

Bay Area Air Quality Management District  
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San Francisco, California 94105  
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## **APPROVED MINUTES**

Summary of Board of Directors  
Stationary Source and Climate Impacts Committee Meeting  
Monday, June 21, 2021

**This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the Committee participated by teleconference.**

### **1. CALL TO ORDER – ROLL CALL**

Stationary Source and Climate Impacts Committee (Committee) Co-Chairperson Karen Mitchoff called the meeting to order at 9:00 a.m.

Present: Committee Co-Chairpersons John Bauters and Karen Mitchoff; Vice Chairperson Teresa Barrett; and Directors Rich Constantine, John Gioia, Erin Hannigan, David Haubert, Davina Hurt, Tyrone Jue, and Mark Ross.

Absent: Carole Groom.

Also Present: None.

### **2. APPROVAL OF THE MINUTES OF MAY 17, 2021**

#### Public Comments

No requests received.

#### Committee Comments

None.

#### Committee Action

Director Constantine made a motion, seconded by Director Gioia, to approve the Minutes of May 17, 2021; and the motion carried by the following vote of the Committee:

AYES: Barrett, Bauters, Constantine, Gioia, Hannigan, Haubert, Hurt, Jue, Mitchoff, Ross.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Groom.

### **3. FACILITY RISK REDUCTION PROGRAM: REGULATION 11, RULE 18 (RULE 11-18) IMPLEMENTATION UPDATE**

Carol Allen, Engineering Manager, gave the staff presentation *Facility Risk Reduction Program: Rule 11-18 Implementation Update*, including: outcome; outline; requested action; Rule 11-18 review; risk reduction thresholds; implementation process; Health Risk Assessments (HRA); HRA progress; workshop for AB&I Foundry HRA; AB&I Foundry timeline; anticipated schedule in June 2020; anticipated schedule as of June 2020; and reason for delays.

#### Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area; and Jan Warren, Interfaith Climate Action Network of Contra Costa County.

#### Committee Comments

The Committee and staff discussed incorrect slide titles (in response to these comments the slides were corrected on the Air District website after the meeting); which entities conduct the facilities' HRAs and which entities pay for the HRAs; the reason that risk reduction plans are not required for the City of Santa Clara and Los Medanos Energy Center; the request for a follow up presentation in the fall of 2021; the fact that the Air District's projected schedule in June 2020 had not anticipated conducting public workshops on the HRA results; reasons for delays and additional, unanticipated public workshops; the manner in which the Air District informs permitted entities of upcoming rule developments and whether support is offered to help the facilities adjust so that rule target dates can be phased in quicker; and AB&I Foundry's plans to move its molding operations to Texas in 2022 and how many jobs that will affect.

#### Committee Action

None; receive and file.

### **4. IMPROVING THE RULE DEVELOPMENT PROCESS**

Greg Nudd, Deputy Air Pollution Control Officer of Policy, gave the staff presentation *Improving the Rule Development Process*, including: outcome; outline; requested action; 10-year look-back; rules in process; strategic actions; and feedback requested/prompt.

#### Public Comments

Public comments were given by Christine Wolfe, California Council for Environmental and Economic Balance; Jed Holtzman, 350 Bay Area.

#### Committee Comments

The Committee and staff discussed the request for rule development prioritization criteria to include elements of Assembly Bill (AB) 617 (Community Health Protection Program); finding a balance between collaborating with permitted facilities, keeping industry in California, and

protecting the public's health; and the request that this item be finalized and brought back to the Committee in October 2021.

Committee Action

None; receive and file.

**5. PUBLIC COMMENT ON NON-AGENDA MATTERS**

Public comments were given by Jan Warren, Interfaith Climate Action Network of Contra Costa County.

**6. COMMITTEE MEMBER COMMENTS**

None.

**7. TIME AND PLACE OF NEXT MEETING**

Monday, July 19, 2021, at 9:00 a.m., via webcast pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

**8. ADJOURNMENT**

The meeting adjourned at 10:24 a.m.

*/s/ Marcy Hirtzka*  
Marcy Hirtzka  
Clerk of the Boards