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AQD EXHIBIT
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ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

Chair, **Jens Deichmann, County**
Mr. Steve Baca, County
Mr. Art Sharpe, City
Dr. Dona Upson, City

Vice Chair, **Dr. Margaret Menache, County**
Mr. Augustine Grace III, PE, City
Mr. Jack Sullivan, City
Non-voting members: Mr. George Castillo, BCPC Liaison and Margaret Nieto, COA/AQD, Secretary to the Board

Date: December 8, 2010 (Wednesday) **Time:** 5:30 p.m.	**Location:** Vincent E. Griego Chamber Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102
General inquires regarding this agenda may be directed to Janice Wright (505) 768-2601 (jcwright@cabq.gov). For documents related to each agenda item, please go to http://www.cabq.gov/airquality/aqcb/events/December-8-2010/	

Hearing

In the Matter of Petition to Amend 20.11.2 NMAC, Fees, and Incorporate an Amended 20.11.2 NMAC into the New Mexico State Implementation Plan (SIP) for Air Quality (AQCB Petition No. 2010-3)

Hearing

In the Matter of Petition to Amend 20.11.61 NMAC, *Prevention of Significant Deterioration*; 20.11.42 NMAC, *Operating Permits*; and 20.11.1 NMAC, *General Provisions*. The Amendments to 20.11.42 NMAC are Proposed as a Revision to the Title V Operating Permit Program, and the Amendments to 20.11.61 NMAC and 20.11.1 NMAC are Proposed as a Revision to the New Mexico State Implementation Plan for Air Quality (SIP) (AQCB Petition No. 2010-4)

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

Item #1 Approval of Agenda (Chair)

Item #2 Approval of November 10, 2010 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

Item #3 Decision in the Matter of Petition to Amend 20.11.2 NMAC, Fees, and Incorporate an Amended 20.11.2 NMAC into the New Mexico State Implementation Plan (SIP) for Air Quality (AQCB Petition No. 2010-3) Resolution No. 2010-9

Item #4 Decision in the Matter of Petition to Amend 20.11.61 NMAC, *Prevention of Significant Deterioration*; 20.11.42 NMAC, *Operating Permits*; and 20.11.1 NMAC, *General Provisions*. The Amendments to 20.11.42 NMAC are Proposed

as a Revision to the Title V Operating Permit Program, and the Amendments to 20.11.61 NMAC and 20.11.1 NMAC are Proposed as a Revision to the New Mexico State Implementation Plan for Air Quality (SIP) (AQCB Petition No. 2010-4) Resolution 2010-10

Item #5 Petition to Amend 20.11.4 NMAC, *General Conformity*, and Incorporate an Amended 20.11.4 NMAC into the New Mexico State Implementation Plan for Air Quality (SIP) (AQCB Petition No. 2010-5)– Neal Butt, EH Scientist, AQD

REPORTS Division Report and monthly Air Quality website update. Staff available for questions.

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: January 12, 2011 5:30 p.m.

Members of the public who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish to make a general public comment. Sign up must occur prior to the Board's consideration of each item. Each person will be given up to two minutes to speak.

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.