

**Minutes
Policy Committee Meeting
of the
Louisville Metro Air Pollution Control Board
October 12, 2011**

A meeting of the Policy Committee of the Louisville Metro Air Pollution Control Board was called to order on October 12, 2011, at 11:00 a.m. in the second floor Conference Room of the Louisville Metro Air Pollution Control District (District), 850 Barret Avenue, Louisville, Kentucky, by the Committee Chair, Mr. Ronald Thomas. A committee member attending was Mr. Steve Thomas. A quorum was present.

The following District staff members were present: Rachael Hamilton, Paul Aud, Collette McConville and Monica Little. Also attending was Assistant County Attorney Stacy Fritze Dott.

Guests attending were Emily McKinney, Frost Brown Todd LLC; and Sarah Scheetz, Louisville Gas & Electric Company.

1. Draft amendments to Regulation 2.08 Fees

Mr. Ron Thomas said the purpose of the draft of proposed actions to amend Regulation 2.08 was to update the fee amounts to reflect the change in the Consumer Price Index applicable to Fiscal Year 2012 (July 1, 2011 through June 30, 2012). Also in Regulation 2.08, the District proposed to revise the applicability of the STAR Program fees for Fiscal Year 2012 to be consistent with newly adopted definitions for Group 1 and Group 2 stationary sources and to change the calendar year basis for Group 1 STAR fees to Calendar Year 2010, which is the same basis as Title V emission fees.

Ms. Hamilton said the District recommended that the Policy Committee approve the release of Regulation 2.08 *Fees* to begin a formal 30-day public comment period.

Motion: Mr. Ron Thomas moved that the draft amendments to Regulation 2.08 *Fees* be released for a formal 30-day public comment period as recommended by the District.

The motion passed unanimously.

Adjournment

The meeting adjourned at 11:08 a.m.

Ronald Thomas
Chair

Rachael Hamilton
Secretary-Treasurer