

AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL

A PUBLIC MEETING

September 10, 2020 at 9:00 AM

Virtual Meeting

Videoconference and Teleconference Information

Meeting link (will open at 8:45am):

Join Zoom Meeting

<https://zoom.us/j/94897013823?pwd=V3hQT1NTT09TYzBFMF5aHIZTUd5QT09>

Meeting ID: **948 9701 3823**

Passcode: **937584**

Phone: +1 346 248 7799 US (Houston)

Alternate phone: +1 669 900 6833 US (San Jose)

For additional information visit:

<https://www.deq.ok.gov/council-meeting-single/?meetingid=MTA5MDc=>

or call: 405-702-5157

- 1. Call to Order** – Jeffrey Shepherd, Chairman
- 2. Roll Call** – Quiana Fields
- 3. Approval of the Minutes for January 16, 2020 Solid Waste Management Advisory Council Meeting.** Roll Call Vote by the Council.
- 4. Director’s Report.** – DEQ
- 5. Solid Waste Grant Summary, Fiscal Year 2020 Projects.**

The Oklahoma Solid Waste Management Act (Act) created a system of state solid waste fees to fund DEQ’s environmental protection programs. Local governments and nonprofit organizations can apply to DEQ for funding to accomplish environmental improvements.

 - I. Presentation – Patrick Riley, DEQ
 - II. Questions and discussion by Council
 - III. Questions and discussion by Public
- 6. Discussion of Solid Waste Program Fees/Expenditures.**

The Council’s comments concerning program fees and program expenditures are to be submitted to the Executive Director, Governor, and Legislature by November 1st of each year.

 - I. Presentation – Patrick Riley, DEQ
 - II. Questions and discussion by Council
 - III. Questions and discussion by Public
 - IV. Roll Call Vote by the Council

7. Discussion of OAC 252:517 Disposal of Coal Combustion Residuals (CCR) from Electric Utilities.

The Department will provide an update regarding changes to CCR regulation at the federal level and discuss DEQ's strategy to update Oklahoma's CCR permitting program in response.

- I. Introduction – DEQ
- II. Questions and discussion by Council
- III. Questions and discussion by Public

8. Cost Estimates and Financial Assurance for All Disposal Facilities.

Discussion and planning to accomplish the review and update of financial assurance unit costs required by OAC 252:515-27-4(a) every five years.

- I. Introduction – DEQ
- II. Questions and discussion by Council
- III. Questions and discussion by Public
- IV. Action by Council

9. Election of Officers for 2020

Each year at this time, the Council elects officers for the next calendar year.

- I. Nominations by Council
- II. Roll Call Vote

10. Suggested Meeting Dates for 2021 Council Meetings.

Each year at this time, the Council sets meeting dates and locations for the next calendar year.

- I. Discussion by the Council
- II. Roll Call Vote by the Council

11. Public Forum – Open Discussion

12. New Business

Limited to any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda (24 hours prior to the meeting.)

13. Adjournment

If you have a disability and need an accommodation, please notify the DEQ three days in advance at (405) 702-7152. For hearing impaired, the TDD Relay Number is 1-800-722-0353. Current and proposed rules are available at the Land Protection Division office located at 707 N. Robinson, Oklahoma City, and also available through the **DEQ website at: www.deq.state.ok.us/**