## State Advisory Board on Air Pollution (SAB) Meeting Minutes DEQ – Piedmont Regional Office July 14, 2015 10:00am – 2:00pm

- SAB members in attendance: John Roland (Chairman), Daniel Ancona, Brian Castelli, Robert Dick, Dean Downs, Evans Drake, Daniel Goldstein, Paige Holt, Ron Jefferson, Richard Langford, Melvin LeSane, Philip Lockard for Joe Loschiavo, Anil Mehrotra, Bill Shobe, Liz Willoughby for Cathy Taylor, and James Taylor.
- Chris Haberland (UVA), Ashley Myers (UVA), and Sam Brumberg (VA/MD/DE Association of Electric Coops) attended the meeting as observers.
- SAB members unable to attend: Dan Demers, Alleyn Harned, and Gerald Pellett
- DEQ staff in attendance: Tamera Thompson and Alma Banks.
- Meeting was called to order by John Roland at 10:00 am.
- Minutes from the June 18, 2014 meeting were approved by the Board with one minor change for a misspelling.
- Mr. Richard Langford pointed out that new members to the State Air Pollution Control Board (SAPCB) were appointed by the Governor.

SAPCB meetings have been routine.

Mr. Richard Langford informed the SAB that he had been interviewed after the last Air Board Meeting on the EPA Clean Power Plan. To date, the SAPCB has not had any input on Virginia's Plan and that responsibility for the plan is the Governor's and not the SAPCB.

- Ms. Tamera Thompson reported on shut-up/shut-down malfunction SIP Call. Virginia's malfunction rule was deemed inadequate and DEQ would be making the necessary changes to conform to the SIP Call in the coming months. VA has 18 months to comply.
- John Roland and Paige Holt agreed to be Chair and Vice-Chair until the end of 2015.
- New Projects Suggestions:

Mr. Dan Ancona suggested reviving the proposal to develop metrics for the Virginia Solar and Wind Power Generation Pilot Program. Possibly this could be linked to a group of 15 private colleges in Virginia that have recently formed a collaborative to accelerate the use of solar power. The group was awarded a grant under the US Department of Energy Solar Pathways program. See attached CICV factsheet. Some of the schools' projects are included in the Pilot Program that now includes nine solar

projects totaling 1.9 MW. The Board asked Mr. Ancona to explore this further and to provide a proposed Task Plan for the next meeting.



- Mr. Bob Dick suggested the SAB develop a list of contacts, particularly Universities that are doing research on air pollution. Perhaps this list would be helpful to the SAPCB and DEQ.
- Mr. Bill Shobe presented an analysis of the early estimate of the cost of complying with the Clean Power Plan. The cost estimate was published by DMME as part of the Virginia Energy Plan.



- A meeting placeholder was set for August 10, 2015 at Central Office. Alma Banks will be conducting a Doodle poll to schedule future meetings for September and November.
- The meeting adjourn at 1:00 pm.