



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – November 29, 2007

Special Meeting & Hearing

**Albuquerque Convention Center, San Miguel/Mesilla Conference Rooms
401 2nd St. NW, Albuquerque, NM 87102**

AQCB MEMBERS PRESENT

Dr. Matthew Campen (City)
Mr. Jens Deichmann, Chair, (County)
Mr. Augustine Grace III, (City)
Dr. Debby Potter, Vice Chair (County)
Mr. Art Sharpe (City)
Dr. Gwen Sun (County)

Ms. Margaret Nieto, Control Strategies Supervisor, AQD
Ms. Stephanie Summers, Env. Health Scientist, AQD
Mr. Isreal Tavarez, Env. Engineering Mgr., AQD

AQCB MEMBERS ABSENT

Mr. Mike Minturn, (City)
Mr. Louis Pacias

VISITORS PRESENT

Ms. Jennifer Dann, Kirtland AFB
Mr. Pat Nelson, HAZAIR, Inc
Mr. Bill Sansing, GCC Rio Grande
Paul Seby, Attorney for GCC Rio Grande
Mark Schluep, Kleinfelder

STAFF PRESENT

Mr. Chris Albrecht, Env. Manager, AQD
Ms. Janice Amend, AQCB Liaison, AQD
Mr. Neal Butt, Env. Scientist, AQD
Ms. Maria Dominguez, Board Attorney
Ms. Adelia Kearny, Deputy City Attorney
Mr. Fabian Macias, Env. Health Mgr. AQD

Hearing

Proposal to adopt a new regulation, 20.11.48 NMAC, Greenhouse Gas Emissions Reporting.

On November 29, 2007, Hearing Officer Felicia Orth opened the hearing at 9:00 a.m. with six Board members present. Testimony was heard from Mr. Albrecht, Environmental Manager, AQD, Ms. Summers, Environmental Health Scientist, AQD, and Mr. Seby, attorney for GCC Rio Grande regarding the regulation.

Special Meeting Agenda

CALL TO ORDER

The meeting was called to order at 1:52 p.m. on November 29, 2007 with six Board members present. Board Chair Jens Deichmann presided.

Item # 1

Approval of the Agenda. Chairman Deichmann made the Motion to approve the agenda with an amendment in which Mr. Deichmann stated that he will be writing a letter to Mayor Chavez to

