

**REGULAR MEETING/HEARING AGENDA**  
**AIR QUALITY ADVISORY COUNCIL**  
**January 15, 2020, 9:00 a.m.**  
**Department of Environmental Quality**  
**707 North Robinson Avenue**  
**Oklahoma City, OK**

**\*\*REVISED AGENDA\*\***

*Please turn off cell phones*

1. **Call to Order** – Laura Lodes, Chair
2. **Roll Call** – Quiana Fields
3. **Approval of Minutes** – October 16, 2019 Regular Meeting  
**[APPROVED]**
4. **Resolution for Mr. Haught** – Laura Lodes, Chair
5. **Election of Officers** - Discussion and action by Council  
**[MEMBERS RETAINED LAURA LODES AS CHAIR AND GARY COLLINS AS VICE CHAIR]**
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

**[SC 17 RECOMMENDED TO ENVIRONMENTAL QUALITY BOARD]**

**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

**[RESOLUTION WAS ADOPTED]**

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.