

**REGULAR MEETING/HEARING AGENDA
AIR QUALITY ADVISORY COUNCIL**

**January 15, 2014, 9:00 a.m.
DEQ Multipurpose Room
707 North Robinson Avenue
Oklahoma City, OK**

1. **Call to Order** - Laura Lodes, Chair
2. **Roll Call** - Quiana Fields
3. **Approval of Minutes** - July 17, 2013 Regular Meeting
[APPROVED]
4. **Election of Officers** - Discussion and action by Council
Members elected Sharon Myers as Chair, Gerald Butcher as Vice Chair
5. **Public Rulemaking Hearings**

A. OAC 252:100-17. Incinerators [AMENDED]

The Department is proposing to modify OAC 252:100-17, Part 3, General Purpose Incinerators and Part 9, Commercial and Industrial Solid Waste Incineration Units (CISWI), to adjust CISWI enforceable requirements and compliance dates consistent with federal requirements that were revised February 7, 2013.

1. Presentation - Diana Hinson, 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 17 RECOMMENDED TO FEBRUARY 2014 EQB]

**B. 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 FEBRUARY 2014 EQB]

6. **Presentation - Impact of Executive Order 2013-34 on the Rulemaking Process**
Cheryl Bradley, Environmental Programs Manager, Rules & Planning Section, AQD
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 scheduled for Wednesday, April 16, 2014 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.