1. **Call to Order** - Laura Lodes, Chair

2. **Roll Call** - Myrna Bruce

3. **Approval of Minutes** - January 19, 2011 Regular Meeting

4. **Public Rulemaking Hearings**

   A. **OAC 252:100-31. Control of Emission of Sulfur Compounds**

   The Department is proposing changes to Subchapter 31, Control of Emission of Sulfur Compounds, to clarify the language and to bring the allowable sulfur dioxide (SO$_2$) ambient air limits set forth in OAC 252:100-31-7 into line with the requirements of the recently-enacted change to the SO$_2$ National Ambient Air Quality Standards (NAAQS). In addition, the Department is proposing to add requirements for fuel-burning equipment that use an alternative fuel.

   1. Presentation - Brooks Kirlin, P.E., Air Quality Division
   2. Questions and discussion by the Council
   3. Questions, comments and discussion by the public
   4. Discussion and possible action by the Council

   B. **OAC 252:110. Lead-Based Paint Management**

   **Subchapter 1. General Provisions [AMENDED]**
   **Subchapter 5. Incorporation by Reference [AMENDED]**
   **Subchapter 15. Additional Renovation, Repair and Painting (RRP) Requirements [NEW]**

   The Department is proposing to amend OAC 252:110, Lead-Based Paint Management, to add a new Subchapter 15, Additional Renovation, Repair, and Painting (RRP) Requirements. The proposed rule would establish state requirements that are consistent with those established by EPA and affect contractors who perform renovation, repair, and painting projects in homes, child-care facilities, and schools built before 1978. In addition, the proposal would establish fees to be charged by the Department for RRP firm certifications and for accreditations of training providers.

   1. Presentation - Laura Finley, Attorney, Legal Division
   2. Questions and discussion by the Council
   3. Questions, comments and discussion by the public
   4. Discussion and possible action by the Council
C. Consideration of and Action on the Petition for Rulemaking from Kids vs Global Warming

“For the promulgation of a rule to strictly limit and regulate fossil fuel carbon dioxide emissions, and to establish an effective emissions reduction strategy that will achieve an atmospheric concentration no greater than 350 ppm of carbon dioxide by 2100.”

1. Presentation - Robert Singletary, Attorney Supervisor, Legal Division
2. Questions and discussion by the Council
3. Questions, comments and discussion by the public
4. Discussion and possible action by the Council

5. Division Director's Report - Eddie Terrill

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

7. Adjournment - The next regular meeting is scheduled for Wednesday, October 5, 2011, in Oklahoma City, 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.