



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

Date: December 12, 2007 (Wednesday) Time: 5:30 p.m.	Location: Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM 87103
<i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jamend@cabq.gov).</i>	

Hearings-Postponed Until Further Notice

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, 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 Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of October 10, 2007 Meeting Minutes (Chair)
- Item #3** Approval of November 14, 2007 Meeting Minutes (Chair)
- Item #4** Approval of November 27, 2007 Meeting Minutes (Chair)
- Item #5** Approval of November 29, 2007 Meeting Minutes (Chair)

ACTION ITEMS

- Item #6** Resolution Setting Calendar for the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2008.
- Item #7** Resolution Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air Quality Control Board.
- Item #8** Request by the Air Quality Division for approval of an expedited 30 day public review period regarding the hearing before the Air Quality Control Board to hear proposal to amend 20.11.20 NMAC, Fugitive Dust Control, and incorporate an amended 20.11.20 NMAC into the New Mexico State Implementation Plan (SIP) for air quality-Neal Butt, Env. Health scientist, AQD.

PRESENTATIONS

Item #9 Overview of Ozone Modeling Special Project - Neil Wheeler, Vice President for Atmospheric Modeling and Information Systems, Sonoma Technologies

REPORTS

Item #10 Board Committee Reports

- Interim report from Environmental Justice Task Force - Kitty Richards, Dr. Margaret Menache, and John Dufay

Item #11 Division Reports provided in writing. Staff available for questions.

OTHER BUSINESS

Item #12 Reminder of upcoming regulatory hearings:

- Proposal to amend 20.11.20 NMAC, Fugitive Dust Control, and incorporate an amended 20.11.20 NMAC into the New Mexico State Implementation Plan (SIP) for air quality – February 13, 2008
- Proposal to adopt 20.11.47 NMC, Emissions Inventory Requirements, and incorporate 20.11.47 NMAC into the New Mexico State Implementation Plan (SIP) for air quality – March 12, 2008

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: January 9, 2008, 5:30 p.m. in the City Council Committee Room, 9th Floor, Albuquerque/Bernalillo County Government Center.

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)