STATE OF COLORADO

John W. Hickenlooper, Governor
Christopher E. Urbina, MD, MPH, Executive Director and Chief Medical Officer

COLORADO AIR QUALITY CONTROL COMMISSION
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Colorado Department of Public Health and Environment

Colorado Air Quality Control Commission

July 19, 2012

Colorado Department of Public Health & Environment
4300 Cherry Creek Drive South, Sabin Room
Denver, Colorado

MEETING MINUTES

Location:	Colorado Department of Public Health & Environment 4300 Cherry Creek Drive South, Sabin Room Denver, CO 80246		
Members Present:	David Brown John Loewy	Ashley Campsie Laura Teague	John Clouse Jim Wilson
Members Absent:	Saeed Barhaghi	Teresa Coons	Barbara Roberts
Commission Staff:	Mike Silverstein	Theresa Martin	
Division Staff:	Will Allison Pat McLaughlin	Dena Wojtach Doug Decker	Leah Martland

Attorney General's Office: Andrea Gelfuso-Goetz

CALL TO ORDER AND DETERMINATION OF A QUORUM

Vice Chair Loewy called the meeting to order at 9:10 AM and determined that a quorum of Commissioners was now present with six Commissioners. Loewy noted that since this meeting was being conducted as a conference call he asked that individuals speak one at a time and note who they were.

PUBLIC COMMENT

Vice Chair Loewy asked the public members to identify themselves: Joel Minor with the Environmental Defense Fund, Bob Greenslade with a Denver-metro law firm, Dave Ussery with the Platte River Power Authority, and Pam Milmoe with Boulder County Public Health.

APPROVAL OF MEETING MINUTES FOR JUNE 28 & 29, 2012
Vice Chair Loewy asked the Commission if there were any modifications to the minutes. There were no modifications.

Motion:	To approve the June 28 & 29, 2012 Meeting Minutes
Moved:	Commissioner Campsie
Second:	Commissioner Teague
Discussion:	none
Carried:	6-0

CONSENT AGENDA
REQUEST FOR WRITTEN COMMENT ONLY RULEMAKING HEARINGS – OCTOBER 18, 2012

- Consider incorporating by reference new and revised federal New Source Performance Standards (NSPS) into Colorado Regulation Number 6, Part A, Standards of Performance for New Stationary Sources.

- Consider incorporating by reference new and revised federal National Emission Standards for Hazardous Air Pollutants (NESHAP) into Colorado Regulation Number 8, Part E, Control of Hazardous Air Pollutants.

- Consider incorporating by reference revisions to the federal Acid Rain Program into Colorado Regulation Number 18, Control of Emissions of Acid Deposition Precursors.

REQUEST FOR PUBLIC HEARING – SEPTEMBER 20, 2012

- Revised significant user prescribed fire planning document.

PUBLIC HEARING – THE BUREAU OF LAND MANAGEMENT IS ASKING THAT THIS HEARING BE CONTINUED UNTIL THE SEPTEMBER 20, 2012 MEETING DUE TO THE FIRES IN COLORADO

- Revised significant user prescribed fire planning document for approval by the Commission.

Motion:	To adopt the Consent Agenda items
Moved:	Commissioner Brown
Second:	Commissioner Clouse
Discussion:	none
Carried:	6-0

Vice Chair Loewy reminded Commissioners of the 3:30 PM Conference Call to discuss the Strategic Plan.

Adjourn at 9:19 AM