

Minutes
Strategy Committee Meeting
of the
Louisville Metro Air Pollution Control Board
March 21, 2012

A meeting of the Strategy Committee of the Louisville Metro Air Pollution Control Board was called to order on March 21, 2012, at 11:02 a.m. in the second floor Conference Room of the Louisville Metro Air Pollution Control District (District), 850 Barret Avenue, Louisville, Kentucky. Committee members Ms. Bonnie Biemer and Ms. Kathy Matheny attended. A quorum was present.

The following District staff members were present: Rachael Hamilton, Tom Nord and Monica Little. Assistant County Attorney Stacy Fritze Dott also attended.

Ms. Bonnie Biemer chaired the meeting in the absence of Dr. Nadir Al-Shami.

- 1. Draft amendments to Regulation 5.02 *Adoption and Incorporation by Reference of National Emission Standards for Hazardous Air Pollutants, Version 19, Draft #1 – Proposed, February 24, 2012***
- 2. Draft amendment to Regulation 7.02 *Adoption and Incorporation by Reference of Federal New Source Performance Standards, Version 16, Draft #1 - Proposed February 24, 2012***

Ms. Hamilton said the purpose of the draft amendments to Regulation 5.02 and Regulation 7.02 were to adopt and incorporate by reference the federal regulations in 40 CFR 60, 61, and 63 published in the July 1, 2011, version of the Code of Federal Regulations (CFR) in effect as of the effective date of the regulations. No other changes were made to the regulations.

Ms. Hamilton said informal comments were received from the Kentucky Division for Air Quality who recommended that several typographical errors be corrected in Regulation 7.02 before sending it out for public comment. As a result, the District recommended that the Policy Committee adopt the Division's recommended edits to Regulation 7.02.

- 3. Draft amendment to Regulation 5.14 *Hazardous Air Pollutants and Source Categories, Version 8, Draft #1 – Proposed February 24, 2012***

Ms. Hamilton said the purpose of the proposed action was to amend the list of hazardous air pollutants (HAP) by listing only "phosphorous" to be consistent with Section 112(b)(1) of the Clean Air Act and with recent amendments to Regulation 5.23 *Categories of Toxic Air Contaminants*.

Ms. Hamilton said the District received a comment from Susan Clark with Lubrizol about the listing for "hydrochloric acid." Section 112(b)(1) of the Clean Air Act lists "hydrochloric acid," while Regulation 5.14 lists chemical as "Hydrochloric acid (Hydrogen chloride [gas only])." Because both descriptions reference the same CAS No. of 7647010 and are synonyms of the same chemical, the District was not proposing to amend the description for hydrochloric acid.

The District recommended that the Strategy Committee approve the beginning of the formal 30 day public comment period for Regulation 5.02, Version 19, Draft #1; Regulation 5.14, Version 8, Draft #1; and Regulation 7.02, Version 16, Draft #1 as proposed.

Motion: Ms. Biemer moved that Regulation 5.02, Regulation 5.14 and Regulation 7.02 be released for the formal 30-day public comment period as recommended by the District.

The motion passed unanimously.

Adjournment

The meeting adjourned at 11:17 a.m.

Bonnie Biemer
Committee Member

Rachael Hamilton
Secretary-Treasurer