Minutes Environmental Protection Committee 2 Martin Luther King, Jr. Drive, S. E. Suite 1252 East Tower Atlanta, GA 30334

June 23, 2020 9:00 a.m. Via Teleconference Call

Attendees:

Committee Members

Ray Lambert, Chair Dwight Evans, Vice Chair William Bagwell Dwight Davis Paul Shailendra Bodine Sinyard Brother Stewart Dee Yancey Nancy Addison, Board Chair, Ex-officio

Board Members

Joe Hatfield Duncan Johnson Rob Leebern Billy New Miki Thomaston

Staff Members

- Mark Williams, Commissioner Kyle Pearson Cathy Barnette Amber Carter Courtney Hall Thomas Barnard Jeff Cown Steve Friedman Rusty Garrison Doug Haymans
- Richard Dunn, Director Lauren Curry Jac Capp Karen Hays Chuck Mueller Laura Williams

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The June 23, 2020 meeting of the Environmental Protection Committee was called to order by Chairwoman Nancy Addison.

Chairwoman Nancy Addison called on Ray Lambert, Chairman of the Environmental Protection Committee. Chairman Lambert called on Karen Hays, Chief of the Air Protection Branch, to present the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1.

Ms. Hays stated the EPD regularly updates rules to incorporate changes to US EPA rules, incorporate new US EPA rules, address US EPA comments on proposed SIP revisions, update references to the most current document and remove obsolete requirements. She further stated the key changes in the rule update are updating the definition of "Pollution control project," revise the Georgia PSD rule, update the New Source Performance Standards and National Emissions Standards for Hazardous Air Pollutants, and update the "Permit Exemptions" rule to match the changes to the definition of "Pollution control project." She added these updates will make the rules consistent with federal requirements.

Ms. Hays stated the briefing of the Environmental Committee was held at the March 24th meeting, a public hearing was held on April 29, and the public comment period closed May 6. She further stated no comments were received. She added she is requesting favorable consideration of the rule amendments at this time.

<u>A motion was made by Mr. Evans, seconded by Mr. Bagwell and carried unanimously that the</u> <u>Committee recommend that the Board adopt the Resolution to approve the proposed amendments to</u> <u>the Rules for Air Quality Control, Chapter 391-3-1.</u>

There being no further business, the meeting was adjourned.