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

2. **Roll Call** – Quiana Fields

3. **Approval of Minutes** – June 19, 2019 Regular Meeting

4. **Meeting Schedule for Calendar Year 2020** – Discussion and action by Council

5. **Public Rulemaking Hearing**

   A. **Chapter 100. Air Pollution Control**

      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. 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 Pearce, EPS, Rules & Planning Section, AQD
      2. Questions and discussion by the Council
      3. Questions, comments and discussion by the public
      4. Discussion and possible action by the Council

   B. **Chapter 100. Air Pollution Control**

      OAC 252:100-39. Emission of Volatile Organic Compounds (VOCs) in Nonattainment Areas and Former Nonattainment Areas
      252:100-39.49. Manufacturing of fiberglass reinforced plastic products [REVOKED]

      The Department is proposing to revoke 252:100-39-49, Manufacturing of fiberglass reinforced plastic products.

      1. Presentation – Cooper Garbe, EPS, Rules & Planning Section, AQD
      2. Questions and discussion by the Council
      3. Questions, comments and discussion by the public
      4. Discussion and possible action by the Council
C. Chapter 100. Air Pollution Control
OAC 252:100-13. Open Burning [AMENDED]

The Department is proposing to amend 252:100-13, Open Burning, to incorporate changes made to the Oklahoma Statutes in the 2019 legislative session as well as other minor clarifications.

1. Presentation – Leon Ashford, EPS, Rules & Planning Section, AQD
2. Questions and discussion by the Council
3. Questions, comments and discussion by the public
4. Discussion and possible action by the Council

6. Presentation – Oklahoma Ozone: Then and Now – Daniel Ross, EPS, Monitoring Section, AQD

7. Division Director's Report – Eddie Terrill, Division Director

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 15, 2020 in Oklahoma City, Oklahoma.

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.