

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

Stationary Source Committee Meeting
Wednesday, February 11, 2026

APPROVED MINUTES

This meeting was webcast, and a video recording is available on the website of the Bay Area Air 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 10:00 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; and Director Tyrone Jue.

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 Gabe Quinto and Steve Young.

Present, In-Person Satellite Location: (San Mateo County Board of Supervisors' Office, 5th Floor, 500 County Center, Redwood City, CA 94063): Director Ray Mueller.

Present, In-Person Satellite Location: (City of San Bruno, 567 El Camino Real, Room 138, San Bruno, CA 94066): Director Rico E. Medina.

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

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

Present, In-Person Satellite Location: (Office of Alameda County Supervisor David Haubert, Scott Haggerty House, 4501, Pleasanton Avenue, Pleasanton, CA 94566): Director David Haubert.

Absent: Vice Chairperson John Gioia; and Director Hopkins.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. APPROVAL OF THE DRAFT MINUTES OF THE STATIONARY SOURCE COMMITTEE MEETING OF DECEMBER 10, 2025

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Haubert made a motion, seconded by Director Lee, to **approve** the Draft Minutes of the Stationary Source Committee meeting of December 10, 2025; and the motion **carried** by the following vote of the Committee:

AYES: Adams, Carlson, Haubert, Jue, Lee, Medina, Quinto, Young.
NOES: None.
ABSTAIN: None.
ABSENT: Gioia, Hopkins, Mueller.

INFORMATIONAL ITEMS

4. UPDATE ON REGULATION 9, RULE 6 - OPTIONS FOR DEFINING LOW-INCOME QUALIFIED FOR AFFORDABILITY AMENDMENTS

Amy Dao, Acting Advanced Projects Advisor, gave the staff presentation *Rule 9-6: Options for Defining Low-Income Qualified for Affordability Amendments*, including: outline; building nitrogen oxides (NOx) emissions overview; health benefits overview; upcoming implementation timelines; overview of Draft Flexibility Concept Paper; low-income definitions; income thresholds for 2, 3, and 4-person households; number of owner-occupied households by 4-person household income thresholds; housing cost burden in the Bay Area; incremental costs and available incentives; incremental costs and incentives need; incentives; February 2026 updated flexibility concepts OPTION A: Income-Qualified Property Owners, and OPTION B: Income-Qualified Property Owners; potential exemptions expected from proposed income-qualified property owners concept; considerations for discussion; and additional steps.

NOTED PRESENT: Director Mueller was noted present at 10:07 a.m.

Public Comments

Public comments were given by Mark Williams Jr., Environmental Justice League (ELJ); Kerry O'Banion; Owen Grimsich, 1-888-HEAT-PUPMS; Chris Fe' Ao, 1-888-HEAT-PUMPS; Jed

Holtzman; Gerard Manning, Burlingame resident; Nancy Haber, San Francisco resident; Wendy Chou, Acterra; John McKenna, Menlo Park resident; Fernando Gaytan, Earthjustice; Colleen Corrigan, Oakland resident; Sara Greenwald, San Francisco resident; Dohee K., Local Clean Energy Alliance; Olga Mandrussow; Tony Sirna, Evergreen Action; Daphney Saviotti-Orozco, San Francisco Bay Physicians for Social Responsibility; Julie Lindow, San Francisco Bay Physicians for Social Responsibility; <name inaudible>, Sierra Club; Melissa Yu, San Francisco resident; David Stark, Bay East Association of Realtors; Michael Corbett, Bradford White; Dash Leeds, Sierra Club; Randy Breunling, San Jose resident; Patrick Messac; Kristel Wickham; Angela Evans, Menlo Spark; Dr. Claire Broome, 350 Bay Area; Bruce Hodge, Carbon Free Palo Alto; Kathy Kerridge, Benicia resident; Jan Warren, Interfaith Climate Action Network of Contra Costa County; Lisa Badenfort, North Bay Association of Realtors; Joel Ervice, Regional Asthma Management & Prevention; David Moller, Marin Electrification Council; Mani Bekele, Silicon Valley Youth Climate Action; Mars Keith, Sierra Club; Tom Kunhardt; Dr. Jean Woo; Rebecca Franke; Brian Schmidt, Menlo Spark; Jocelyn Anaya Galvan, Menlo Spark; Meron Lemmi, Rocky Mountain Institute; Robert Mayo, Mountain View resident; Jonny Kocher, Oakland resident; Connie Miller, Santa Clara County resident; Ananda Sweet, Santa Rosa Metro Chamber of Commerce; Sven Thesen, National Charging Access Coalition; Mary Dateo, Mountain View resident; Tom Kabat, Menlo Park resident; Fernando Pena, San Mateo County Association of REALTORS; Joanna Falla, Palo Alto resident; Dennis Murphy, Acterra; Carlene Cullen, Cool the Earth; and Hon. Igor Tregub, City of Berkeley.

Committee Comments

The Committee and Air District staff discussed the Air District's definition of "incremental costs", and whether that includes upgrading electrical panels; the suggestion of considering exemptions based on the costs of projects only; the belief that the Air District's estimated incremental costs for compliant heat pump water heaters are not representative, and the request for the Air District's calculations that resulted in the estimated incremental costs; the anticipated number of Bay Area households that would qualify for low-income qualified exemptions; concerns or desires for pre-emptive self-attestations for exemption, prior to appliance failure, in order to speed up the exemption and purchase process; concerns that the Air District does not have adequate funds to provide the incentives needed, and the concern that the public will perceive that the Air District is now renegeing on absorbing the costs for low-income households; targeted outreach in low-income areas of the Bay Area, and whether there are reactions from low-income communities; the fact that area median income levels vary by jurisdiction, and whether to consider Federal Poverty levels instead; the concern that providing exemptions for low-income households would be inconsistent with the broader goals for advancing environmental quality and public health in disadvantaged communities (reinforce existing inequities and prolong exposure to unhealthy air quality); concerns with Option A (the desire for a low-friction process), and what guard rails would be needed to successfully implement Option B; concerns about data validity and misinterpreting costs; the desire for the Board to consider this issue prior to May 2026; whether polling the general public would be a valuable use of money and time, as it could potentially affect Board action (delaying implementation); whether the original implementation schedule should remain in place, or be delayed; and the desire for datasets regarding incentive gaps.

Committee Action

No action taken.

5. **UPDATE ON POLICY DEVELOPMENT FOR SOCIOECONOMIC ANALYSES IN AIR DISTRICT RULEMAKING**

Leonid Bak, Economist/Senior Advanced Projects Advisor, gave the staff presentation *Update on Policy Development for Socioeconomic Analyses in Air District Rulemaking*, including: background and purpose; areas and topics of alignment; areas and topics for further discussion; and next steps.

Public Comments

Public comments were given by Tim Sbranti, Contra Costa Building and Construction Trades Council; Mark Williams Jr., EJL; Randy Breunling, San Jose resident; and Jed Holtzman.

Committee Comments

The Committee and Air District staff discussed how the Air District plans to continue to work with the building trades and EJ activists on this policy; whether the Air District plans to include an analysis of impacts by income and ethnicity; the anticipated timeline of policy adoption and implementation; whether there are pre-defined methodologies that already exist; and examples of (any) air district regulations that have resulted in gender-differentiated impacts.

NOTED PRESENT: Director Gioia was noted present at 12:50 p.m.

Committee Action

No action taken.

OTHER BUSINESS

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

Public comments were given by Katrina Tomas, Earthjustice; and Colleen Fitzgerrell, Earthjustice.

7. **COMMITTEE MEMBER COMMENTS**

None.

8. TIME AND PLACE OF NEXT MEETING

At the end of the meeting, the next meeting of the Stationary Source Committee was scheduled for Wednesday, March 11, 2026. After the meeting adjourned, the next meeting was scheduled for Wednesday, April 8, 2026, 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 1:02 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Board