

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
9:30 a.m., Monday, May 23, 2005

1. **Call to Order – Roll Call:** Chairperson Mark DeSaulnier called the meeting to order at 9:32 a.m.

Present: Mark DeSaulnier, Chairperson; Roberta Cooper, Erin Garner, Scott Haggerty, John Silva, Gayle B. Uilkema, Shelia Young.

Absent: Jerry Hill, Julia Miller.

Also Present: Pamela Torliatt (9:47 a.m.), Marland Townsend.

2. **Public Comment Period:** There were none.
3. **Approval of Minutes of March 28, 2005:** Director Cooper moved approval of the minutes; seconded by Director Silva; carried unanimously without objection.
4. **Status Report on Particulate Matter Control Measures:** *Staff gave the Committee an overview on the status of particulate matter control measures.*

Henry Hilken, Director of Planning and Research, presented the report and provided information on the following:

- An overview of SB 656 PM requirements for the Air Resources Board (ARB) and the Air District.
- The sources of particulate matter, which can be very complicated
- The nature of PM in the Bay Area.
- The current District PM activities.
- The ARB list of potential PM measures and the evaluation of the list.
- The conclusions of the ARB PM measures evaluation.
- The potential SB 656 PM Control Measures for the Bay Area.
- Wood burning measures and some additional PM measures that are not on the ARB list.

Director Pamela Torliatt arrived at 9:47 a.m.

Mr. Hilken reviewed the next steps, which include public workshops, consideration of the public input, a proposed schedule to bring the matter to the Board for public hearing and conducting workshops on additional wood burning measures.

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

5. Refinery Flare Control Rule Development Update: *Staff provided an update on the development of the Refinery Flare Control Rule.*

Jack Broadbent, Executive Officer/APCO, stated that this rule represents one of the Air District's top priorities in rule making. It is anticipated that the rule will be before the Board for adoption at its July 20th meeting.

Dan Belik, Rule Development Manager, stated that the purpose of this rule is to reduce emissions from flares at petroleum refineries by minimizing the frequency and magnitude of flaring. Mr. Belik updated the Committee on the development of the Refinery Flare Control Rule and provided an overview of the rule, the comments that were received and the Air District's responses, and potential rule revisions.

The next steps include completing California Environmental Quality Act (CEQA) and socioeconomic analyses; a CEQA 30-day comment period; finalizing the draft rule language; and conducting the public hearing on the rule.

Mr. Broadbent commented that this new rule is the first of its kind and that there was an extensive public process in developing the rule. Chairperson DeSaulnier requested staff provide a written summary of the history of the rule making process when the rule goes to the Board.

Speakers: The following individuals spoke on this agenda item:

Marleen M. Quint
Independent Patient Advocate
El Cerrito, CA 94530

Richard Drury
Pipe Trades Local 342; IBEW Local 302
So. San Francisco, CA 94080

Julia May
Plumbers & Steamfitters Local 342; IBEW 302

Greg Karras
Communities for a Better Environment
Oakland, CA 94612

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

6. Air Toxics New Source Review Program Rule Development Project: *Staff provided an update on the development of the Air Toxics New Source Review program rule development project.*

Brian Bateman, Director of Engineering, updated the Committee on the Toxics New Source Review (TNSR) rule development project. Mr. Bateman reviewed the existing Air Toxics NSR program, the risk management policy, the goals of the air toxics NSR rule development, and public comments received on the proposed rule. The next steps include addressing the CEQA requirements and the public hearing to consider adoption of this rule is set for the June 15, 2005 Board meeting.

Speaker: The following individual spoke on this agenda item:

Dennis Bolt
Western States Petroleum Association
Concord, CA 94518

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:** 9:30 a.m., Monday, July 25, 2005, 939 Ellis Street, San Francisco, California 94109
9. **Adjournment:** The meeting adjourned at 10:52 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards