

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Stationary Source Committee Meeting
Wednesday, February 26, 2020

1. CALL TO ORDER – ROLL CALL

Stationary Source Committee (Committee) Chairperson John Bauters called the meeting to order at 11:15 a.m.

Present: Committee Chairperson John Bauters; and Directors David Canepa, John Gioia, Tyrone Jue, Mark Ross, and Brad Wagenknecht.

Absent: Vice Chairperson Karen Mitchoff; and Directors Carole Groom, Nate Miley, and Jim Spring.

Also Present: Board Chairperson Rod Sinks.

PUBLIC COMMENT ON NON-AGENDA MATTERS

2. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

No requests received.

NOTED PRESENT: Director Ross was noted present at 11:16 a.m.

3. APPROVAL OF THE MINUTES OF DECEMBER 16, 2019

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Canepa made a motion, seconded by Director Wagenknecht, to approve the Minutes of December 16, 2019; and the motion carried by the following vote of the Committee:

AYES: Bauters, Canepa, Gioia, Jue, Ross, Sinks, Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Groom, Miley, Mitchoff, Spering.

4. AIR DISTRICT LEGAL AUTHORITIES 101

Brian Bunker, District Counsel, gave the staff presentation *Air District Legal Authorities 101*, including: air quality problems; regulatory framework; Air District authority; roles of Board and staff; roles of Board-appointed bodies; criteria pollutant control – planning, regulations, and permits; air toxics control; greenhouse gases; and other topics.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the status of the Air District's legislative initiative that seeks additional source authority to develop magnet source regulations and regulate mobile sources, expanding the authority to toxics, and how this type of authority has been historically sought after by air districts; the Air District's lack of direct authority over vehicle miles traveled and mobile sources of Diesel Particulate Matter (DPM); the Advisory Council's discussions about toxic components of Particulate Matter (PM); the difference between pre-construction permits for major and non-major sources; the differences between dark smoke and white smoke; whether an overlap of pollutant authority exists between the Air District and Regional Water Quality Control Boards, and their joint interaction with the Department of Toxic Substances Control; the California Toxic Hot Spots Program; and whether thresholds are defined in the socioeconomic impact analyses of Air District regulations.

Committee Action

None; receive and file.

5. UPDATE ON MAJOR FACILITIES

Damian Breen, Deputy Air Pollution Control Officer of Technology, introduced Nicholas Maiden, Engineering Manager, who gave the staff presentation *Major Facility Projects Update*, including: major facilities; Phillips 66 San Francisco Refinery; Marathon refinery; Lehigh Southwest Cement Company; and Schnitzer Steel Products Company.

Public Comments

Public comments were given by Tyson Bagley, United Steelworkers.

Committee Comments

The Committee and staff discussed the lead agencies of the four projects; the reason why Schnitzer Steel Products Company needs to account for receiving smaller-capacity and partially-loaded ships; the anticipated timeline of the Philipps 66 project; the type of crude that is currently being pipelined at the Phillips 66 facility and the origins of that crude; whether throughput and/or ship emissions are expected to increase as a result of the Phillips 66 project; conveyor dust mitigation techniques at the Lehigh facility; whether Schnitzer Steel is the only automobile shredder in the Bay Area and, if not, whether the Air District is monitoring other similar operations; the projected future of the fossil fuel industry as transportation shifts to electrification; whether Phillips 66 intends to unload heavy Canadian crude oil at the Marine Terminal in Rodeo and, if so, the request that the Air District identifies those details; and the request for regular status reports on the implementation of the Lehigh Cement Company Consent Decree, and the projected PM reductions as the result of this legal action.

Committee Action

None; receive and file.

6. DISCUSSION ON STATIONARY SOURCE COMMITTEE SCHEDULE FOR 2020

In order to facilitate efficient operation of the Committee, Air District staff prepared a proposed schedule for the Stationary Source Committee Meetings for 2020. Chair Bauters said that he would like to change the meeting days of the Committee from Mondays to Wednesdays, to consolidate multiple Board committee meetings on the same days and reduce vehicle miles traveled for the Board members.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed advantages and disadvantages of consolidating multiple Board committee meetings on the same days; how start times of multiple Board committee meetings will be determined, once they are consolidated; and the request that the proposed schedule for the Stationary Source Committee be sent to the Committee members.

Committee Action

None; receive and file.

7. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

No requests received.

8. COMMITTEE MEMBER COMMENTS

None.

9. TIME AND PLACE OF NEXT MEETING

At the conclusion of the meeting, it was announced that the next meeting would take place on Wednesday, April 22, 2020, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 12:00 p.m.

10. ADJOURNMENT

The meeting adjourned at 1:16 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards