

**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, March 27, 2006

1. **Call to Order – Roll Call:** Chairperson John Silva called the meeting to order at 9:34 a.m.

Present: John Silva Chairperson; Roberta Cooper, Erin Garner, Jerry Hill, Jake McGoldrick, Mark Ross, Michael Shimansky, Tim Smith.

Absent: None.

Also Present: Scott Haggerty (10:00 a.m.), Pamela Torliatt (9:45 a.m.), Gayle B. Uilkema (9:49 a.m.)

2. **Public Comment Period:** There were none.

3. **Approval of Minutes of November 28, 2005:** Director Hill moved approval of the minutes; seconded by Director Garner; carried unanimously without objection.

4. **Report on Proposed Amendments to Regulation 12, Rule 12: Flares at Petroleum Refineries:** *Staff reported on proposed amendments to Regulation 12, Rule 12: Flares at Petroleum Refineries, scheduled to be heard by the Board of Directors on April 5, 2006.*

Alex Ezersky, Principal Air Quality Specialist, presented the report and reviewed the background of the regulation since its adoption on July 20, 2005. The proposed amendments will expedite the schedule for lower-volume events and the inclusion of calculated emissions in the Causal Analysis Report will make the report more comprehensive.

Mr. Ezersky reviewed the modeled SO₂ impacts of two flaring events at the Chevron refinery.

Director Pamela Torliatt arrived at 9:45 a.m.

A comparison of flaring events at several refineries was reviewed for the years 2004 through November 2005. Mr. Ezersky gave a brief description of the rule development process and noted that the public hearing to consider adoption of the rule is scheduled for April 5, 2006.

Director Gayle B. Uilkema arrived at 9:49 a.m.

There was a brief discussion on the location of air monitoring stations.

Committee Action: The Committee received and filed the report.

5. **Report on Regulation 8, Rule 28: Episodic Releases from Pressure Relief Devices at Petroleum Refineries and Chemical Plants:** *Staff presented a timeline and control options for further amendments to Regulation 8, Rule 28: Episodic Releases from Pressure Relief Devices at Petroleum Refineries and Chemical Plants.*

Victor Douglas, Senior Air Quality Engineer, presented the report and reviewed the requirements on episodic releases, ongoing activities in the rule making process, potential control options/concepts, and the rule development timeline. The public hearing to consider adoption of the rule is projected to take place in the second quarter of 2007.

Director Scott Haggerty arrived at 10:00 a.m.

Speaker: The following individual spoke on this agenda item:

Dennis Bolt
Western States Petroleum Association

In response to a question from Director Uilkema, Mr. Douglas stated that since 1997, there have been 43 releases that were greater than ten pounds. Director Uilkema directed staff to have a breakdown of these releases when the rule is before the Board. There was discussion on what determines “high potential” and Mr. Douglas stated that staff will be discussing this issue, as well as other issues, with the refineries. Director Uilkema requested that the Board of Directors receive the workshop notice when it is sent out.

Committee Action: The Committee received and filed the report.

6. **Report on Potential Controls for Commercial Broilers:** *Staff reported on the development of potential controls for commercial broilers.*

Virginia Lau, Senior Air Quality Specialist, stated that the 2005 Ozone Strategy includes a Further Study Measure to examine potential controls to reduce air pollutant emissions from charbroiling activities at commercial restaurants. Ms. Lau noted that three California air districts have rules to control emissions from conveyORIZED charbroilers. Information on conveyORIZED charbroilers and under-fired charbroilers was presented and included the amount of emissions from each; potential controls for each; and a rule development schedule. It is projected that a public hearing to adopt a rule would be held in the fourth quarter of 2006.

In response to questions, Ms. Lau stated that controlling charbroilers is the first step and that there will be a subsequent study to look at emissions from other sources, such as woodburning pizza ovens. Jack Broadbent, Executive Officer/APCO noted that there will be an implementation program when the rule is brought to the Board for adoption.

Committee Action: The Committee received and filed the report.

7. **Report on Senate Bill 700 Concerning Large Confined Animal Facilities:** *Staff reported on SB 700 (Florez) requirements concerning permitting and control of large confined animal facilities and timelines for rule development.*

Joe Slamovich, Senior Advanced Projects Advisor, presented the report and provided background information regarding the state's permit exemption that was repealed in 2003 with the passage of SB 700 (Florez). Mr. Slamovich reviewed the types of sources found at agricultural facilities that produce air pollution and examples of what is in the Bay Area. Information on SB 700 requirements, as well as the regulatory impact and a rule development schedule were provided to the Committee. The public hearing and rule adoption is tentatively scheduled for June or July of this year.

8. **Committee Member Comments/Other Business:** In response to Director Shimansky, Mr. Broadbent stated that a full briefing on the release at the Shell refinery in Martinez will be included in his weekly report to the Board. The incident at Tesoro will also be included in the report.
9. **Time and Place of Next Meeting:** 9:30 a.m., Monday, June 26, 2006, 939 Ellis Street, San Francisco, California 94109
10. **Adjournment:** The meeting adjourned at 10:59 a.m.

/s/ Mary Romaidis

Mary Romaidis
Clerk of the Boards