

**MINUTES  
STATE AIR POLLUTION CONTROL BOARD MEETING**

**WEDNESDAY, JULY 30, 2008**

**Holiday Inn Alexandria  
2460 Eisenhower Avenue  
Alexandria, Virginia**

**Board Members Present:**

Richard D. Langford, Chair  
John N. Hanson  
Bruce C. Buckheit

Vivian E. Thomson, Vice-Chair  
Hullihen W. Moore

**Department of Environmental Quality:**

David K. Paylor, Director

Cindy M. Berndt

**Attorney General's Office:**

Carl Josephson, Senior Assistant Attorney General

The meeting was convened at 5:20 p.m. and adjourned at 6:00 p.m.

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**Minute No. 1 – Mirant Potomac River Generating Station**

Mr. David Paylor advised the Board that the state operating permit for the Mirant Potomac River Generating Station being presented to the Board was a result of discussions between the Company and the City of Alexandria and was fully supported by the staff.

Mr. Michael Dowd, Director of the Air Division, gave the Board a brief history on the permit and advised the Board that the permit is result of an agreement between Mirant and the City of Alexandria which allows for the stack merge and calls for Mirant to install and operate \$34 million in additional particulate matter control as well as PM2.5 emission limits that go beyond our regulations and requirements. The permit enshrines and makes enforceable certain key conditions of the agreement, especially those provisions relating to emission limits, and has the full approval of both Mirant and the City.

Mr. Robert Driscoll appeared on behalf of Mirant Potomac River Generating Station to state the company's support for the permit and requested that the Board issue the permit. Vice-Mayor Pepper, Councilman Smedberg and Mr. William Skrabak appeared on behalf of the City of Alexandria to state the City's support for the permit and requested that the Board issue the permit.

In addition, Mr. Britton, representing the City of Alexandria, appeared to request a modification to the permit before the Board. Specifically, Mr. Britton requested that the permit be modified to include the following condition: If, and after, the PM2.5 project as defined in exhibit 1, which is the project and settlement agreement between Mirant and the City, is completed the permit will be amended so that the unit or units with the enhanced PM2.5 controls will be dispatched first.

After discussion, the Board, based on the Board book material, the presentations received at the meeting and Board discussion, on a motion by Mr. Buckheit, unanimously approved the permit with the modification requested by the City of Alexandria.

**Minute No. 2 – Local Air Pollution Control District and Local Air Pollution Control Committee**

Mr. John Britton, representing the City of Alexandria, resubmitted the request that the Board establish a local air pollution control district which would be the City of Alexandria and then establish a committee to carry out the functions set out in the Code.

The Board acknowledged that that request was outstanding, but deferred consideration to a future meeting.

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**Cindy M. Berndt**