

MINUTES
STATE AIR POLLUTION CONTROL BOARD MEETING

TUESDAY, JANUARY 8, 2019
DOUBLETREE BY HILTON, RICHMOND-MIDLOTHIAN
1021 KOGER CENTER BOULEVARD
RICHMOND, VIRGINIA 23235

Board Members Present:

Richard D. Langford, Chair
Igancia S. Moreno

William H. Ferguson
Nicole M. Rovner

Board Members Absent:

Roy Hoagland
Kajal Kapur

Gail Bush

Department of Environmental Quality:

David K. Paylor, Director
Debra A. Harris

Cindy M. Berndt

Attorney General's Office:

Matthew L. Gooch, Assistant Attorney General

These minutes summarize activities that took place at this Board meeting. The meeting was convened at 10:44 a.m., recessed at 11:19 a.m., reconvened at 11:20 a.m., and adjourned at 11:43 a.m.

Minute No. 1 - Minor New Source Review Permit for Atlantic Coast Pipeline LLC's Buckingham Compressor Station, Registration No. 21599. Mr. Michael Dowd, Director of the Division of Air and Renewable Energy, made a brief presentation to the Board reviewing for the Board the permit requirements, public comment period history and Board meeting presentations on the proposed permit. Upon completion of the presentation, the Board asked questions of staff.

Mr. Ferguson then moved that,

1. based on (i) the Board book material that contains a memorandum to the Board, a clean copy of the draft permit, a track change copy of the draft final permit, the permit engineering analysis, the air quality analyses review, a list of commenters and a sampling of all written comments received; and a summary of and response to public comments; (ii) the public comments made available to the Board; (iii) the agency files on the draft permit, including the application for a permit; (iv) public comments made at the Board meeting; (v) the staff presentation; (vi) the outline of possible amendments and amended permit; (vii) the additional documents and public comments submitted to the Board on the documents from December 21, 2018 through January 4, 2019; and (viii) Board discussions; and based on consideration of the reasonableness of the activity involved and the regulations proposed to control it pursuant to § 10.1-1307 E, the Board:

A. find that:

- (1) the permit has been prepared in conformance with all applicable statutes, regulations and agency practices;
 - (2) the limits and conditions in the permit have been established to protect public health and the environment;
- and
- (3) all public comments relevant to the permit have been considered;

B. approve the permit and conditions as presented at the November 9, 2018, meeting with the additional amendments approved by the Board at the December 19, 2018 meeting that comply with applicable laws and regulations as they further respond to public concerns and have been agreed to by the applicant ; and


C. authorize the Director to issue the permit as approved by the Board.

2 the Board incorporate the above-referenced memorandum, permit engineering analysis, response to comments, and the outline of possible amendments into its decision to approve the permit; and

3 the Board state that the additional amendments to the permit presented by staff-, approved by the Board at the December 19, 2018, meeting, are in compliance with applicable laws and regulations as they further respond to public concerns and have been agreed to by the applicant.

4. and finally, the Board state that the Board does not adopt any legal views expressed by the Department of Environmental Quality regarding the Board's authority under Va. Code Section 10.1-1307 E.

After a second by Ms. Moreno, Ms. Berndt called the roll and all members voted aye.


Cindy M. Berndt