



**ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD**



*Chair, Dr. Dona Upson, City
Mr. Stephen S. Baca, County
Dr. Naomi Kistin, County
Mr. Jack Sullivan, City*

*Vice Chair, Dr. Margaret Menache, County
Ms. Kelsey Curran, City
Mr. Art Sharpe, City
Non-voting members: BCPC Liaison-Mr. Toby Atencio; COA/EPC
Liaison-vacant; Secretary to the Board-Ms. Margaret Nieto, COA/AQD*

Date: February 13, 2013 (Wednesday)
Time: 5:30 p.m.

Location:
Vincent E. Griego Chambers
Albuquerque-Bernalillo County
Government Center
One Civic Plaza NW
Albuquerque, NM 87102

*General inquires regarding this agenda may be directed to Elizabeth Jones (505) 768-2601 (ejones@cabq.gov).
For documents related to each agenda item, please go to
<http://www.cabq.gov/airquality/air-quality-control-board/events/air-quality-control-board-meeting-feb-13-2013/>*

Hearing

In the matter of the Hearing on the Merits Regarding the Denial of a Wood Burning Exemption, Michael S. Fulp, Petitioner (AQCB Petition No. 2013-2)

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
Item #2 Approval of January 9, 2012 Meeting Minutes (Chair)

PUBLIC COMMENT

Public Comment will be limited to items unrelated to Agenda Item #4.

ACTION ITEMS

- Item #3** Decision in the matter of the Hearing on the Merits Regarding the Denial of a Wood Burning Exemption, Michael S. Fulp, Petitioner (AQCB Petition No. 2013-2)
- Item #4** Proposed Final Order consistent with reasons for Reversal of COA's Issuance of Minor Source Air Quality Authority-to-Construct Permit No. 2037-M1 with Conditions to Smith's Food and Drug Centers, Inc.
- Item #5** Hearing on Smith's Food and Drug Centers, Inc.'s Motion for a Stay of Air Quality Control Board's Final Order
- Item #6** Request for hearing on Petition to Amend 20.11.60 NMAC, *Permitting In Nonattainment Areas*; 20.11.61 NMAC, *Prevention Of Significant Deterioration*; and 20.11.42 NMAC, *Operating Permits*. The Amendments to 20.11.42 NMAC Are Proposed As a Revision to the Title V Operating Permit Program, and the

Amendments to 20.11.60 NMAC and 20.11.61 NMAC Are Proposed As a Revision to the New Mexico State Implementation Plan for Air Quality (SIP) (AQCB Petition No. 2013-1) – Neal Butt, Environmental Health Scientist, AQD

REPORTS Division Report. Staff available for questions.

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: March 13, 2013 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.