Although this was not an action item, Committee Co-Chairperson Karen Mitchoff asked Committee members how they felt about Air District staff moving forward with proposed program improvements designed to accelerate implementation of risk reduction measures. The consensus of the Committee members present was: Before moving forward with the proposed program improvements, provide the Committee with the following:

1. a status update and implementation timeline of the Health Risk Assessments and Risk Reduction Plans for Phase I facilities;
2. a side-by-side comparison of what implementation would look like both with and without the proposed program improvements, and;
3. real-time updates as milestones are completed and delayed.

#### **4. Draft Amendments to Building Appliance Rules - Regulation 9, Rules 4 and 6**

Jennifer Elwell, Senior Air Quality Engineer, gave the staff presentation *Building Appliance Rules: Public Comments and Timelines*, including: outcome; outline; requested action; background; public feedback; path forward; potential timeline updates; and feedback requested/prompt.

### Public Comments

Public comments were given by Jared Johnson, Acterra; Tom Kabat; Jed Holtzman, San Francisco resident; Leah Louis-Prescott, Rocky Mountain Institute; Melissa Yu, Sierra Club; Diane Bailey, Campaign for Fossil Fuel Buildings in Silicon Valley; and Laura Feinstein, San Francisco Planning and Urban Research Association.

NOTED PRESENT: Director Ross was noted present at 10:20 a.m.

### Committee Comments

The Committee and staff discussed how to dedicate time to address equity considerations that could result from these rules without delaying the proposed timeline of their adoption; the resources (staff and funding) that would be required to play a leadership role regarding mitigating equity factors; and the request for a status of both incentive programs and disincentives for the installation of zero emissions appliances.

### Committee Action

None; receive and file.

**5. Public Comment on Non-Agenda Matters**

No requests received.

**6. Committee Member Comments**

None.

**7. Time and Place of Next Meeting**

Monday, December 20, 2021, at 9:00 a.m., via webcast pursuant to procedures in accordance with Assembly Bill 361.

**8. Adjournment**

The meeting was adjourned at 10:34 a.m.

*/s/ Marcy Hiratzka*

Marcy Hiratzka  
Clerk of the Boards