

MINUTES

STATE AIR POLLUTION CONTROL BOARD MEETING

MONDAY, JANUARY 14, 2002

**DEPARTMENT OF ENVIRONMENTAL QUALITY PIEDMONT REGIONAL OFFICE
4949-A COX ROAD, GLEN ALLEN, VIRGINIA**

Board Members Present: Karlynn W. Bucher - Vice-Chairman
Gary Baise
JoAnne Scott Webb
Paul G. Anderson
Frederick O. Walker

Staff: David A. Johnson
Department of Environmental Quality

Cindy M. Berndt
Department of Environmental Quality

Attorney General's Office: Carl Josephson

- 1) The attached minutes summarize activities, which took place at this Board meeting.
- 2) The meeting was convened at 12:35 p.m. on Monday, January 14, 2002. The meeting was adjourned at 1:57 p.m.

Minute No. 1 - Election of Chairman

The Board unanimously elected Gary Baise Chairman of the State Air Pollution Control Board.

Minute No. 2 - Director's Report

The Board received a report from Mr. John M. Daniel, Jr., Director, Division of Air Program Coordination, on activities since the last meeting.

Minute No. 3 - NOx Budget Trading Program (9 VAC 5 Chapter 140, Rev. D98)

Ms. Mary E. Major, Environmental Program Planner, Office of Air Regulatory Development, Department of Environmental Quality, presented the draft final regulation establishing a NOx budget trading program in Virginia. Ms. Major explained the history of the rule, provided a detailed description of the program, the issues raised during the public comment period and the staff's position on the issues, and responded to questions from the Board.

Prior to any action by the Board, Mr. David Paylor, Deputy Secretary of Natural Resources, appeared to request that the Board defer final action on the regulation until the new administration had had an opportunity to review. In response, the Board took the matter under advisement.

Minute No. 4 - Future Meetings

The Board tentatively set February 27, 2002 and April 25, 2002 as the dates for future meetings.

Minute No. 5 - Dennis Treacy

The Board asked that a letter be drafted to Mr. Dennis Treacy, former Director of the Department of Environmental Quality, congratulating him on his new endeavors and wishing him well and authorized the Chairman to sign the letter on behalf of the Board.

Cindy M. Berndt