

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, CA 94109
(415) 749-5000

APPROVED MINUTES

Advisory Council Regular Meeting
9:00 a.m., Wednesday, May 12, 2010

CALL TO ORDER

Opening Comment: Chairperson Bramlett called the meeting to order at 9:00 a.m.

Roll Call: Chairperson Jeffrey Bramlett, M.S., Vice Chairperson Ken Blonski, M.S.; Secretary Stan Hayes; Council Members Jennifer Bard, Louise Bedsworth, Ph.D., Benjamin Bolles, Robert Bornstein, Ph.D., Harold Brazil, Alexandra Desautels, John Holtzclaw, Ph.D., Gary Lucks, JD, CPEA, REA I, Debbie Mytels, Michael Sandler, and Jonathan Ruel

Absent: Council Members Robert Huang, Ph.D., Kraig Kurucz, M.S., Jennifer Rosanna Lerma, P.E., Jane Martin, Dr.Ph.D., Kendall Oku, and Dorothy Vura-Weis, M.D., M.P.H.

Public Comment Period: There were no public comments.

Consent Calendar:

1. Approval of Minutes of the April 14, 2010 Advisory Council Meeting

Dr. Holtzclaw requested amendment to page 6 of the minutes, Recommendation number 6, to read, "...on carbon capture."

Advisory Council Action: Member Holtzclaw made a motion to approve the minutes of April 14, 2010, as amended; Member Hayes seconded the motion; unanimously carried without objection.

DISCUSSION:

2. Continued discussion of draft report on the Advisory Council's March 10, 2010 Meeting on California's 2050 GHG emission reduction target of 80% below 1990 levels – Industrial Sector

Chairperson Bramlett thanked Advisory Council Members and members of the working group for their efforts in refining the Draft Report.

Mr. Hayes echoed Chairperson Bramlett, and suggested the Council address the Draft Report section by section to determine further revisions and/or corrections.

Council Members discussed and considered revision to areas in the Draft Report regarding public health, regulatory policy, industrial sector impacts, impacts in low income and communities of color, cap and trade, carbon pricing, current and proposed legislation, incentivizing sustainability and performance.

After lengthy discussion and revisions made to the Draft Report during the meeting, support was received from those present to finalize the Draft Report. Direction was provided to forward the Final Report with

attached Minutes from the Advisory Council meetings of April 14, 2010 and May 12, 2010 to the Board of Directors.

Council Action: Dr. Holtclaw made a motion to approve the Final Report from the March 10, 2010 Advisory Council Meeting on California's 2050 GHG Emission Reduction Target – Industrial Sector; Dr. Bedsworth seconded the motion; which carried unanimously without objection.

OTHER BUSINESS

3. Council Member Comments/Other Business

Ms. Bard referred to the current initiative to roll back AB32 and requested the Advisory Council consider adoption of a resolution to support the Clean Cars regulation, AB32 and SB 375. She spoke on the American Lung Association's efforts to visit all Bay Area cities and counties to request support of the resolution.

Deputy APCO Jean Roggenkamp responded that the Board of Directors' Legislative Committee considers and takes position on a number of bills, for recommendation to the Board of Directors. The Board of Directors has taken positions on a number of efforts to date focusing on GHG reductions and climate protection goals. She suggested the Advisory Council defer the matter to a time after the Initiative has secured the required number of signatures for qualification.

Board Chairperson, Brad Wagenknecht, thanked the Advisory Council for their significant efforts and advice in addressing the GHG emission reduction target. He stated that he has attended a number of Advisory Council presentations and believes a large portion of the Board of Directors' work plan will involve such topics. He agreed the Board's Legislative Committee receives staff briefs and considers support for, and opposition to, legislative bills, and again commended the Advisory Council for their efforts.

Chairperson Bramlett and Gary Kendall updated the Advisory Council on tentative speakers for the June 9, 2010 meeting, which will focus on geologic sequestration, safety, leakage seismicity, new technology for carbon capture using membranes, and CARB's cap and trade regulation. Staff is also attempting to secure a fourth speaker on Mineralization via Aqueous Precipitation (MAP) technology, which absorbs CO2 from power plants and turns it into construction material. Council Members reiterated the need for speakers to address questions posed of them ahead of the meeting.

4. Time and Place of Next Meeting - 9:00 a.m. – 12:00 noon, Wednesday, June 9, 2010, 939 Ellis Street, San Francisco, CA 94109.

5. Adjournment: The meeting adjourned at 11:37 a.m.

/s/ Lisa Harper

Lisa Harper
Clerk of the Boards