

**REGULAR MEETING/HEARING AGENDA**  
**AIR QUALITY ADVISORY COUNCIL**  
**Tuesday, February 5, 2008, 9:00 a.m.**  
**707 N. Robinson, DEQ Multi-Purpose Room**  
**Oklahoma City, OK**

*Please turn off cell phones.*

1. **Call to Order – David Branecky, Chair**
2. **Roll Call – Myrna Bruce**
3. **Approval of Minutes – January 17, 2008 Regular Meeting [APPROVED]**
4. **Public Rulemaking Hearings**

- A. The Department is proposing increases in OAC 252:100-5-2.2 fees for minor facilities and for Part 70 sources. The Department proposes to make automatic annual operating fee adjustments based on Consumer Price Index (CPI), like those already in place for Part 70 sources, applicable to minor facilities. Language is also proposed that would allow the Department to discount annual operating fees invoiced in a given year under certain circumstances.

In addition, the Department is proposing to increase permit and applicability determination application fees in OAC 252:100-7-3 for minor facilities and in OAC 252:100-8-1.7 for Part 70 sources.

1. Presentation - Nancy Marshment, Environmental Programs Specialist, and Beverly Botchlet-Smith, Assistant Director, 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 5 - Recommended to the EQB as amended; SCs 7 and 8 - Proposal did not pass]**

5. **OAC 252:100-9. Excess Emission Reporting Requirements**  
**OAC 252:100-33. Control of Emission of Nitrogen Oxides**  
**OAC 252:100-44. Control of Mercury Emissions from Coal-Fired Electric Steam Generating Units**

The above rulemakings were noticed for this meeting in the *Oklahoma Register* published on January 2, 2008. At its January 17<sup>th</sup> meeting, the Council continued Subchapters 9 and 33 to the July Council meeting so that the excess emissions workgroup could continue their work on the rule. The Council continued Subchapter 44 to the April Council meeting.

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 will be Wednesday, April 16, 2008 in Tulsa.**

Lunch break if necessary