1. Call to Order - Laura Lodes, Chair

2. Roll Call - Jeanette Nance

3. Approval of Minutes - November 14, 2012 Special Meeting [APPROVED]

4. Election of Officers - Discussion and action by Council [MEMBERS VOTED TO RETAIN LAURA LODES AS CHAIR AND JIM HAUGHT AS VICE-CHAIR]

5. Public Rulemaking Hearings

A. OAC 252:100-7. Permits for Minor Facilities [AMENDED]

The Department is proposing to add a new Permit By Rule (PBR) for minor facilities and area sources to address recent changes in federal NSPS and NESHAP affecting a significant number of minor facilities and area sources in the oil and natural gas (O&NG) production segments and the natural gas processing, transmission, and distribution segments of the O&NG sector. The DEQ proposal would create a permit by rule (PBR) for these sources which would streamline the permitting process and thereby afford relief to many O&NG sources that are affected by federal requirements. The proposal also includes a change to the requirements regarding registration under PBRs to make the registration effective upon receipt of the application by the Department.

1. Presentation - Dr. Joyce Sheedy, Engineer Intern, AQD
2. Questions and discussion by the Council
3. Questions, comments and discussion by the public
4. Discussion and possible action by the Council [SC 7 HELD OVER TO A SUBSEQUENT COUNCIL MEETING]

B. OAC 252:100-13. Open Burning [AMENDED]

The Department is proposing to amend OAC 252:100-13, Open Burning, to clarify the requirements for air curtain incinerators. The proposed rule would primarily affect the owners and operators of air curtain incinerators that are used on a temporary basis to burn trees, brush, and similar materials from land clearing, public health, safety, and disaster response activities. The proposal would expand the applicability of an existing rule requirement that land clearing operations in current and former nonattainment areas use air curtain incinerators to all counties in the Oklahoma City and Tulsa Metropolitan Statistical Areas. The Department is proposing changes to add flexibility in the operation of these units, including an extension of the allowed hours of operation. Additionally, the
Department proposes to modify the rule to allow, under certain conditions, the transport of materials from the site where they are generated to the site where they would be burned.

1. Presentation - Leon Ashford, Environmental Programs Specialist, AQD
2. Questions and discussion by the Council
3. Questions, comments and discussion by the public
4. Discussion and possible action by the Council

[SC 13 RECOMMENDED TO FEBRUARY ENVIRONMENTAL QUALITY BOARD]

6. Division Director's Report - Eddie Terrill

7. New Business - Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

8. Adjournment - The next regular meeting is scheduled for Wednesday, April 17, 2013, in Tulsa, Oklahoma.

Lunch break if necessary

Should you have a disability and need an accommodation, please notify the DEQ Air Quality Division three days in advance at 405-702-4216. Hearing impaired persons may call the text telephone (TDD) Relay Number at 1-800-722-0353 for TDD machine use only.