1. Call to Order – Laura Lodes, Chair

2. Roll Call – Quiana Fields

3. Approval of Minutes – October 16, 2019 Regular Meeting

4. Resolution for Mr. Haught – Laura Lodes, Chair

5. Election of Officers - Discussion and action by Council

6. Public Rulemaking Hearing
   A. Chapter 100. Air Pollution Control
      OAC 252:100-17. Incinerators
      Part 9. Commercial and industrial solid waste incineration units
      252:100-17-60. [AMENDED]
      252:100-17-62. [AMENDED]
      252:100-17-63. [AMENDED]
      252:100-17-74. [AMENDED]

   The Department is proposing to amend OAC 252:100-17, Incinerators, to clarify the applicability of Part 9, Commercial and industrial solid waste incineration units (CISWI), to existing air curtain incinerators, and to modify the State 111(d)/129 plan for CISWI. The gist of the proposed rulemaking is to update the rule and state plan in accordance with recent changes to the federal emission guidelines.

   1. Presentation – Melanie Foster, Manager, 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

7. Budget Resolution Draft

   1. Presentation - Melanie Foster, Manager, 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
8. **Presentation** – State Implementation Plan (SIP) update – Melanie Foster, Manager, Rules & Planning Section, AQD

9. **Presentation** - Regional Haze Update – Cooper Garbe, EPS, Rules & Planning Section, AQD

10. **Division Director's Report** – Eddie Terrill, Division Director

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

12. **Adjournment** – The next regular meeting is scheduled for Wednesday, May 13, 2020 in Owasso, Oklahoma.

**Public Forum – Following Adjournment** – The Council has been notified that someone would like to speak. This opportunity is informal, and we invite anyone that wishes to speak to register at the sign-in table. In the interest of time, comments may be limited at the Council Chair’s discretion.

Should you have a disability and need an accommodation, please notify the DEQ Air Quality Division three days in advance at 405-702-4177. Hearing impaired persons may call the text telephone (TDD) Relay Number at 1-800-722-0353 for TDD machine use only.