

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

Stationary Source & Climate Impacts Committee
Wednesday, October 11, 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 10:00 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; and Director 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): Directors Ken Carlson, John Gioia, and Mark Ross.

Present, In-Person Satellite Location (Palo Alto City Hall, 250 Hamilton Ave., 7th Floor, Palo Alto, California, 94301): Director Vicki Veenker.

Present, In-Person Satellite Location (Office of Santa Clara County Supervisor Otto Lee, 70 W Hedding St., East Wing, 10th Floor, San Jose, California, 95110): Director Otto Lee.

Present, In-Person Satellite Location (Office of Alameda County Supervisor David Haubert, 4501 Pleasanton Ave., Pleasanton, California, 94566): Vice Chairperson David Haubert.

Absent: Board Chairperson John J. Bauters; and Directors Noelia Corzo and Tyrone Jue.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. APPROVAL OF THE DRAFT MINUTES OF THE STATIONARY SOURCE AND CLIMATE IMPACTS COMMITTEE MEETING OF SEPTEMBER 13, 2023

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Lee made a motion, seconded by Vice Chair Haubert, to **approve** the Draft Minutes of the Stationary Source and Climate Impacts Committee Meeting of September 13, 2023; and the motion **carried** by the following vote of the Committee:

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

INFORMATIONAL ITEM

4. AMENDMENTS TO REGULATION 8: ORGANIC COMPOUNDS, RULE 18: EQUIPMENT LEAKS

Alex Sohn, Senior Air Quality Engineer, gave the staff presentation *Amendments to Regulation 8: Organic Compounds, Rule 18: Equipment Leaks*, including: outcome; outline; requested action; background (rule purpose, previous rulemaking); heavy liquids study; 2023 draft amendments; and next steps.

Public Comments

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

Committee Comments

The Committee and staff discussed emissions reductions and health benefits that are anticipated to result from this rulemaking; the anticipated level of compliance from industry regarding this rule; whether the Air District anticipates litigation in response to the adoption of this rule; whether this rule is one of the Air District's expedited Best Available Retrofit Control Technology (BARCT) requirements of Assembly Bill (AB) 617 (Community Air Protection Program); whether this rulemaking is currently on schedule; whether the Air District has adequate Compliance & Enforcement resources during and after implementation, should this rule be adopted; whether the Air District has

been engaging with laborers who work at petroleum refineries, chemical plants, bulk terminals/plants, and other facilities that store, transport, and use organic liquids to tell them of their exposure to Total Organic Compounds (TOC); and advances in technology that make it easier to monitor TOC emissions.

Committee Action

None; receive and file.

OTHER BUSINESS

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by David Morrell, Sonoma Ecology Center; and Jan Warren, Interfaith Climate Action Network of Contra Costa County.

6. COMMITTEE MEMBER COMMENTS

Chair Hopkins announced that Russian River Pride will take place in person for the first time in several years in Guerneville, with various events from October 13 to October 15.

7. TIME AND PLACE OF NEXT MEETING

Wednesday, November 8, 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.

8. ADJOURNMENT

The meeting was adjourned at 10:33 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards