

State Advisory Board (SAB) Meeting Minutes
DEQ Piedmont Regional Office - Innsbrook
September 9, 2010
10:00am – 2:00pm

- Meeting was called to order by SAB Chair, Dan Ancona at 10:00 am.
- SAB members able to attend: Daniel Ancona, Jim Christman, Dan Demers, Dean Downs, Evans Drake, Mark Feltner, Ted Handel, Paige Holt, Richard Langford, Joe Loschiavo, Timothy Mallan, Kevin McGunnigle, Anil Mehrotra, Deborah Randolph, Sheryl Raulston, John Roland, William Shobe, and Cathy Taylor.
- SAB members unable to attend were: Brian Castelli, Douglas Feuerbach, Charlie Forbes, Daniel Goldstein, Dan Holmes, Gerald Pellet, and Lowell Smith.
- DEQ staff in attendance was: Alma Banks, Mike Dowd, and Patti Procise.
- John Heard from the VA Coal Association was also present at the meeting.
- Introductions of SAB members and DEQ staff.
- The July 22, 2010 meeting minutes were approved.
- Guest Speaker –Mr. Douglas Morris, Director of Resources and Production Division, in the Office of Oil and Gas, at Energy Information Administration gave an presentation on “Marcellus Shale Gas – Energy and Environmental Issues”
- Each workgroup gave an update on their project:

Joe Loschiavo of the Air Toxics Project Team presented a brief overview of progress to date including the following: Report entitled "Community Air Toxics Strategy Report is continuing to progress well...with most of the section drafts completed. Sections include: Introduction/Purpose, Background (includes synopsis of air toxics monitoring reports done both inside and outside Virginia), Study Initiation, Timing, Communications (including methods, mechanisms and how to communicate risk to the public), Conclusions/Summary, and a Reference Section. The full project draft report is planned to be completed by the next SAB meeting scheduled for Oct. 14. Also, a draft Power Point presentation will be reviewed with the SAB to obtain input needed for the final report review to be presented to the State Air Pollution Control Board in November.

Dean Downs of the NOx Rule workgroup presented a brief overview of progress to date including the following: Report is still in sections and has not been consolidated into a single document. Dean has to work on putting all the draft sections into one document and sending around for review prior to the next meeting. A section is missing as the member has not attended in a while. Group was to fill in any blanks during the review process.

Bill Shobe of the Cost of Compliance workgroup presented a brief overview of progress to date including the following: The committee has identified some air compliance forms that would be logical candidates for electronic submission. The Weldon Cooper Center at UVA created a prototype online version of one of these forms.

Andrew Levasseur, the Executive Director of the state Productivity Investment Fund has indicated support for investing in online submission of compliance information. There may be on the order of \$150,000 available for a well thought-out proposal. Other similar efforts already implemented with PIF funding include the "Business One-stop" web site for businesses wishing to set up shop in Virginia. This implementation was handled by the state Enterprise Applications Group of VITA.

DEQ people have been generally supportive of the idea of e-submission. However, DEQ is very keen that any activity in this area starts at DEQ and is fully sensitive to DEQ needs, priorities, and resources. The agency looks forward to seeing a draft proposal from which all interested parties can begin a discussion about the best path forward.

The committee has begun work on a draft that will be ready for the next SABAP meeting.

Dan Ancona reported progress on completing the Climate Change Report Addendum: In response to the request from the Air Pollution Control Board following their review of our 2009 Climate Change report, a draft Addendum was prepared to suggest highest priorities for eight options out of the 45 possible actions for Green House Gas reduction (GHG) described in the earlier report. The draft Addendum was posted on the UVA Collaborative public web site. Seven people or organizations submitted comments on the draft Addendum report via the Collaborative web site. These comments were discussed and it was agreed that the Addendum report needed to be restructured to more clearly link the eight items to the 45 options in the 2009 report. We also need to expand the explanation of the basis for prioritizing the options. Generally the criteria used were technology readiness, impact on GHG reduction, ease of implementation and cost to the State and/or consumers. Joe Loschiavo agreed to prepare an evaluation sheet for the various GHG reduction options. It was agreed that the Board members would then use that sheet to independently score all the options. This will be done quickly so the

results can be incorporated into the report Addendum. It was agreed that the Addendum should be a stand alone report.

- The next SAB meeting will be held on October 14, 2010 at DEQ – Piedmont Regional Office, Innsbrook.
- The meeting adjourned at 2:00 pm.