

MINUTES
MISSOURI AIR CONSERVATION COMMISSION

TELECONFERENCE

APCP Conference Room
1659 East Elm Street
Jefferson City, MO 65101
Thursday, November 20, 2014
2:30 p.m.

Commissioners Present

Jack Baker, Member*
Gary Pendergrass, Chairman*
Mark Garnett, Vice Chairman*
David Zimmermann, Member*

Staff Members Present

Aaron Basham, Air Quality Planning Section, Air Pollution Control Program (APCP)
David Gilmore, Program Secretary, APCP
Wayne Graf, Air Quality Planning Section, APCP
Julia Katich, Department of Natural Resources*
Kyra Moore, Director, APCP*
Wendy Vit, Air Quality Planning Section Chief, APCP

Others Present by Phone

Brian Adams, City of Springfield
Alex Cantel, Missouri Public Service Commission
Kathrina Donegan, St. Louis County, Department of Health
Tim Duggan, Attorney General's Office
Tad Henry, Associated Electric
D.K. Hirner, Regulatory Environmental Group for Missouri
Laura Kroft, SRG Global
Jim Lanzafame, Doe Run Company
Aveen Nori, City of Kansas, Waste Water Division
Ed Pasco, Custom Environmental
Emily Wright, Gibbons Workman

A. Call to Order

Chairman Gary Pendergrass called the November 20, 2014, meeting of the Missouri Air Conservation Commission to order. The following commissioners were present: Jack Baker, Gary Pendergrass, Mark Garnett and David Zimmermann. *All Commissioners participated by phone.

B. Recommended for Adoption and Actions to be Voted on

Mr. Aaron Basham presented 10 CSR 10-6.110, *Reporting Emission Data, Emission Fees, and Process Information*. Information on the proposed amendment can be found beginning on page 71 of the November 21, 2014 briefing document.

Commissioner David Zimmermann moved to adopt 10 CSR 10-6.110, *Reporting Emission Data, Emission Fees, and Process Information*. Commissioner Jack Baker seconded the motion. All of the commissioners voted to adopt 10 CSR 10-6.110, *Reporting Emission Data, Emission Fees, and Process Information* as amended.

C. Next Meeting

Ms. Kyra Moore noted that there will be no commission on Friday, November 21, 2014 or on December 4, 2014. The next commission meeting will take place at the following location and time:

January 29, 2015 – Jefferson City

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

Ms. Moore also noted there will be an Air Program Advisory Forum meeting on December 4, 2014 at 10:00 a.m. in Jefferson City.

D. Missouri Air Conservation Commission

Commissioner David Zimmermann moved to adjourn the November 20, 2014, Missouri Air Conservation Commission meeting. Commissioner Jack Baker seconded the motion, and all commissioners voted to adjourn the meeting.

Chairman Pendergrass adjourned the November 20, 2014, Missouri Air Conservation Commission meeting.

Respectfully submitted,



Kyrá L. Moore, Director
Air Pollution Control Program

Approved:

Gary Pendergrass, Chairman
Missouri Air Conservation Commission

