



NOTICE OF MISSOURI AIR CONSERVATION COMMISSION MEETING

Missouri Air Conservation Commission Meeting

Elm Street Conference Center
1730 East Elm Street
Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101
January 29, 2015
9:00 a.m.

AGENDA

	Page #	
A. Call to Order		Gary Pendergrass
B. Minutes from October 30, 2014 (Approval Requested)	5	Gary Pendergrass
Minutes from November 20, 2014 (Approval Requested)	15	Gary Pendergrass
C. Presentation		
Re-Cap/Update Cross-State Air Pollution Rule		Mark Leath
D. Public Hearing		
Missouri State Implementation Plan Revision – Cross-State Air Pollution Rule NO _x Annual Trading Program	99	Mark Leath

Missouri State Implementation Plan Revision – Cross-State Air Pollution Rule NO_x Ozone Season Trading Program 105 Mark Leath

E. Recommended for Adoption and Actions to be Voted on

None.

F. New Business

Election of Officers for 2015

Necessity Findings 109 Wayne Graf

10 CSR 10-6.261, *Control of Sulfur Dioxide Emissions*

10 CSR 10-6.260, *Restriction of Emission of Sulfur Compounds*

10 CSR 10-6.372, *Cross-State Air Pollution Rule Annual NO_x Trading Allowance Allocations*

10 CSR 10-6.374, *Cross-State Air Pollution Rule Ozone Season NO_x Trading Allowance Allocations*

10 CSR 10-6.376, *Cross-State Air Pollution Rule Annual SO₂ Trading Allowance Allocations*

G. Unfinished Business

None.

H. Appeals and Variance Requests

None.

I. Reports - (Discussion)

1.	Compliance/Enforcement Report	19	Darcy Bybee
2.	Permit Report	63	Kendall Hale
3.	Air Quality Planning Report	87	Wendy Vit
4.	Director's Report		Kyra Moore

J. Open Session

This segment of the meeting affords citizens an opportunity to voice concerns to the commission on air quality issues. Please be advised, comments on specific rulemakings need to be provided as testimony, under oath, during the formal process of the public hearing for that rulemaking.

K. Future Meeting Dates

March 26, 2015 – Kansas City

Kansas City Regional Office
500 Northeast Colbern Road
Large Conference Room
Lee's Summit, MO 64086

April 30, 2015 – Jefferson City

Lewis and Clark State Office Building
1101 Riverside Drive
LaCharrette and Nightingale Creek Conference Rooms
Jefferson City, MO 65101

May 28, 2015 - Springfield

Southwest Regional Office
2040 West Woodland
East and West Conference Rooms
Springfield, MO 65807

June 25, 2015 – Jefferson City

Governor's Office Building
200 Madison Street
Conference Room 450
Jefferson City, MO 65101

July 30, 2015 – Jefferson City

Elm Street Conference Center
1730 East Elm Street
Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101

August 27, 2015 – Jefferson City

Elm Street Conference Center
1730 East Elm Street
Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101

September 24, 2015 – St. Louis

St. Louis Regional Office
7545 South Lindbergh, Suite 220
DESE Conference Room
St. Louis, MO 63125

October 29, 2015 – Jefferson City

Elm Street Conference Center
1730 East Elm Street
Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101

December 3, 2015 – Jefferson City

Elm Street Conference Center
1730 East Elm Street
Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101

L. Discussion of Pending Litigation and Legal Matters

Tim Duggan

(This portion of the meeting may be closed, pursuant to Section 610.021 (1), RSMo, after a vote by the Commission.)

M. Meeting Adjournment

Gary Pendergrass

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Air Pollution Control Program directly at (573) 751-4817, or by calling the division's toll-free number at 1-800-361-4827. Hearing impaired persons may contact the program through Relay Missouri, 1-800-735-2966. Please visit our web site at www.dnr.mo.gov.