

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

Stationary Source & Climate Impacts Committee
Wednesday, July 12, 2023

APPROVED MINUTES

*This meeting was webcast, and a video recording is available on the website of the
Bay Area Air Quality Management District at
www.baaqmd.gov/bodagendas*

CALL TO ORDER

1. **Opening Comments:** Stationary Source and Climate Impacts Committee (Committee) Chairperson, Lynda Hopkins, called the meeting to order at 10:03 a.m.

Roll Call:

Present, In-Person (Bay Area Metro Center, 375 Beale Street, Yerba Buena Room, San Francisco, California, 94105): Committee Chairperson Lynda Hopkins; Vice Chairperson David Haubert; and Directors Noelia Corzo, Tyrone Jue, and Myrna Melgar.

Present, In-Person Satellite Location (Office of Contra Costa County Supervisor, John Gioia, Conference Room, 11780 San Pablo Ave., Suite D, El Cerrito, CA 94530): Board Chairperson John J. Bauters; and Directors John Gioia and Mark Ross.

Present, In-Person Satellite Location (City of Bloomington City Hall, 401 N. Morton Street, Dunlap Conference Room, #235, Bloomington, Indiana, 47404): Director Vicki Veenker.

Absent: Directors Ken Carlson and Otto Lee.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. **APPROVAL OF THE DRAFT MINUTES OF THE STATIONARY SOURCE AND CLIMATE IMPACTS COMMITTEE MEETING OF JUNE 21, 2023**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Corzo made a motion, seconded by Vice Chair Haubert, to **approve** the Minutes of the Stationary Source and Climate Impacts Committee Meeting of June 21, 2023; and the motion **carried** by the following vote of the Committee:

AYES: Bauters, Corzo, Gioia, Haubert, Hopkins, Jue, Melgar, Ross, Veenker.
NOES: None.
ABSTAIN: None.
ABSENT: Carlson, Lee.

INFORMATIONAL ITEMS

4. **MID-YEAR REVIEW OF THE 2023 REGULATORY AGENDA**

Elizabeth Yura, Director of Rules and Strategic Policy, gave the staff presentation *Mid-Year Review of the 2023 Regulatory Agenda* including: outcome; outline; requested action; how are objectives established; prioritization framework; proposed prioritization factors; what prioritization factors are key; review of 2023 objectives; and progress an proposed updates.

Public Comments

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

Committee Comments

The Committee and staff discussed how the Air District plans to develop outreach strategies to inform the public and stakeholders of a potential rulemaking to limit fugitive dust from construction activity, and the hope that such a rulemaking would set a precedent for local governments who are seeking to implement similar regulations; whether the socioeconomic analysis that the Air District implements, regarding building appliances rulemakings, will impact costs, the job market, and the food service industry; whether the current Rules and Strategic Policy Division has enough resources and capacity to maintain its anticipated work load, and the desire to see any needs be planned in advance, in consideration of the Air District's budgeting and strategic planning; the composition of the Implementation Working Group's Technical and Equity Subcommittees, regarding Rules 9-4 & 9-6 (Building Appliances); and the suggestion that the Air District and Richmond Area Path to Clean Air Community Steering Committee reviews Ostro, B., Spada, N. & Kuiper, H. The impact of coal trains on Particulate Matter (PM)_{2.5} in the San Francisco Bay area. *Air Qual Atmos Health* **16**, 1173–1183 (2023).

Committee Action

None; receive and file.

5. **REFINERY COMMUNITY AND FENCELINE MONITORING**

Dr. Kate Hoag, Assistant Manager of Ambient Air Quality Analysis, gave the staff presentation *Refinery Community and Fenceline Monitoring*, including: requested action; outline; current refinery air monitoring programs; other emissions and air monitoring; refinery fenceline monitoring background; status of refinery fenceline monitoring; refinery community air monitoring background; phases of monitoring site development; status of refinery community monitoring; opportunities to strengthen refinery community and fenceline monitoring; Senate Bill (SB) 674 (Refinery Air Pollution Transparency and Reduction Act); and challenges.

Public Comments

Public comments were given by Kevin Buchan, Western States Petroleum Association; Alicia G, Healthy Martinez: A Refinery Accountability Group; Heidi Taylor, Healthy Martinez: A Refinery Accountability Group; and Kathy Kerridge, Benicia Community Air Monitoring Program.

Committee Comments

The Committee and staff discussed how frequently fenceline monitoring plans required to be submitted by facilities; whether the Air District's rulemakings has informed the types of equipment that facilities invest in; the Refinery Air Pollution Transparency and Reduction Act's requirement of a real-time reporting of data to a website and access through an application programming interface, and whether that data would be publicly accessible, and whether the Act's required routine independent audits will be conducted in a manner that meets the Air District's standards; concerns that there is a lack of sufficient real-time monitoring and incident response at the refineries; the desire for newer technology, independent from the refineries, that would notify the public when a release/incident occurs; limitations with existing technology; the request for expedited timelines regarding developing and adopting rules and guidelines, creating new data systems, and identifying and developing monitoring stations; the status of the Board's Refinery and Fenceline Community Monitoring Ad Hoc Committee; the manner in which the Air District is briefed during incidents; the suggestion that recent incidents are adgenized at these meetings, in the future; and the suggestion that the Air District encourages the public to make use of hyper-local air quality sensors and data, offered by private companies.

Committee Action

None; receive and file.

OTHER BUSINESS

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

No requests received.

7. **COMMITTEE MEMBER COMMENTS**

None.

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

Wednesday, September 13, 2023, at 10:00 a.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Stationary Source and Climate Impacts Committee members and members of the public will be able to either join in-person or via webcast.

9. **ADJOURNMENT**

The meeting was adjourned at 11:55 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards