

**MINUTES**  
**AIR QUALITY ADVISORY COUNCIL**  
**June 7, 2017**  
**TulsaTech**  
**Owasso, Oklahoma**

Official AQAC Approved  
at October 18, 2017 meeting

**Notice of Public Meeting** – The Air Quality Advisory Council (AQAC) convened for its Regular Meeting at 9:00 a.m. on June 7, 2017, at the TulsaTech, 10800 North 140<sup>th</sup> East Avenue, Owasso, Oklahoma. Notice of the meeting was forwarded to the Office of Secretary of State on October 13, 2016. The agenda was posted at the facility and at the DEQ twenty-four hours prior to the meeting. Also, Ms. Beverly Botchlet-Smith acted as Protocol Officer and convened the hearings by the AQAC in compliance with the Oklahoma Administrative Procedures Act and Title 40 CFR Part 51 and Title 27A, Oklahoma Statutes, Sections 2-2-201 and 2-5-101 through 2-5-117. She entered the agenda and the Oklahoma Register Notice into the record and announced that forms were available at the registration table for anyone wishing to comment on any of the rules. Mr. Eddie Terrill, Division Director of the Air Quality Division (AQD), introduced new councilmembers, Mr. Steve Landers, Mr. Jeff Taylor and Dr. Robert Delano to the Council. Mr. David Gamble, Vice-Chair, called the meeting to order. Ms. Nancy Marshment called roll and confirmed that a quorum was present.

**MEMBERS PRESENT**

Gerald Butcher  
Montelle Clark  
Gary Collins  
Robert Delano  
David Gamble  
Jim Haught  
Steve Landers  
Jeffrey Taylor

**MEMBERS ABSENT**

Laura Lodes

**DEQ STAFF PRESENT**

Eddie Terrill  
Beverly Botchlet-Smith  
Cheryl Bradley  
Laura Finley  
Madison Miller  
Nancy Marshment  
Phillip Fielder  
Diana Scholtz  
Cooper Garbe  
Melanie Foster  
Leon Ashford  
Rick Groshong

Rhonda Jeffries  
Corey Gum  
Dawson Lasseter  
Drake Hanna  
Morgan McGrath

**OTHERS PRESENT**

Lynette Wrany, Court Reporter

**Approval of Minutes** – Mr. Butcher moved to approve the Minutes of the January 18, 2017 Regular Meeting and Mr. Collins made the second.

*See transcript pages 6 - 8*

Gerald Butcher	Yes	David Gamble	Yes
Montelle Clark	Abstain	Jim Haught	Yes
Gary Collins	Yes	Steve Landers	Abstain
Robert Delano	Abstain	Jeff Taylor	Abstain

**Resolution for Dr. Lynch** – Mr. Gamble read the resolution from the AQAC for Dr. Lynch.

*See transcript pages 8 - 10*

**Chapter 100. Air Pollution Control**

**OAC 252:100-7. Permits for Minor Facilities [AMENDED]**

Mr. Leon Ashford, Environmental Programs Specialist of the AQD, stated the Department is proposing to revise Part 9 of OAC 252:100-7, Permits for Minor Facilities, by adding a new

permit by rule (PBR) for minor facilities whose obligation to obtain an air quality permit is due to the presence or installation of a gasoline dispensing facility or gasoline dispensing facility and emergency engine. Mr. Ashford stated that the staff recommends that the Council continue the hearing to a subsequent AQAC meeting in OKC in October to allow for more stakeholder participation. Hearing no discussion by the Council or the public, Mr. Gamble called for a motion that the staff recommends the Council carry the rule to the October meeting. Mr. Haught moved to approve and Mr. Butcher made the second.

*See transcript pages 11 - 17.*

Gerald Butcher	Yes	David Gamble	Yes
Montelle Clark	Yes	Jim Haught	Yes
Gary Collins	Yes	Steve Landers	Yes
Robert Delano	Yes	Jeff Taylor	Yes

**Ms. Botchlet-Smith announced the conclusion of the hearing portion of the meeting.**

*See transcript page 17*

**Presentation** – Ms. Diana Scholtz, Environmental Programs Specialist of the AQD, gave a presentation on Fire and Ozone: The Spring Connection.

**New Business** – None

**Division Director's Report** – Mr. Terrill provided an update on other Division activities.

**Adjournment** – The next scheduled regular meeting is on Wednesday, October 4, 2017 in Oklahoma. Meeting adjourned at 10:10 a.m.

**Transcript and attendance sheet are attached as an official part of these Minutes.**

<p>1 DEPARTMENT OF ENVIRONMENTAL QUALITY</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11 AIR QUALITY ADVISORY COUNCIL</p> <p>12 REGULAR MEETING</p> <p>13 JUNE 7, 2017 - 9:00 A.M.</p> <p>14</p> <p>15</p> <p>16 TULSA TECH - OWASSO CAMPUS</p> <p>17 10800 N. 140TH E. Avenue</p> <p>18 Owasso, Oklahoma 74055</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24 Reported by Lynette H. Wrany, C.S.R. #1167</p> <p>25</p>	<p>1 VICE CHAIR DAVID GAMBLE Before we call the</p> <p>2 meeting to order, I would like to ask Eddie to</p> <p>3 introduce the new Council members.</p> <p>4 MR. EDDIE TERRILL: All right. I'm kind of</p> <p>5 like a deer in the headlights. I knew we were going</p> <p>6 to get ready to start this thing and then I was over</p> <p>7 there gabbing and then, all of the sudden, he bangs</p> <p>8 the gavel and we're ready to go.</p> <p>9 So this is the first time since I've been</p> <p>10 doing this 19 years that we've had three new Council</p> <p>11 members at one meeting. And that might seem like a</p> <p>12 bad thing, but that's actually a real good thing,</p> <p>13 because, for the first time in awhile, we're at</p> <p>14 full – full capacity relative to our members on the</p> <p>15 Council and we're very happy that we've got these</p> <p>16 three new members.</p> <p>17 Sharon Myers, who was an outgoing Council</p> <p>18 member, suggested a few years ago that it would be</p> <p>19 nice that if we had bios for the Council members so</p> <p>20 they could kind of get to know each other, since about</p> <p>21 the only time they talk is really when they're here at</p> <p>22 these meetings.</p> <p>23 And so, I have bios for the three new members</p> <p>24 that we're going to share with the Council members.</p> <p>25 But I'll just through them just a little bit to</p>
<p>1 COUNCIL MEMBERS PRESENT:</p> <p>2 Mr. David Gamble, Vice Chair</p> <p>3 Mr. Gerald Butcher</p> <p>4 Mr. Montelle Clark</p> <p>5 Mr. Gary Collins</p> <p>6 Dr. Robert Delano</p> <p>7 Mr. Jim Haught</p> <p>8 Mr. Stephen Landers</p> <p>9 Mr. Jeffrey Taylor</p> <p>10</p> <p>11 COUNCIL MEMBERS ABSENT:</p> <p>12 Laura Lodes, Chairman</p> <p>13</p> <p>14 OTHERS PRESENT:</p> <p>15 Mr. Leon Ashford</p> <p>16 Ms. Beverly Botchlet-Smith</p> <p>17 Ms. Cheryl Bradley</p> <p>18 Ms. Laura Finley</p> <p>19 Ms. Nancy Marshment</p> <p>20 Mr. Eddie Terrill</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>1 introduce and give you some idea of who the new</p> <p>2 members are.</p> <p>3 The first is Steve Landers. Steve has been</p> <p>4 attending these Council meetings on behalf of Georgia</p> <p>5 Pacific and the companies he represented before that</p> <p>6 for a number of years now. So Steve is kind of an old</p> <p>7 hand at these meetings.</p> <p>8 He's been 23 years as an environmental</p> <p>9 professional in the Muskogee area. And I don't</p> <p>10 remember what Georgia Pacific has been in its previous</p> <p>11 iterations, but they've been a member of the Muskogee</p> <p>12 community for a long time and Steve's been part of</p> <p>13 that.</p> <p>14 And he's also been part of the Solid Waste</p> <p>15 Management Advisory Council since '99. So he's very</p> <p>16 familiar with DEQ and decided to move on to more</p> <p>17 exciting things here at the Air Quality Council. And</p> <p>18 we're glad to have him. And we're looking forward to</p> <p>19 working with him.</p> <p>20 We've got Jeff Taylor who is representing</p> <p>21 municipal government in the Guthrie. He's a City</p> <p>22 Councilman in Guthrie. He's a postal worker for 34</p> <p>23 years, a rural carrier, and he's also a cow/calf</p> <p>24 operator. So he brings some good perspective from the</p> <p>25 municipal side of government, as well as some ag</p>

<p style="text-align: right;">5</p> <p>1 interest.</p> <p>2 So we're very much happy to have Jeff working</p> <p>3 with us, because it's been a real struggle finding</p> <p>4 someone to take that sector. So we're glad to have</p> <p>5 him.</p> <p>6 And the last, but not least, is Dr. Robert</p> <p>7 Delano, who is our higher education representative.</p> <p>8 He's a Professor of Adult Education and</p> <p>9 Safety Science at the University of Central Oklahoma.</p> <p>10 In addition to the academic positions, he has also</p> <p>11 done a variety of technical projects for the nuclear</p> <p>12 industry.</p> <p>13 He has got a BS in Chemistry from UCO, a</p> <p>14 Master's in Environmental Science from OU and a</p> <p>15 Doctorate in Environmental Science with an emphasis in</p> <p>16 Economics from OSU. So he's got all the universities</p> <p>17 covered.</p> <p>18 So we're glad to have him as well. And he</p> <p>19 takes Dr. Lynch's spot. And we'll talk a little bit</p> <p>20 about Dr. Lynch leaving us here in just a second.</p> <p>21 So with that, I really want to welcome the</p> <p>22 three new members and I look forward to working with</p> <p>23 you guys for a number of years to come. Thank you.</p> <p>24 VICE CHAIRMAN DAVID GAMBLE: Thanks.</p> <p>25 CALL TO ORDER - 9:03 A.M.</p>	<p style="text-align: right;">7</p> <p>1 MR. GERALD BUTCHER: I'll make a motion that</p> <p>2 we approve the minutes.</p> <p>3 VICE CHAIR DAVID GAMBLE: I have a motion.</p> <p>4 MR. GARY COLLINS: I'll second.</p> <p>5 VICE CHAIR DAVID GAMBLE: And a second.</p> <p>6 Call the roll, please.</p> <p>7 MS. NANCY MARSHMENT: Mr. Butcher.</p> <p>8 MR. GERALD BUTCHER: Yes.</p> <p>9 MS. NANCY MARSHMENT: Mr. Clark.</p> <p>10 MR. MONTELLE CLARK: Abstain.</p> <p>11 MS. NANCY MARSHMENT: Mr. Collins.</p> <p>12 MR. GARY COLLINS: Yes.</p> <p>13 MS. NANCY MARSHMENT: Dr. Delano.</p> <p>14 DR. ROBERT DELANO: Abstain.</p> <p>15 MS. NANCY MARSHMENT: Mr. Gamble.</p> <p>16 VICE CHAIRMAN DAVID GAMBLE: Yes.</p> <p>17 MS. NANCY MARSHMENT: Mr. Haught.</p> <p>18 MR. JIM HAUGHT: Yes.</p> <p>19 MS. NANCY MARSHMENT: Mr. Landers.</p> <p>20 MR. STEPHEN LANDERS: Abstain.</p> <p>21 MS. NANCY MARSHMENT: Mr. Taylor.</p> <p>22 MR. JEFFREY TAYLOR: I will abstain also.</p> <p>23 MS. NANCY MARSHMENT: Well, we only have --</p> <p>24 we don't have a quorum to -- I mean, we don't have a</p> <p>25 majority.</p>
<p style="text-align: right;">6</p> <p>1 VICE CHAIRMAN DAVID GAMBLE: I'll call this</p> <p>2 meeting of the Air Quality Advisory Council to order.</p> <p>3 Roll call, please.</p> <p>4 MS. NANCY MARSHMENT: Mr. Butcher.</p> <p>5 MR. GERALD BUTCHER: Here.</p> <p>6 MS. NANCY MARSHMENT: Mr. Clark.</p> <p>7 MR. MONTELLE CLARK: Here.</p> <p>8 MS. NANCY MARSHMENT: Mr. Collins.</p> <p>9 MR. GARY COLLINS: Here.</p> <p>10 MS. NANCY MARSHMENT: Dr. Delano.</p> <p>11 DR. ROBERT DELANO: Here.</p> <p>12 MS. NANCY MARSHMENT: Mr. Gamble.</p> <p>13 VICE CHAIRMAN DAVID GAMBLE: Here.</p> <p>14 MS. NANCY MARSHMENT: Mr. Haught.</p> <p>15 MR. JIM HAUGHT: Here.</p> <p>16 MS. NANCY MARSHMENT: Mr. Landers.</p> <p>17 MR. STEPHEN LANDERS: Here.</p> <p>18 MS. NANCY MARSHMENT: Mr. Taylor.</p> <p>19 MR. JEFFREY TAYLOR: Here.</p> <p>20 MS. NANCY MARSHMENT: Laura Lodes is absent.</p> <p>21 We have a quorum.</p> <p>22 VICE CHAIR DAVID GAMBLE: Okay. The next</p> <p>23 item on the Agenda is the approval of the minutes from</p> <p>24 the January 18th meeting.</p> <p>25 Do we have any discussion about the minutes?</p>	<p style="text-align: right;">8</p> <p>1 MS. LAURA FINLEY: We just need a majority</p> <p>2 for the minutes.</p> <p>3 MR. EDDIE TERRILL: We only need a majority</p> <p>4 for the minutes, so we're good.</p> <p>5 MS. LAURA FINLEY: We only need a majority</p> <p>6 for the minutes.</p> <p>7 MS. NANCY MARSHMENT: We don't have a</p> <p>8 majority for the minutes.</p> <p>9 MR. EDDIE TERRILL: We've got a majority of</p> <p>10 those present though.</p> <p>11 MS. NANCY MARSHMENT: Right. Yes.</p> <p>12 MR. EDDIE TERRILL: That's all we've got to</p> <p>13 have for the minutes.</p> <p>14 MS. NANCY MARSHMENT: Well, we have four.</p> <p>15 VICE CHAIR DAVID GAMBLE: Okay. So the</p> <p>16 minutes were approved by a majority?</p> <p>17 MR. EDDIE TERRILL: Yes.</p> <p>18 VICE CHAIRMAN DAVID GAMBLE: Okay.</p> <p>19 Next item, as Eddie mentioned, Dr. Robert</p> <p>20 Lynch was a member of the Advisory Council that has</p> <p>21 left, I believe, to go to China.</p> <p>22 MR. EDDIE TERRILL: Yes.</p> <p>23 VICE CHAIRMAN DAVID GAMBLE: And so I would</p> <p>24 like to read the resolution from the Air Quality</p> <p>25 Advisory Council for Dr. Lynch.</p>

9	<p>1 "Whereas, Dr. Robert Lynch was appointed to                  2 the Oklahoma Air Quality Advisory Council in 2001,                  3 and,                  4 Whereas, Dr. Robert Lynch was a dedicated                  5 member of the Air Quality Advisory Council, and,                  6 Whereas, Dr. Robert Lynch played an active                  7 part in the development of the rules and regulations                  8 that were passed by the Air Quality Advisory Council                  9 to promote clean air in Oklahoma, and,                  10 Whereas, during his tenure as a member of the                  11 Council, this body has met the legislative charter to                  12 obtain and preserve clean air in Oklahoma,                  13 Now, therefore, be it resolved that the                  14 members of the Oklahoma Air Quality Advisory Council                  15 recognize and thank Dr. Robert Lynch for his years of                  16 service for making Oklahoma a better place to live."                  17 So thank you to Dr. Lynch and good luck in                  18 China.                  19 MR. EDDIE TERRILL: Yeah. For those of you                  20 who want to try to contact him, he's supposed to send                  21 me an e-mail contact. I haven't gotten it yet. So                  22 but I think he's been really busy.                  23 He left a little bit earlier than he had                  24 intended. And I think some housing came open that was                  25 too good to pass up.</p>	11
10	<p>1 facility and also at the DEQ.                  2 If you wish to make a statement, it's very                  3 important that you complete a form at the registration                  4 table, and then you will be called upon at the                  5 appropriate time.                  6 Audience members, please, come to the podium                  7 to my right for your comments and, please, state your                  8 name prior to speaking.                  9 At this time, we will proceed with what's                  10 marked as Agenda Item Number 5A on the Hearing Agenda.                  11 This is Chapter 100, Air Pollution Control,                  12 OAC 252:100-7. Permits for Minor Facilities.                  13 The presentation will be given by Mr. Leon                  14 Stafford, Environmental Programs Specialist, with the                  15 Rules and Planning Section.                  16 MS. CHERYL BRADLEY: You said Leon Stafford.                  17 MS. BEVERLY BOTCHLET-SMITH: Did I say                  18 Stafford? I'm sorry. Mr. Leon Ashford. I don't know                  19 where that came from. Sorry.                  20 MR. LEON ASHFORD: Can you hear me? Okay.                  21 Vice-chairman, members of the Council,                  22 members of the public, the Department is proposing to                  23 amend OAC 252:100-7, Permits for Minor Facilities,                  24 and, more specifically, Part 9, Permits by Rule, to                  25 add a Permit by Rule, also referred to as a PBR, for</p>	12
10	<p>1 So we will miss him, but I'm sure he will                  2 have some new adventures to tell us about when he                  3 returns in a few years.                  4 VICE CHAIR DAVID GAMBLE: The next item on                  5 the Agenda is the, I believe, the rulemaking hearing.                  6 MS. BEVERLY BOTCHLET-SMITH: Good morning.                  7 I'm Beverly Botchlet-Smith. I'm the Assistant                  8 Director of the Air Quality Division, and, as such,                  9 I'll serve as the protocol officer for today's                  10 hearings.                  11 The hearings will be convened by the Air                  12 Quality Council in compliance with the Oklahoma                  13 Administrative Procedures Act in Title 40 of the Code                  14 of Federal Regulations, Part 51, as well as the                  15 authority of Title 27A of the Oklahoma Statutes,                  16 Section 2-2-201 and Sections 2-5-101 through 2-5-117.                  17 Notice of the June 7th, 2017 hearings were                  18 advertised in the Oklahoma Register for the purpose of                  19 receiving comments pertaining to the proposed OAC                  20 Title 252 Chapter 100 rules as listed on the Agenda                  21 and will be entered into each record along with the                  22 Oklahoma Register filing.                  23 Notice of the meeting was filed with the                  24 Secretary of State on October 13th, 2016. The Agenda                  25 was duly posted 24 hours prior to the meeting at this</p>	12
10	<p>1 Gasoline Dispensing Facilities, also referred to as a                  2 GDF, and Gasoline Dispensing Facilities with emergency                  3 engines.                  4 We believe that GDFs with emergency engines                  5 should be able to use a PBR. Without adding the GDFs                  6 with emergency engines to this rule change, they would                  7 be excluded because one facility cannot have two PBRs.                  8 Building on the success of the Oil and Gas                  9 and Emergency Engine PBRs, we believe that this is the                  10 proper time to provide a cheaper and easier mechanism                  11 for the GDFs to obtain a permit. Since GDFs are                  12 covered under a National Emission Standard for                  13 Hazardous Air Pollutants (NESHAP) workplace or                  14 workplace standard, they are required to obtain a                  15 permit.                  16 Years ago, EPA developed area source rules                  17 for many area sources including GDFs. At that time,                  18 we felt that requiring the GDFs to obtain an                  19 individual permit or general permit was overly                  20 burdensome and the EPA was not supportive of states                  21 using the PBR mechanism.                  22 When EPA had to develop a mechanism to                  23 address NESHAPs area sources on tribal land, they                  24 began to understand that, in the case of area sources,                  25 PBRs fit the needs of the regulator and the regulated</p>	12

<p style="text-align: right;">13</p> <p>1 community.</p> <p>2 To quote an EPA fact sheet on PBRs, permits</p> <p>3 by rule can offer a cost-effective means of issuing</p> <p>4 permits and provide a quicker and simpler alternative</p> <p>5 mechanism for permitting minor sources than a</p> <p>6 site-specific permitting process, reducing the</p> <p>7 regulatory burden on sources and reviewing authorities</p> <p>8 by requiring less information from individual sources</p> <p>9 applying for a permit.</p> <p>10 We have already developed PBRs for oil and</p> <p>11 gas sources and emergency engines, so, for the State</p> <p>12 of Oklahoma, developing a GDF PBR is the next step in</p> <p>13 addressing our area sources. This is the first step</p> <p>14 to ensure that the new GDFs are constructed with the</p> <p>15 proper equipment.</p> <p>16 Some time ago, we found that a few GDFs had</p> <p>17 been constructed with improper equipment. We believe</p> <p>18 that this is the best way to prevent that in the</p> <p>19 future, and that would be using a permit for the GDFs.</p> <p>20 To provide a less burdensome way to obtain a</p> <p>21 permit for the GDFs, we are developing a PBR for GDFs</p> <p>22 and GDFs with emergency engines. To obtain a regular</p> <p>23 permit, or general permit, it would cost \$500 for a</p> <p>24 construction permit and \$500 for an operating permit.</p> <p>25 If we are able to provide a PBR, it would only cost</p>	<p style="text-align: right;">15</p> <p>1 been able to obtain from the Oklahoma Corporation</p> <p>2 Commission a database of gasoline tanks for the State</p> <p>3 of Oklahoma. And our estimate from that database is</p> <p>4 that we should have received somewhere between 950 to</p> <p>5 1,000 notifications. The average tank size for these</p> <p>6 tanks is roughly 15,000 gallons.</p> <p>7 Our outreach efforts will begin after</p> <p>8 adoption of this rule change.</p> <p>9 Staff recommends that the Council continue</p> <p>10 this hearing to a subsequent Air Quality Advisory</p> <p>11 Council meeting in Oklahoma City in October to allow</p> <p>12 for more stakeholder participation.</p> <p>13 MS. BEVERLY BOTCHLET-SMITH: Thank you, Leon.</p> <p>14 At this time, we'll take questions from the</p> <p>15 Council.</p> <p>16 MR. JIM HAUGHT: Did you say the staff</p> <p>17 recommendation was to continue this?</p> <p>18 MR. EDDIE TERRILL: Yes.</p> <p>19 MR. LEON ASHFORD: Yes.</p> <p>20 MR. EDDIE TERRILL: I'm sorry. I need my</p> <p>21 microphone.</p> <p>22 That was always going to be our</p> <p>23 recommendation. We actually anticipated that we'd</p> <p>24 have a lot more comments than we're getting. But we</p> <p>25 still would like to leave it open, because there may</p>
<p style="text-align: right;">14</p> <p>1 \$250 for a construction permit and \$100 for an</p> <p>2 operating permit.</p> <p>3 Any GDFs constructed after the effective date</p> <p>4 of this rule – excuse me. Let me start this again.</p> <p>5 Any GDFs constructed after the effective date</p> <p>6 of this rule change will be required to obtain both a</p> <p>7 construction and operating permit. Our policy will be</p> <p>8 that any GDFs constructed after January 10, 2008, when</p> <p>9 the federal National Emission Standard for Hazardous</p> <p>10 Air Pollutants CCCCCC came into effect, will need an</p> <p>11 operating permit only. Any existing GDFs built before</p> <p>12 January 10 of 2008 will not be required to be</p> <p>13 permitted, unless they undergo a construction or</p> <p>14 modification.</p> <p>15 The policy will exempt roughly 5,600 tanks</p> <p>16 with an average size of less than 9,000 gallons from</p> <p>17 the rule. Although GDFs existing before January 10,</p> <p>18 2008 do not need a permit, they are required to comply</p> <p>19 with the Rule CCCCCC.</p> <p>20 For our rule, we use the definition of GDF</p> <p>21 found in the federal NESHAP CCCCCC. CCCCCC requires</p> <p>22 that most GDFs built in Oklahoma after January 10,</p> <p>23 2008, send us an Initial Notification and a</p> <p>24 Notification of Compliance Status.</p> <p>25 We have received 668 notifications. We have</p>	<p style="text-align: right;">16</p> <p>1 be some modifications that we want to make between now</p> <p>2 and October.</p> <p>3 MR. JIM HAUGHT: Okay.</p> <p>4 MS. BEVERLY BOTCHLET-SMITH: Any other</p> <p>5 questions from the Council?</p> <p>6 Okay. I didn't receive any notice that</p> <p>7 anyone in the audience wished to speak. Has anyone</p> <p>8 changed their mind if they have a question?</p> <p>9 Okay. Seeing none, this would be another</p> <p>10 opportunity for the Council or a motion.</p> <p>11 VICE CHAIRMAN DAVID GAMBLE: I was going to</p> <p>12 ask if we need to make a motion to continue it.</p> <p>13 Could I have a motion to continue the hearing</p> <p>14 of this rule change to the October meeting?</p> <p>15 MR. GERALD BUTCHER: Is his microphone on?</p> <p>16 MS. BEVERLY BOTCHLET-SMITH: Yeah. Pull your</p> <p>17 mic down.</p> <p>18 VICE CHAIRMAN DAVID GAMBLE: Do I have a</p> <p>19 motion to continue this rule to the October meeting?</p> <p>20 MR. JIM HAUGHT: So move.</p> <p>21 VICE CHAIRMAN DAVID GAMBLE: I have a motion.</p> <p>22 MR. GERALD BUTCHER: I'll second that motion.</p> <p>23 VICE CHAIRMAN DAVID GAMBLE: And a second.</p> <p>24 Could I have the roll call, please?</p> <p>25 MS. NANCY MARSHMENT: Who was the first</p>

17

1 one?

2 MR. JIM HAUGHT: Jim Haught.

3 MS. NANCY MARSHMENT: Thank you.

4 Mr. Butcher.

5 MR. GERALD BUTCHER: Yes.

6 MS. NANCY MARSHMENT: Mr. Clark.

7 MR. MONTELLE CLARK: Yes.

8 MS. NANCY MARSHMENT: Mr. Collins.

9 MR. GARY COLLINS: Yes.

10 MS. NANCY MARSHMENT: Dr. Delano?

11 DR. ROBERT DELANO: Yes.

12 MS. NANCY MARSHMENT: Mr. Gamble.

13 VICE CHAIRMAN DAVID GAMBLE: Yes.

14 MS. NANCY MARSHMENT: Mr. Haught?

15 MR. JIM HAUGHT: Yes.

16 MS. NANCY MARSHMENT: Mr. Landers?

17 MR. STEPHEN LANDERS: Yes.

18 MS. NANCY MARSHMENT: Mr. Taylor?

19 MR. JEFFREY TAYLOR: Yes.

20 MS. NANCY MARSHMENT: Motion passes.

21 MS. BEVERLY BOTCHLET-SMITH: That concludes

22 the hearing portion of today's meeting

23 We do have a staff presentation, but that

24 will not require the court reporter at this time.

25 (Whereupon, a staff presentation was made to

18

1 the Council, after which the meeting was adjourned.)

2 ADJOURNMENT - 10:01 A.M.

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1 \*\* CERTIFICATE \*\*

2 STATE OF OKLAHOMA )

) SS:

3 COUNTY OF TULSA )

4

5 I, Lynette Wrany, a Certified Shorthand Reporter

6 within and for the State of Oklahoma, do hereby

7 certify that I reported all of the foregoing meeting,

8 and that I later reduced it to typewritten form, as

9 the same appears herein.

10 I further certify that I am not a relative of,

11 nor attorney for, nor clerk or stenographer for any

12 party to this meeting, and that I am not otherwise

13 interested in the event of the same.

14 I further certify that the above and foregoing

15 typewritten pages contain a full, true and correct

16 transcript of my stenographic notes so taken, during

17 said meeting.


18 WITNESS my hand and seal this the 8th day of

19 June, 2017.

20

21

22

23 

24 LYNETTE WRANY, C.S.R.

25 Oklahoma Certified Shorthand Reporter  
Certificate No. 1167  
Expiration Date: December 31, 2017



# AIR QUALITY COUNCIL

Attendance Record

June 7, 2017

Owasso, Oklahoma

NAME and/or AFFILIATION

Address and/or Phone and/or E-Mail

DAVID GAMBLE		(580) 767-2862
SAM MILLER AEP/RSO		(918) 765-9333 smiller@aep.com
Diana Scholtz DEQ		
Cheryl Bradley DEQ		
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# AIR QUALITY COUNCIL

Attendance Record

June 7, 2017

Owasso, Oklahoma

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