1. Call to Order - Sharon Myers, Chair

2. Roll Call - Quiana Fields

3. Approval of Minutes - January 15, 2014 Regular Meeting
   [APPROVED]

4. Meeting Schedule for Calendar Year 2015 - Discussion and action by Council
   Members voted to hold 3 regular meetings in 2015

5. Public Rulemaking Hearing

   OAC 252:100-2. Incorporation By Reference [AMENDED]
   Appendix Q. Incorporation By Reference [REVOKED]
   Appendix Q. Incorporation By Reference [NEW]

   The Department is proposing to update OAC 252:100, Appendix Q, Incorporation By Reference, to incorporate the latest changes to EPA regulations. Included are changes or additions to 40 CFR Part 60, New Source Performance Standards (NSPS), and Part 63, National Emissions Standards for Hazardous Air Pollutants (NESHAP). In addition, the Department is proposing to update language in Subchapter 2, Incorporation By Reference, to reflect the latest date of incorporation of EPA regulations in Appendix Q.

   1. Presentation - Nancy Marshment, 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 2 AND APPENDIX Q RECOMMENDED TO NOVEMBER 2014 EQB]

6. Presentation - U.S. Supreme Court Tailoring Rule Decision & Potential Impacts
   Rob Singletary, Supervising Attorney, Legal Division

7. Division Director's Report - Eddie Terrill

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

9. Adjournment - The next regular meeting is tentatively scheduled for Wednesday, January 14, 2015 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 405-702-4172. Hearing impaired persons may call the text telephone (TDD) Relay Number at 1-800-722-0353 for TDD machine use only.