

STATE OF COLORADO

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COLORADO AIR QUALITY CONTROL COMMISSION

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Colorado Department
of Public Health
and Environment

Notice of Meeting and Agenda Air Quality Control Commission Annual Retreat

June 28 and 29, 2012

**The Ranch Country Club
11887 Tejon Street
Westminster, Colorado**

Public Comment

As this was the Commission's retreat, no public comment was accepted.

JULY 28, 2012

Strategic Planning

Led by Karla Raines of Corona Insights, the Commission engaged in a facilitated process to develop a short- and long-term strategic plan. Discussion of the Commissioner/staff surveys and the draft roadmap occurred, with the goal of finalizing strategic goals, objectives and schedules for success by the end of the retreat. Discussion of Goal #3 was continued to July; a conference call between the facilitator and a Commission subcommittee will be held. The final Plan will be developed and provided to the Commission thereafter.

JULY 29, 2012

Approval of Meeting Minutes for May 17, 2012

Chair Roberts asked the Commission if there were any modifications to the minutes.

Motion:	To approve the May 17, 2012 Meeting Minutes
Moved:	Commissioner Clouse
Second:	Commissioner Coons
Discussion:	none
Carried:	9-0

Election of Officers

The Commission elected Officers (Chair, Vice-Chair, and Secretary) to the Executive Committee of the Commission for the upcoming year. The Commission Administrator facilitated the nomination and election process.

Motion: To approve the Commissioner Roberts as Chair
Moved: Commissioner Clouse
Second: Commissioner Teague
Discussion: none
Carried: 9-0

Motion: To approve the Commissioner Loewy as Vice Chair
Moved: Commissioner Roberts
Second: Commissioner Wilson
Discussion: none
Carried: 9-0

Motion: To approve the Commissioner Teague as Secretary
Moved: Commissioner Loewy
Second: Commissioner Coons
Discussion: none
Carried: 9-0

Ozone and Regional Haze Updates

The Commission was briefed on EPA’s current assessment of the ozone standard, including the process followed by the Clean Air Scientific Advisory Committee. The most recent ozone monitoring data for the state was presented along with the latest ozone developments for the state. The Commission also received a briefing on the Colorado Regional Haze plan, focusing on the emission reductions anticipated from the plan, the status of EPA’s proposed plan approval, and the implementation of the plan’s measures.

Oil and Gas Discussion

The Commission and Division discussed current and future “on-the-books and on-the-way” oil and gas emission control measures and will rely on the implementation of the new Strategic Plan to evaluate the need for additional cost-effective emission controls that could reduce ozone levels and health complaints.

Inspection and Maintenance Discussion

The Commission and Division discussed the Division’s recommendations for the inspection and maintenance program and establish a schedule for developing a comprehensive proposal for advancing proposed program changes. Stakeholder outreach approaches were also considered.

Long Term Planning for Programmatic Issues

The Commission identified and discussed a variety of programmatic issues that the Commission will be placing on their Long Term Calendar of activities for further consideration. The Commission and Division discussed the need and appropriateness of scheduling discussions on specific policy issues, identification of facility tours that would be beneficial to better understanding the impacts of the regulations, regulatory hearings and the time needed to complete them, as well as any other issues and activities that may be appropriate. The Commission will also explore how it will consider activities and issues under consideration by other agencies, boards and commissions that might affect or have benefit to the Commission's decision-making process. Periodic meetings with these groups will be considered.

Review of the Action Items from the Retreat and a Preview of the July 2012 Monthly Meeting Agenda

- July Meeting will be held via a conference call; noted that the Bureau of Land Management had requested a continuance of Public Hearing to Commission's next meeting which is September; Martin to develop new Continuance Notice for web
- Silverstein will email the Commission a reminder that we need topics of interest for the long term calendar to include field trips as well
- Strategic Plan documents wrap-up; Roberts asked that the Plan be included on the agendas for the next few months
- The Division will prepare analysis of I&M, their recommendations and scoping out issues the Commission addressed; the Division will present the White Page Report to the Commission at the September meeting
- Silverstein will follow-up on the Oil & Gas issues addressed by the Commission including scheduling time with the COGCC possibly at the November meeting; Roberts noted that it would be helpful to look at what COGCC has on their long term schedule and determine an appropriate interface of time on our calendar
- Martin noted that it had been discussed about adding a Greenhouse Gas briefing to possibly the September meeting; Roberts noted that it would be appropriate to schedule this and additional topics/trips appropriately for the upcoming year since the Commission's calendar is light going into 2013

Adjourn at 11:50 AM on June 29, 2012