MINUTES STATE AIR POLLUTION CONTROL BOARD MEETING

THURSDAY, NOVEMBER 8, 2018 AND FRIDAY, NOVEMBER 9, 2018

GREATER RICHMOND CONVENTION CENTER EXHIBIT HALL B RICHMOND, VIRGINIA 23219

Board Members Present:

Richard D. Langford, Chair William H. Ferguson Nicole M. Royner

Samuel A. Bleicher Igancia S. Moreno Rebecca R. Rubin

Board Member Absent:

Roy A. Hoagland (recused)

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. On November 8, 2018, the meeting was convened at 9:37 a.m.; recessed at 11:05 a.m.; reconvened at 11:18 a.m.; recessed for lunch at 12:28 p.m.; reconvened at 1:30 p.m.; recessed at 3:12 p.m.; reconvened at 3:26 p.m.; and recessed for the day at 5:02 p.m. On November 9, 2018, the meeting was convened at 9:35 a.m.; recessed at 10:39 a.m.; reconvened at 10:52 a.m.; recessed for lunch at 12:20 p.m.; reconvened at 1:32 p.m. and adjourned at 1:40 p.m.

Minute No. 1 - Minor New Source Review Permit for Proposed Buckingham Compressor Station. On November 8, 2018, Mr. Michael Dowd made a brief presentation on development of the draft permit for the proposed Buckingham Compressor Station followed by a presentation from Mr. Patrick Corbett on the results of the public comment period on the draft permit including a summary of the public comments received. The Board then provided an opportunity for those persons in attendance that submitted comments during the public comment period to respond to the summary provided by the Department. The following persons addressed the Board: Senator L. Louise Lucas, Donnie Bryan, Vivian Giles, Sam G. Storeman, David Kuebrich, Jack Stewart, Deborah Gittens, Barry Duval, Mary Finley-Brook, James Parmelee, Walton Shepherd, Beverly Hawthorne, Pan Tinker, Wendy Wright, Reverend Paul M. Wilson, Georgianne Stinnett, Suzanne Keller, Floyd Miller, Karen Campblin, Guy Dixon, Sharon Ponton, Ron Wilcox, Lakshmi Fjord, Steve Atkinson, Ruby Laury, Charles Trible, Jamshid Bakhtiari, Rachelle Whitacre, Marie Gillespie, Ella Rose, Beth Stockner, Craig White, Derrick Hollie, David Christian, Susan Miller, George O'Connell, Alexis Jones, Matthew Koch, David Ball, Alfred, Mistr, Jr., Daryl Downing, Greg Buppert, William Northern, Jon Mueller, Alexander Smith, Heidi Berthoud, Chad Oba, Ed Roarty, Jeeva Abbate, Kay Carter, David Sligh, Jeffrey Dowdell, John Sokolow, Beth Roach, Dave Johnson, Richard Walker, Swami Dayananda, Maya Stewart-Silver, Patricia Sweeney, Connor Campbell, Toby Mack, Peter Anderson, Louis A. Zeller, Larry Girvin, Tom Hadwin, J. B. Jones, Alia Stewart Silver, Pam Mulcahy, Quinn Monette, Ron Fig, John Laury, Stacy Lovelace, Cariton Ballowe, Natalie Pien, Susan Larsen, Maxine Carey, Kenda Hanuman, Michel Zajur, Tanasia Hamilton, and Paul McCormick.

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Approved Minute no. 4. June 21, 2019

The Board recessed the meeting and reconvened on November 9, 2018. Messrs. Michael Dowd and Patrick Corbett presented the draft permit to the Board. The presentation included background on the development of the draft permit, a review of the draft permit conditions, a review of the public comments received and the agency response to those comments, and proposed amendments to the permit based on public comments.

The Board also heard from Mandy Tornabene, Carl Strom, Richard Gangle and Amanda Prestige from Dominion.

The Board, on a motion by Ms. Moreno, unanimously (1) deferred final action on the proposed permit until the December 2018 meeting of the Board and (2) adjourned the meeting.

Minute No. 2 - Future Meetings. The Board confirmed December 10, 2018, as the date of their next meeting.

Cindy M. Berndt

[Note: December 10, 2018 meeting was rescheduled to December 19, 2018, due to inclement weather.]