

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000**

APPROVED MINUTES

Summary of Board of Directors
Stationary Source Committee Meeting
Wednesday, June 18, 2003
Following adjournment of 9:45 a.m. Board Meeting

1. Call to Order – Roll Call: 11:06 a.m.

Roll Call: Jerry Hill, Vice-Chairperson; Mark Ross, John Silva, Marland Townsend.

Absent: Mark DeSaulnier, Julia Miller, Shelia Young, Gayle Uilkema.

2. Public Comment Period: There were none.

3. Approval of Minutes of May 21, 2003: There being no quorum present, approval of the minutes was deferred to the next meeting.

4. Environmental Review of Plans and Rules-Contractor Selection: *The Committee was to consider recommending Board of Directors approval of Environmental Audit, Inc. as the contractor to conduct California Environmental Quality Act (CEQA) analyses and prepare CEQA documents for the 2003 Clean Air Plan, the 2004 Ozone Attainment Strategy, and amendments to District regulations, and authorization for the Executive Officer to execute a contract for up to \$200,000 with Environmental Audit, Inc. to perform these services.*

There being no quorum present, Vice-Chairperson Hill stated this item will be referred to the full Board without a recommendation from the Committee.

5. Staff Report on Further Study Measure 11: Marine Loading Operations: *Staff gave a status report on the development of Further Study Measure 11: Marine Loading Operations.*

Fred Tanaka, Air Quality Engineer, presented the report and reviewed the following:

- Marine loading operations status report.
- Background on the regulation.
- Types of Cargos.
- The inventory from September 2000 to August 2001.
- Showed a loading event of an unregulated cargo.
- The District's process for developing a regulation on marine loading operations.
- Concepts, which include:
 1. Expand applicability,
 2. Strengthen emission standard,

- 3. Phase-in requirements,
- 4. Addressing housekeeping and ballasting activities, and
- 5. Streamlining reporting requirements.
- The next steps:
 1. Finish draft rule and staff report.
 2. Continue to meet with workgroups.
 3. Schedule workshop.
 4. Update emissions inventory.

In response to questions from Director Townsend, Mr. Tanaka stated that some terminals have control equipment already, depending on the activity. Mr. Tanaka also noted that most of the air districts on the coast have a marine loading rule in place. There was a brief discussion on tank cleaning and where it is done.

There was one speaker on this item:

Dennis Bolt
Western States Petroleum Association

Committee Action: None. This report provided for information only.

6. Overview of Title V Operating Permit Program: *Staff gave an overview of the Air District's Title V Operating Permit Program.*

Steve Hill, Air Quality Engineer Manager, Permit Services Division, presented the report and stated that this program requires major facilities to have federal operating permits and that the Air District administers the program. Mr. Hill noted there are 105 facilities within the District that are subject to Title V and there are 35 facilities with Synthetic Minor permits. Mr. Hill reviewed the following:

- The percent of industrial facilities with Title V permits.
- The percent of NOx emissions from industrial facilities, with the majority of these emissions coming from Title V facilities.
- The potential to emit.
- Title V program elements
 1. Existing applicable requirements,
 2. New monitoring,
 3. New record keeping, and
 4. New reporting.
- Title V permit review time.
- Public Participation.
- EPA review.
- Title V permit administrative record, maintenance, compliance, modification, reopening and renewal.

Committee Action: None. This report provided for information only.

7. Committee Member Comments/Other Business: There were none.

8. **Time and Place of Next Meeting:** At the Call of the Chair.

9. **Adjournment:** 11:42 a.m.

Mary Romaidis

Mary Romaidis
Clerk of the Boards