



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



Chair, Mr. Jens Deichmann, County
Dr. Matthew Campen, PhD, City
Mr. Mike Minturn, City
Mr. Art Sharpe, City

Vice Chair, Dr. Debby Potter, PhD, 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

Draft Agenda

<p>Date: November 14, 2007 (Wednesday) Time: 5:30 p.m.</p>	<p>Location: City Council Committee Room 9th Floor, Suite 9081 Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM</p>
<p><i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jamend@cabq.gov).</i></p>	

Hearings

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

Hearing for 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 for Air Quality (SIP).

Regular Monthly Meeting Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of October 10, 2007 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 for Air Quality (SIP).

REPORTS

Item #6 Division Reports provided in writing. Staff available for questions.

OTHER BUSINESS

Item #7 Reminder of upcoming regulatory hearings:

- A joint regulatory hearing with EIB is scheduled on November 26-28 or later if necessary to hear 20.11.104 NMAC, *Emissions Standards for New Motor Vehicles*.
- On November 29, 2007, regulatory hearing for 20.11.48 NMAC, *Greenhouse Gas Emissions Reporting Registry* is scheduled.
- Special meeting following hearing for 20.11.104 NMAC, *Emissions Standards for New Motor Vehicles*.
- Special meeting following hearing for 20.11.48 NMAC, *Greenhouse Gas Emissions Reporting Registry*.

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: December 12, 2007, 5:30 p.m.

Notice to persons with disabilities: If you have a disability and require special assistance to participate in a Board meeting please call: 311 (Voice) or 1-800-659-8331 (TTY)