

## SAB Meeting March 23, 2004

The group discussed a number of potential projects. The following 3 projects were selected:

### 1. Air Quality

- Reviewing existing work?
- What is air quality status in Virginia?
- What are the air quality trends in Virginia?
- What is the current monitoring network?
- Any recommendations?
- Resources to address/ creativity funding/ siting
  - Dan Holmes – Tentative/ Acting/ Interim Spokesperson
  - Jim Christman – Report Coordinator
  - DEQ staff support: Tom Jennings, Carolyn Stevens

### 2. I & M: Program Review

1. Review equity issues in the implementation of I& M in Fredericksburg area & Northern VA area
2. What options should be considered for the I&M program in Richmond area ?
3. Recommendations how to address 1 & 2
  - DMV involved in process?
    - Melanie Davenport– Spokesperson
    - Evans Drake– report coordination
    - Staff support: Jim Sydnor, Rich Olin

### 3. Mercury and other coal combustion control technologies

- Recognize combustion of coal is one source of mercury and that group is addressing issues related to coal combustion only in the report
- Review of technology available
- Pros/ cons – including transfer to other media
- BACT controls & stack-up other sources
  - Paige Holt – Spokesperson
  - Ron Shifflett – Report Coordinator
  - DEQ staff support: Tamara Thompson, Yogesh Doshi

Work groups were selected to address each of the projects. The groups met, set milestones, action items, and designated a spokesperson and report coordinator. The spokesperson for the groups will contact members not in attendance to get their participation.

A tentative schedule of meeting dates was picked for the year:

March 23, 2004, Piedmont Regional Office

- Select projects and work groups, develop work group assignments and milestones

April 26, 2004, 10:00 PRO

- Update of work group activities and milestones, discussion of annual meeting

June 3, 2004 (Likely Roanoke area)

- Update of work group reports/ annual meeting

August 11, 2004

- Review draft reports/ review annual meeting plans

September 15, 2004

- SAB review and approval of reports/ finalize annual meeting agenda/ logistics

October 5, 2004

- Submit final reports and presentation dry run for Nov. Board meeting

November (to be determined)

- Presentation of reports to Board and annual meeting

At the next meeting each group should be prepared to discuss any clarifications needed on end products; milestones; action items identified; and the status of the group's work. The working groups will have an opportunity to meet during the April 26 meeting.

Sanat Bhausar has agreed to serve as Vice Chairman in 2004.