State Advisory Board (SAB) Meeting Minutes DEQ – Piedmont Regional Office January 28, 2010 10:00am – 2:00pm

- Meeting was called to order by SAB Chair, Dan Ancona at 10:00 am.
- In attendance were: Daniel Ancona, Alma Banks, Jim Christman, Dean Downs, Mike Dowd, Evans Drake, Mark Feltner, Douglas Feuerbach, Daniel Goldstein, Ted Handel, Richard Langford, Joe Loschiavo, Timothy Mallan, Kevin McGunnigle, Anil Mehrotra, Gerald Pellett, Patti Procise, Sheryl Raulston, John Roland, William Shobe, Lowell Smith, and Cathy Taylor.
- Members unable to attend were: Brian Castelli, Dan Demers, Charlie Forbes, Paige Holt, Dan Holmes, John Roland, and Lowell Smith.
- Introductions of SAB members and DEQ staff.
- Richard Langford discussed the SAB Charter and feed back from the State Air Pollution Control Board Meeting in December 2009.
- Mike Dowd and Richard Langford presented each member with a certificate for previous year(s) served on the SAB.
- The 2010 SAB Vice Chair will be Dan Demers.
- Richard Langford, Mike Dowd, Bill Shobe, and Dan Ancona gave a brief discussion on several projects for the year. The Board selected Protocol for Air Toxics Studies, NO2 Control Strategies, and Cost of Compliance for the three projects they would work on for 2010.
- The 2010 meeting dates that has been confirmed are:

March 9th at Dominion - Innsbrook May 6th at DEQ -PRO July 15th at DEQ - PRO September 9th at DEQ - PRO October 14th at DEQ - PRO

- Dan Ancona gave a presentation on Maryland Energy Outlook.
- The next SAB meeting will be held on March 9, 2010 at Dominion -Innsbrook.
- The meeting adjourned at 2:00 pm.