

**Minutes
Policy Committee Meeting
of the
Louisville Metro Air Pollution Control Board
August 19, 2015**

A meeting of the Policy Committee of the Louisville Metro Air Pollution Control Board was called to order on August 19, 2015, at 9:00 a.m. in the second floor Conference Room of the Louisville Metro Air Pollution Control District (District), 850 Barret Avenue, Louisville, Kentucky, by the Committee Chair, Mr. Ron Thomas. Board Chair, Dr. Robert Powell attended. Committee member Mr. Bill Jacob also attended. A quorum was present.

The following District staff members were present: Rachael Hamilton and Stacey Barbro. Also attending was Assistant County Attorney Stacy Fritze Dott.

Guest Emily McKinney attended representing Frost Brown Todd. Board Member Carl Hilton also attended.

1. Draft amendment to Regulation 1.15 *Version of Federal Regulations Adopted and Incorporated by Reference, Version 17 – Proposed August 19, 2015*

Ms. Barbro said that the purpose of the action was to adopt and to incorporate by reference (IBR) the most up-to-date New Source Performance Standards (NSPS), National Emission Standards for Hazardous Air Pollutants (NESHAP), and other parts of Title 40 Code of Federal Regulations (CFR) that have been promulgated by the Environmental Protection Agency (EPA) through July 1, 2015. Ms. Barbro said if adopted by the Board, the amendments to Regulation 1.15 would be submitted to EPA for inclusion in the State Implementation Plan.

The District recommended that Regulation 1.15 be released for a formal 30-day public comment period.

Motion: Mr. Bill Jacob moved that the draft amendments to Regulation 1.15 be released for the formal 30-day public comment period and the motion was seconded.

The motion passed unanimously.

2. Draft amendment to Regulation 2.09, *Causes for Permit Modification, Revocation, or Suspension Version 3 – Proposed August 19, 2015*

Ms. Barbro said that the purpose of the action was to amend Regulation 2.09 Causes for Permit Modification, Revocation, or Suspension to add the phrases “or other authorization to operate” and “owner or operator” and make other non-substantive revisions. The proposed amendments are in response to a 2013 rulemaking where an additional type of authorization to operate registered stationary sources was added to District Regulations Part 2 Permitting Requirements. The large scope of the rulemaking led to references in Regulation 2.09 not being updated prior to the final rulemaking. These proposed amendments serve to correct and clarify these minor oversights and to clarify applicability. Ms. Barbro said if adopted by the Board, the amendments to Regulation 2.09 would be submitted to EPA for inclusion in the State Implementation Plan.

The District recommended that Regulation 2.09 be released for a formal 30-day public comment period.

Motion: Mr. Ron Thomas moved that the draft amendments to Regulation 2.09 be released for the formal 30-day public comment period and the motion was seconded.

The motion passed unanimously.

Adjournment

The meeting adjourned at 9:10 a.m.

Ronald Thomas
Chair

Rachael Hamilton
Secretary-Treasurer