

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
May 21, 2014**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on May 21, 2014, at 10:05 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were Mr. Bill Jacob, Ms. Bonnie Biemer, and Dr. Neville Pinto. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Paul Aud, Thomas Nord, Terri Phelps, Matt King, Billy DeWitt, Steven Gravatte, Karen Thorne, Colette McConville, Starlet Raj, Craig Butler, Shannon Hosey, Emily Tyler, Rick Williams, Dee Lynch and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott, and staff member Tammy Brown.

The following guests were present: Brandon Burfict, LG&E and KU Energy, LLC; Robert Chatham; Tim Corrigan, GLI; Mike DeBusschere, Kentuckiana Engineering, Inc.; Arnita Gadson, KY Environmental Quality Commission; Emily McKinney, ASRC; Jon O'Neil, Marcus Paint; Sarah Scheetz, LG&E and KU Energy, LLC; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Public Recognitions

Mr. Talley recognized District employee, Steven Gravatte, Environmental Engineer Supervisor, who received his Professional Engineer (P.E.) license.

Approval of Minutes

The minutes of the regular Board meeting held on April 16, 2014, were approved as written.

New Business

A. Board Order, Amendment 2 with Recast Energy Louisville, LLC

Dr. Powell said the District recommended that the Board adopt the Board Order, Amendment 2 with Recast Energy, Louisville, LLC, as proposed.

Motion: Mr. Jacob moved to adopt Board Order, Amendment 2 with Recast Energy Louisville, LLC, as proposed, and the motion was seconded.

The motion passed unanimously.

Staff Reports

A. Director

Mr. Talley, Director, gave an update on the District's reorganization. Recently, one individual grievance and a class action grievance objecting to the District's proposed reorganization were filed with the District. Additionally, the AFSCME union sought an injunction in Jefferson Circuit Court, which was subsequently granted. As a result, the District has postponed its recruitment for new union positions. District staff, Human Resources, and the Jefferson County Attorney's office continue to work together

from a legal standpoint to ensure that the grievance procedures in the Collective Bargaining Agreement are followed. The District continues its recruitment for several non-union positions.

The District is currently involved with several new initiatives. These initiatives include collaborating with Margaret Handmaker and the Bloomberg Innovation Delivery Team on a clean air project and its health effects and the Gentlemen's Academy at Spalding University, which mentors young men ages 12-17. The Gentlemen's Academy is focusing on air and water quality and will include a bicycle-based mobile air monitoring project. The District will also host a day of air quality classes as part of the mentoring program.

Mayor Fischer presented his Louisville Metro budget on May 22, 2014. As part of the budget process, the District will present its budget to the Metro Council on June 4, 2014. The District does not expect any major changes to its budget, which is similar to budgets developed in previous years.

On the national level, the Clean Air Science Advisory Committee expressed support for updating the 2008 primary and secondary ozone standards. The Supreme Court ruled that the Environmental Protection Agency (EPA) had authority to regulate power plant emissions across state lines via the Cross State Air Pollution Rule. Later this summer the Supreme Court will decide if EPA properly determined that regulation of greenhouse gases from new motor vehicles should trigger greenhouse gas permitting at stationary sources. Finally, EPA is expected to propose legally sound guideless for limiting carbon dioxide under the Clean Air Act for existing power plants on June 2, 2014.

Tom Nord, Communications Specialist, and Dee Lynch, KAIRE Outreach Coordinator, presented information to the Board titled "Help the Air This Summer." Mr. Nord said the goal during summer 2014 is to increase public awareness about air pollution and ways to help improve local air quality. The presentation included information on the major air pollutants, how air quality alerts were issued, and how the public is educated to reduce pollution.

Questions were asked by Board members and others related to target groups, if residents followed through on ways to improve air quality, the financial impact of doing so, and how Louisville ranked in air quality compared to other cities. Mr. Nord and Ms. Lynch responded to the questions.

B. Air Quality Data

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

C. Enforcement Status Report

The enforcement report was submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Event Report

The April 2014 Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, June 18, 2014, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:47 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer