

Bay Area Air Quality Management District
375 Beale Steet, Suite 600
San Francisco, CA 94105

Stationary Source Committee Meeting
Wednesday, November 12, 2025

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 Committee (Committee) Chairperson, Ken Carlson, called the meeting to order at 10:01 a.m.

Roll Call:

Present, In-Person (Bay Area Metro Center, 1st Floor Yerba Buena Room, 375 Beale Street, San Francisco, CA 94105): Chairperson Ken Carlson; Directors Rico E. Medina; and Gabe Quinto.

Present, In-Person Satellite Location: (Benicia City Hall - Conference Room 2, 250 East L Street, Benicia, CA 94510): Director Steve Young.

Present, In-Person Satellite Location: (Alameda County, Board of Supervisors District 3, 101 Callan Ave., Suite 103, San Leandro, CA 94577): Director Lena Tam.

Present, In-Person Satellite Location: (Pittsburg City Hall, 65 Civic Ave., Room, 301A, Pittsburg, CA 94565): Director Dionne Adams.

Absent: Vice Chairperson Lynda Hopkins; and Directors Brian Colbert and John Gioia.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. **APPROVAL OF THE DRAFT MINUTES OF THE STATIONARY SOURCE COMMITTEE MEETING OF JULY 9, 2025**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Medina made a motion, seconded by Director Quinto, to **approve** the Draft Minutes of the Stationary Source Committee meeting of July 9, 2025; and the motion **carried** by the following vote of the Committee:

AYES:	Adams, Carlson, Medina, Quinto, Tam, Young.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Colbert, Gioia, Hopkins.

INFORMATIONAL ITEMS

4. OVERVIEW OF SOCIOECONOMIC ANALYSES FOR AIR DISTRICT RULEMAKING

Leonid Bak, Economist/Senior Advanced Projects Advisor, gave the staff presentation *Overview of Socioeconomic Analyses for Air District Rulemaking*, including: outline; rule development requirements; statutory requirements; overview of socioeconomic analyses; socioeconomic analysis; current process; limitations of analysis; additional information for decision making; health and equity assessments and examples; 2021 Amendments to Rule 6-5: Refinery Fluidized Catalytic Cracking Units (FCCUs) – Modeled Particulate Matter (PM)_{2.5} levels and residential demographics, exposure disparities, and health benefits; expanded socioeconomic impact analysis: example and potential future work.

Public Comments

Public comments were given by Tim Sbranti, Contra Costa Building and Construction Trades Council; Mark Williams, Jr., Environmental Justice League; Tina Flores, Environmental Justice League; Yvonne Eashman, Environmental Justice League; Camika Robinson, Environmental Justice League; Mark Williams, Sr., Environmental Justice League; and Adrieanna Williams, Environmental Justice League.

Committee Comments

The Committee and staff discussed committee members' support for applying analysis to the proposed zero-NOx appliance rules and the need to understand equity and cost burden, particularly for low-income households; the suggestion of incorporating county disparity studies and past state level socioeconomic data to assess employment, affordability, and demographic impacts of upcoming Air District rules; how the analysis can help assess and adjust for first-cost impacts across communities, leveraging the analysis as appliance rules roll out; the desire for the market to align with community circumstances and partnerships with manufactures ; the hope that the Air District applies a strong equity lens in future rulemakings, noting that many communities that are facing poverty, foreclosures, job loss and rising energy costs, may be unable to absorb the cost of new regulations; the desire for the Air District to

collaborate closely with labor, industry, and community partners to ensure the clean-energy transition remains affordable; whether requirements beyond the Health & Safety Code guide the Air District's socioeconomic analysis; the importance of using the Air District's rulemaking history to better understand consumer cost impacts and the need to quantify consumer costs, health and economic benefits; interest in developing a formal Board policy on socioeconomic analysis requirements that goes beyond the Health & Safety Code and exploring an ad hoc committee that can develop such a baseline policy; support for developing a clear foundational policy with accessible data for the Board and the community; the request that staff bring the issue back to the Committee for further review and include a comparison of the trade proposal, with the goal of developing a workable socioeconomic analysis policy framework.

Committee Action

No action taken.

5. UPDATE ON AMENDMENTS TO RULE 11-18

Dr. Andrea Anderson, Senior Air Quality Specialist, gave the staff presentation *Update on Amendments to Rule 11-18*, including: outline; background of Rule 11-18: Reduction of Risk from Air Toxic Emissions at Existing Facilities (overview of Rule 11-18, air toxics in the Bay Area, major steps in the Rule 11-18 process, feedback on Rule 11-18 driving amendments, Air District actions, rule development process); draft amendments (overview, Health Risk Assessments (HRA), Risk Reduction Plans (RRP), overview of implementation procedures, general, Dispute Resolution Panel); public comments and next steps (public engagement overview, community, industry, change of Emissions Inventory review timing); and next steps.

Public Comments

Public comments were given by Peter Okurowski, California Council for Environmental and Economic Balance.

Committee Comments

The Committee and staff discussed industry's objection to the 14-day turnaround response time, and whether 30 to 60 days would be more reasonable depending on the scope of revisions; and who would be responsible for conducting the Health Risk Assessments (HRAs).

Committee Action

No action taken.

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, December 10, 2025, at 10:00 a.m. The meeting will be held in-person at the Bay Area Metro Center and at satellite locations as may be specified on the meeting agenda using a remote teleconferencing link. Members of the Stationary Source Committee and the public may attend at any of those in-person locations, and members of the public may also attend virtually via webcast.

9. ADJOURNMENT

The meeting was adjourned at 11:34 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Board