



MINUTES
MISSOURI AIR CONSERVATION COMMISSION
Elm Street Conference Center
1730 East Elm Street – Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101
November 21, 2013
9:00 a.m.

Commissioners Present

Jack Baker, Chairman*
Gary Pendergrass, Vice Chairman
Mark Garnett, Member*
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
Steve Hall, Air Quality Analysis Section Chief, APCP
Bern Johnson, Air Quality Planning Section, APCP
Julia Katich, Department of Natural Resources
Mark Leath, Air Quality Planning Section, APCP
Victoria Lovejoy, Public Information Specialist, APCP
Kyra Moore, Director, APCP
Shelly Reimer, Air Quality Planning Section, APCP
Aarick Roberto, Commission Secretary, APCP
Wendy Vit, Air Quality Planning Section Chief, APCP

Others Present by Attendance Record

Ken Anderson, Ameren
Robert Brundage, Newman, Comley and Ruth, P.C.
Jeff Burkett, Empire District Electric*
Tim Duggan, Attorney General's Office
Dave Fraley, City Utilities of Springfield
Eric Holder, Independence Power and Light*
Mike Liebert, Trinity Consultants
Rachelle Maxheimer, Cornerstone Environmental Group*
Ryan Rowden, API
Roger Walker, Regulatory Environmental Group for Missouri*

*Denotes attended meeting by phone. Others were present on the phone but called in after the meeting started and did not have an opportunity to identify themselves.

A. Director's Introduction

Ms. Kyra Moore began the meeting by explaining the circumstances of the November 21, 2013, Missouri Air Conservation Commission meeting. This meeting was held in place of the October 31, 2013 meeting, which was cancelled due to lack of a quorum. In the

interest of time, only the public hearing and adoption items were addressed at this meeting. Staff will present the regular reports at the December 5, 2013, commission meeting. Vice Chairman Gary Pendergrass agreed to run the meeting, as Chairman Baker and the rest of the commission attended by phone.

B. Call to Order

Vice Chairman Gary Pendergrass called the November 21, 2013, meeting of the Missouri Air Conservation Commission to order. All commissioners were present at this meeting. Gary Pendergrass attended in person, while Jack Baker, Mark Garnett, and David Zimmermann attended and participated by phone.

C. Public Hearing

Vice Chairman Pendergrass called the public hearing to order.

Mr. Mark Leath presented Missouri's Recommendation for Area Boundary Designations for the 2012 Annual Fine Particulate Matter National Ambient Air Quality Standard. Information on the recommendation begins on page 99 of the October 31, 2013, briefing document. See also Attachment A of the November 21, 2013, meeting minutes for the Missouri's Recommendation for Area Boundary Designations for the 2012 Annual Fine Particulate Matter National Ambient Air Quality Standard presentation.

To obtain a copy of the public hearing transcript, please contact Ms. Kellene Feddersen by writing to Midwest Litigation Services at 3432 West Truman Boulevard, Suite 207, Jefferson City, MO 65109, or by phone at 800-280-3376.

D. Recommended for Adoption and Actions to be Voted On

Commissioner Zimmermann was only available for a limited time. Therefore, in the interest of time, Ms. Moore explained no comments were received during the public comment period for all three adoption items: 10 CSR 10-6.020, *Definitions and Common Reference Tables*, 10 CSR 10-6.161, *Commercial and Industrial Solid Waste Incinerators*, and Clean Air Act Section 111(d)/129 State Plan Revision – Section 111(d)/129 State Plan for Implementation of the Commercial and Industrial Solid Waste Incinerator Emission Guidelines for Missouri. Therefore, Ms. Moore proposed to the commission that rather than proceed with the regular staff presentations, which would take slightly more time, the commission could decide to proceed directly to a vote on all three rules.

The commission decided to proceed with a direct vote, after conferring with their attorney. Commissioner David Zimmermann moved to adopt 10 CSR 10-6.020, *Definitions and Common Reference Tables*, 10 CSR 10-6.161, *Commercial and Industrial Solid Waste Incinerators*, and Clean Air Act Section 111(d)/129 State Plan Revision – Section 111(d)/129 State Plan for Implementation of the Commercial and Industrial Solid Waste Incinerator Emission Guidelines for Missouri. Commissioner Mark Garnett seconded the motion. All of the commissioners voted to adopt 10 CSR 10-6.020, *Definitions and Common Reference Tables*, 10 CSR 10-6.161, *Commercial and Industrial Solid Waste Incinerators*, and Clean Air Act Section 111(d)/129 State Plan Revision – Section 111(d)/129 State Plan for Implementation of the Commercial and Industrial Solid Waste Incinerator Emission Guidelines for Missouri.

E. Open Session

None.

F. Future Meeting Dates

December 5, 2013 – Jefferson City

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

January 30, 2014 – Jefferson City

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

March 27, 2014 – Springfield

Location to be determined

April 24, 2014 – Jefferson City

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

May 29, 2014 – St. Louis

St. Louis Regional Office
314-416-2960
7545 S Lindbergh, Suite 220
DESE Conference Room
St. Louis, MO 63125

July 30, 2014 – Jefferson City

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

August 28, 2014 – Jefferson City

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

September 25, 2014 – Kansas City

Kansas City Regional Office
816-251-0700
500 NE Colbern Road
Large Conference Room
Lee's Summit, MO 64086

October 30, 2014 - Macon

Northeast Regional Office
660-385-8000
1709 Prospect Drive
North Conference Room
Macon, MO 63552

December 4, 2014 – Jefferson City

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

G. Missouri Air Conservation Commission

Commissioner Zimmermann moved to adjourn the November 21, 2013, Missouri Air Conservation Commission meeting. Chairman Baker seconded the motion and all commissioners voted to adjourn the meeting.

Vice Chairman Pendergrass adjourned the November 21, 2013, Missouri Air Conservation Commission meeting.

Respectfully submitted,

Kyra L. Moore, Director
Air Pollution Control Program

Approved:

Jack Baker, Chairman
Missouri Air Conservation Commission