

Minutes
Strategy Committee Meeting
of the
Louisville Metro Air Pollution Control Board
February 20, 2013

A meeting of the Strategy Committee of the Louisville Metro Air Pollution Control Board was called to order on February 20, 2013, at 11:00 a.m. in the second floor Conference Room of the Louisville Metro Air Pollution Control District (District), 850 Barret Avenue, Louisville, Kentucky. Ms. Bonnie Biemer and Ms. Kathy Matheny, Committee members, attended. A quorum was present.

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

Guests attending were Dennis Conniff, GLI Air Toxics Task Force; and Gail Miller, Fetter Printing Company.

Ms. Bonnie Biemer, Chair, said the purpose of the meeting was to review a draft amendment to Regulation 5.00 *Definitions* – Version 2, Draft #1.

1. Regulation 5.00 *Definitions* – Version 2, Draft #1

Ms. Biemer said the proposed revisions would change the way the District regulated smaller emitting sources in several categories. Also, Regulation 2.08 would be revised to support the proposed changes to the permitting program and to raise additional revenue. The scope of the proposed amendment involved nearly 140 sources that are currently regulated under Regulation 5.21. Ms. Biemer said the District proposed to revise Regulation 5.00 section 1.13 to exempt certain small sources from the requirement in Regulation 5.21 to demonstrate the environmental acceptability of their TAC emissions and avoid the increased STAR fees proposed in Regulation 2.09. The small sources would instead be subject to the general duty clause in Regulation 5.01 or evaluation under Regulation 5.30 as an area source of emissions due to their small size, provided they accept a federally enforceable emission limit of 25 tons per year or less of a regulated air pollutant, 5 tons per year of a hazardous air pollutant (HAP) of 12.5 tons per year of combined HAPs. Ms. Biemer reported there would be no proposed changes to the District's standards or applicable requirements or the Environmental Acceptability Goals in Regulation 5.21.

Ms. Hamilton said the District recommended that the Strategy Committee approve Regulation 5.00 *Definitions* – Version 2, Draft #1 to begin the formal 30-day public comment period that would begin February 22, 2013, and end on March 25, 2013.

Motion: Ms. Matheny moved that the Strategy Committee approve the release of Regulation 5.00 *Definitions* to begin the formal 30-day public comment period.

The motion passed unanimously.

Adjourn

The meeting adjourned at 11:10 a.m.

Bonnie Biemer
Chair

Rachael Hamilton
Secretary - Treasurer