



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Mr. Mike Minturn, City
Dr. Matthew Campen, PhD, City
Dr. Debby Potter, PhD, County
Mr. Art Sharpe, City

Vice Chair, Mr. Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Dr. Gwen Sun, M.D., County
Louis Pacias, BCPC Liaison

Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board

Amended A g e n d a

Date: August 13, 2008 (Wednesday) Time: 5:30 p.m.	Location: Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jamend@cabq.gov).</i>	

Hearings

Proposal to adopt revisions to the *Section 309 Regional Haze State Implementation Plan element; Albuquerque/Bernalillo County, NM.*

Proposal to amend 20.11.46 NMAC, *Sulfur Dioxide Emissions Inventory Requirements; Western Backstop Sulfur Dioxide Trading Program* to meet the Regional Haze requirements of the federal Clean Air Act and 40 CFR 51, Subpart P Section 309.

Proposal to incorporate an amended *Section 309 Regional Haze State Implementation Plan Element: Albuquerque/Bernalillo County, NM*, and an amended 20.11.46 NMAC, *Sulfur Dioxide Emissions Inventory Requirements; Western Backstop Sulfur Dioxide Trading Program* into the New Mexico State Implementation Plan (SIP) for Air Quality.

Amended Regular Monthly Meeting Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of July 9, 2008 Meeting Minutes (Chair)

ACTION ITEMS

- Item #3** Decision regarding Proposal to adopt revisions to the *Section 309 Regional Haze State Implementation Plan element; Albuquerque/Bernalillo County, NM.*
- Item #4** Decision regarding Proposal to amend 20.11.46 NMAC, *Sulfur Dioxide Emissions Inventory Requirements; Western Backstop Sulfur Dioxide Trading Program* to meet the Regional Haze requirements of the federal Clean Air Act and 40 CFR 51, Subpart P Section 309.
- Item #5** Decision regarding Proposal to incorporate an amended Section 309 Regional Haze State Implementation Plan Element: Albuquerque/Bernalillo County, NM, and an amended 20.11.46 NMAC, Sulfur Dioxide Emissions Inventory

Requirements; Western Backstop Sulfur Dioxide Trading Program into the New Mexico State Implementation Plan (SIP) for Air Quality.

REPORTS Division Reports provided in writing. Staff available for questions.

Item #6 West Bluff Report – Ken Lienemann, AQD

Item #7 Reminder of ex parte requirements in newly adopted 20.11.82 NMAC,
Rulemaking Procedures – Air Quality Control Board – Margaret Nieto, AQD

OTHER BUSINESS

Item #8 Review and Discussion of Environmental Justice synthesized proposal document.

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: September 10, 2008, 5:30 p.m.

Notice to persons with disabilities: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.