1. **Call to Order** - David Branecky, Chair

2. **Roll Call** - Myrna Bruce

3. **Approval of Minutes** - April 16, 2008 Regular Meeting [APPROVED]

4. **Resolution for Mr. Martin** - David Branecky, Chair

5. **Public Rulemaking Hearings**

   A. **OAC 252:100-1. General Provisions** [AMENDED]
      OAC 252:100-5. Registration, Emission Inventory and Annual Operating Fees
      [AMENDED]

      The Department proposes to amend the definitions sections in OAC 252:100-1-3, 252:100-1-4 and 252:100-5-1.1 to remove redundant definitions.

      1. Presentation - Max Price, Environmental Programs Specialist, DEQ Air Quality Division
      2. Questions and discussion by the Council
      3. Questions, comments and discussion by the public
      4. Discussion and action by the Council, which may include a roll call vote on permanent adoption

      [SCS 1 AND 5 RECOMMENDED TO THE ENVIRONMENTAL QUALITY BOARD]

   B. **OAC 252:100-8. Permits for Part 70 Sources** [AMENDED]

      The Department is proposing to amend Subchapter 8 to correct errors in the existing rule; make changes required by revisions to the federal rule published in the Federal Register on November 29, 2005, May 1, 2007, and June 13, 2007; and resolve a conflict between OAC 252:100-8-4(b)(8) and 252:100-8-7.1(d) regarding permit renewal and expiration.

      1. Presentation - Dr. Joyce Sheedy, Engineer, DEQ Air Quality Division
      2. Questions and discussion by the Council
      3. Questions, comments and discussion by the public
      4. Discussion and action by the Council, which may include a roll call vote on permanent adoption

      [SC 8 RECOMMENDED TO THE ENVIRONMENTAL QUALITY BOARD]

   C. **OAC 252:100-9. Excess Emission Reporting Requirements** [AMENDED]

      The Department is proposing to amend Subchapter 9 to clarify its requirements and make them more compatible with EPA guidelines.

      1. Presentation - Max Price, Environmental Programs Specialist, DEQ Air Quality Division
      2. Questions and discussion by the Council
      3. Questions, comments and discussion by the public
      4. Discussion and action by the Council
[SC 9 CARRIED OVER TO OCTOBER 2008 COUNCIL MEETING]
D. OAC 252:100-33. Control of Emission of Nitrogen Oxides [AMENDED]

The Department is proposing to revise OAC 252:100-33 to resolve issues regarding emission standards for direct-fired fuel burning equipment, standards for fuel burning equipment that uses more than one type of fuel, and equipment with technological limitations.

1. Presentation - Dr. Joyce Sheedy, Engineer, DEQ Air Quality Division
2. Questions and discussion by the Council
3. Questions, comments and discussion by the public
4. Discussion and action by the Council, which may include a roll call vote on permanent adoption

[SC 33 CARRIED OVER TO THE OCTOBER 2008 COUNCIL MEETING]

6. Division Director's Report - Eddie Terrill

7. New Business
   - Election of new Vice Chair [UPON THE RESIGNATION OF COUNCIL MEMBER RICK TREEMAN, VICE CHAIR, THE COUNCIL VOTED UNANIMOUSLY TO ELECT LAURA WORTTHEN LODES AS VICE CHAIR]
   - Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. [THE COUNCIL VOTED TO CHANGE THE MEETING LOCATION FOR OCTOBER 2008 TO THE DEQ HEADQUARTERS IN OKLAHOMA CITY]

8. Adjournment

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.