

MEMORANDUM

TO: Western North Carolina Regional Air Quality Agency Board of Directors

FROM: David Brigman, Director

RE: Agenda for July 11, 2016

DATE: July 1, 2016

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **MONDAY, July 11, 2016 at 4:00pm** in the Agency Board Room located at 125 S. Lexington Avenue, Suite 101, Asheville, NC 28801.

A reception will be held at 3:30 pm to recognize the NC DAQ's AQ/IQ Award recipients. The awards will be presented at 4:00 pm at the beginning of the Board Meeting. All Board Members and Advisory Committee Members are welcome to attend the reception.

**WNCRAQA BOARD OF DIRECTORS
TENTATIVE AGENDA
July 11, 2016 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Introduction of New Board Member**
- III. Adjustment and approval of agenda**
- IV. Special Presentations**
 - A. NC DAQ Air Quality IQ Awards.** Sheila Holman, Director, and Keith Bamberger, Information and Communication Specialist, NC DAQ. Dean Kahl, Vice Chair, WNC Regional Air Quality Agency Board.
- V. Consent Agenda:**
 - A. Approval of minutes from May 9, 2016.**
- VI. Director's Report:**
 - A. Duke Energy Progress Permit Renewal Update**
 - B. Monitoring Program Update**
 - C. Clean Air Compliance Awards**
 - D. Facility Operating Permits (Renewals)**

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Duke Energy Progress, Inc.	Electric Generating Utility	Title V	200 CP&L Drive, Arden	A condition referencing the Mercury Air Toxics Standard has been added. The Acid Rain, CAIR provisions, and General Conditions have been updated. An additional sulfur dioxide limit has been added.

E. Facility Permit Modifications

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
APAC – Atlantic, Inc., Weaverville Facility	Asphalt Manufacturing Facility	Synthetic Minor	Goldview Road, Weaverville	Replacing cyclone and baghouse. NC Air Toxics modeling has been updated for new stack parameters.
Nonwovens of America, Inc.	Textile Manufacturing Facility	Small	Warren Wilson College Road, Swannanoa	Removing two boilers from the permit.

- VII. New Business:**
 - A. Legal Counsel Report**
- VIII. Other Business:**
 - A. Advisory Committee Report – Dean Kahl**
 - B. Calendar**
 - 1. Next Regular Scheduled meeting is September 12, 2016**
 - C. Announcements**
- IX. Public Comment**
- X. Adjournment**