

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
August 20, 2008**

The regular meeting of the Louisville Metro Air Pollution Control Board (Board) was called to order on August 20, 2008, at 10:03 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were Dr. Nadir Al-Shami, Ms. Barbara Sexton Smith, Ms. Vanessa Ruffin, Mr. Ronald Thomas, Ms. Bonnie Biemer, and Mr. Bill Jacob. A quorum was present.

The following Louisville Metro Air Pollution Control District (District) staff members were present: Lauren Anderson, Jon Trout, Matt Stull, Cynthia Lee, Terri Phelps, Eva Addison, Larry Garrison, Steven Gravatte, Jenny Rhodes, Steve Taylor, Michelle Stites, Shane Corbin, Tua McDermott, Craig Butler, Shannon Clemons, Sanjay Dulabh, and Monica Little. Also present were Assistant County Attorneys Stacy Fritze and Kathryn Hargraves, and County Attorney staff member Tammy Brown.

The following guests were present: Brad Dillon, GD&M; Chris Dolan, URS; Barbara Hall, Ford Kentucky Truck Plant; Carl Hilton, West Jefferson County Community Task Force; Paul Howard, MACTEC; Luran Sturm, Stites & Harbison, PLLC; Cheryl-Lynne Patrick, Frost Brown Todd, LLC; Vince Pinnick, American Synthetic Rubber Company; Sarah Scheetz, E.On U.S.; Kevin Spangler, OxyVinyls, LP; and Paige Mosser Theriac, TECI.

Introduction of New Board Member

Mr. Trout, Assistant Director, introduced Mr. Bill Jacob as a new Board member. Mr. Jacob is Vice President of UPS Airline Ground Support, and has also served on the District's Fine Particle Air Quality Task Force.

Introduction of New District Executive Director

Mr. Trout introduced Ms. Lauren Anderson as the District's new Executive Director. He said that for the last five years, Ms. Anderson has been an Assistant County Attorney, assigned as the District's principal lawyer.

Approval of Minutes

Dr. Powell recommended that the minutes of the regular Board meeting on July 16, 2008, be corrected on page 3, under Committee Reports, A. Idling Reduction Working Group, last sentence, to replace "products they manufacture to encourage idling" to "products they manufacture to *reduce* idling."

The minutes were approved with the correction recommended by Dr. Powell.

Unfinished Business

A. Air Quality Trust Fund Report

Mr. Trout explained that the Air Quality Trust Fund Report was updated after the June 2008 Board meeting to correct a donation amount that was reported as interest and to add the interest earned in May and June. Mr. Trout said the account balance as of July 1, 2008, is \$32,876.72, and that the funds may be approved by the Board, pursuant to Regulation 1.17, for special projects related to air pollution.

Committee Reports

A. New Board Assignments

Mr. Trout reported that Dr. Powell has made new assignments for the Board's two standing committees. Mr. Thomas will chair the Policy Committee, with Ms. Ruffin and Mr. Jacob serving as members. Ms. Smith will chair the Strategy Committee, with Dr. Al-Shami and Ms. Biemer serving as members. The committees will meet on an as-needed basis. Dr. Powell thanked the Board members for agreeing to serve on these committees.

B. Idling Reduction Working Group

Ms. Lee reported the Idling Reduction Working Group (IRWG) met July 18, 2008, and August 15, 2008. She said the July IRWG discussion focused on enforcement issues, and at the August meeting the group discussed details and clarified some of the issues. Ms. Lee said the next IRWG meeting is scheduled September 19, 2008, which is the last scheduled meeting for the group. The September meeting will focus on education, outreach and compliance issues.

Staff Reports

A. Director

Ms. Anderson provided information to the Board on her education, experience, and first tasks to accomplish as Executive Director, filling vacant positions in the Engineering Section. She said that she looks forward to working with Board, District staff, and the community as the Executive Director.

Ms. Anderson announced that Stacy Fritze will, for now, serve as parliamentarian for Board meetings. Ms. Fritze is an Assistant County Attorney who works at the District.

Ms. Anderson said that last Wednesday, August 13, the Kentucky Division for Air Quality held a public hearing in Frankfort on the PM_{2.5} annual standard attainment demonstration for the Louisville, Northern Kentucky, and Ashland areas. Because of the vacatur of the Clean Air Interstate Rule (CAIR), the EPA indicated in its comment letter that the attainment demonstration was not approvable because it relied in part upon reductions from implementation of CAIR. Locally, the CAIR rule would have affected LG&E's Mill Creek and Cane Run plants.

Ms. Anderson reported that the District's KAIRE program is again sponsoring an exhibit at the Kentucky State Fair, which runs August 14-24, 2008. District staff and other volunteers will be on hand to provide information on ways that the public can help reduce air pollution. Board members were invited to visit the KAIRE exhibit.

Ms. Anderson provided an update on the Integrated Action Plan, which had been presented at the July 2008 Board meeting. The plan contains the compiled recommendations from the fine particle, ozone, and STAR 5.30 stakeholder groups. Ms. Anderson said that the District will continue to refine the plan and include other District activities so that the plan will reflect all of the District's work. She thanked Ms. Lee and the Environmental Programs staff for working with the stakeholder groups and District staff members to develop the plan.

B. Air Quality Data

Ms. Anderson reviewed the monthly PM_{2.5} and ozone reports for July 2008. The air quality monitoring reports were submitted for filing. A copy of each report is attached to the original minutes.

C. Enforcement Status

The enforcement reports were submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Reports

The July 2008 *Excess Emissions Report* was submitted for filing. A copy is attached to the original minutes.

E. STAR Program Projects

The *STAR Program Projects* report dated 8/20/08 was submitted for filing. A copy is attached to the original minutes.

F. Permit Application Reports

Ms. Anderson reported that during July 2008, the Engineering Section received 27 permit applications and issued 28 permits, for a net backlog decrease of one. The permit application reports were submitted for filing. A copy is attached to the original minutes.

G. Lawn Care for Cleaner Air Awards

The list of this month's *Lawn Care for Cleaner Air Award* recipients was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled for Wednesday, September 17, 2008, at 10:00 a.m.

Dr. Powell encouraged Board members to review the Board materials prior to the Board meeting and to contact Mr. Trout with any questions before the meeting.

Adjournment

The meeting adjourned at 10:34 a.m.

Dr. Robert Powell
Chairman

Jonathan L. Trout
Secretary-Treasurer