

**Minutes
Policy Committee Meeting
of the
Louisville Metro Air Pollution Control Board**

August 17, 2016

A meeting of the Policy Committee of the Louisville Metro Air Pollution Control Board was called to order on August 17, 2016, at 9:30 a.m. in the Conference Room of the Louisville Metro Air Pollution Control District (District), 701 W. Ormsby Ave., Suite 303, Louisville, Kentucky, by the Committee Chair, Mr. Ron Thomas. Committee members, Mr. William Jacob and Steve Thomas, attended. Board Chair, Dr. Robert Powell and Board member Bonnie Biemer also attended. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Rachael Hamilton, and Cherri Steiner. Assistant County Attorney Stacy Fritze Dott was also present.

Guest Rebecca Hollenbach with the Center for Health Equity attended.

1. Draft amendment to Regulation 1.02 *Definitions*, Version 14 - Proposed August 17, 2016

Ms. Hamilton said that the purpose of the action was to update the definition of “volatile organic compounds” in Regulation 1.02 *Definitions* to include some recent changes adopted by the U.S Environmental Protection Agency.

The District recommended that Regulation 1.02 be released for a formal 30-day public comment period.

Motion: Mr. Bill Jacob moved that the draft amendment to Regulation 1.02 be released for the formal 30-day comment period.

The motion passed unanimously.

2. Draft amendment to Regulation 1.15 *Version of Federal Regulations Adopted and Incorporated by Reference*; Version 18 - Proposed August 17, 2016

Ms. Hamilton said that the purpose of the action was to adopt and to incorporate by reference the most recent version of 40 CFR Part 40, which governs the federally-delegated portions of the District’s program. If adopted by the Board, the update to Regulation 1.15 will also be reflected in other versions of the District’s regulations, including Regulations 5.02 *Adoption and Incorporation by Reference of National Emission Standards for Hazardous Air Pollutants* and 7.02 *Adoption of Federal New Source Performance Standards*.

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 amendment to Regulation 1.15 be released for a formal 30-day comment period.

The motion passed unanimously.

3. Draft amendment to Regulation 2.05 *Prevention of Significant Deterioration of Air Quality*, Version 11 - Proposed August 17, 2016

Ms. Hamilton said that the purpose of the action was to adopt and to incorporate updates to the Federal Prevention of Significant Deterioration (PSD) program, including adoption of “increments” for the fine particulate matter (PM_{2.5}) National Ambient Air Quality Standard. Additional updates to the PSD regulations include rules implementing further steps of the Greenhouse Gas (GHG) PSD program, and removing vacated portions of the GHG PSD “Tailoring Rule.”

The District recommended that Regulation 2.05 be released for a formal 30-day public comment period.

Motion: Mr. Bill Jacob moved that the draft amendment to Regulation 2.05 be released for a formal 30-day comment period.

The motion passed unanimously.

4. Draft amendment to Regulation 3.01 *Ambient Air Quality Standards*; Version 6 - Proposed August 17, 2016

Ms. Hamilton said that the purpose of the action was to adopt and to incorporate changes to the National Ambient Air Quality Standards for ozone. Ms. Hamilton said if adopted by the Board, the update will bring Regulation 3.01 into conformance with the federal standard.

The District recommended that Regulation 3.01 be released for a formal 30-day public comment period.

Motion: Mr. Ron Thomas moved that the draft amendment to Regulation 3.01 be released for a formal 30-day comment period.

The motion passed unanimously.

Adjourn

The meeting was adjourned at 9:50 a.m.

Mr. Ron Thomas
Chair

Rachael Hamilton
Secretary-Treasurer