

MEMORANDUM

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

FROM: David Brigman, Director

RE: Agenda for January 09, 2017

DATE: December 30, 2016

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, January 9, 2016 at 4:00pm** in the Buncombe County Planning and Development Board Room located at 30 Valley Street, Asheville, NC 28801.

**WNCRAQA BOARD OF DIRECTORS
TENTATIVE AGENDA
January 9, 2017 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
 - A. Approval of minutes from November 14, 2016.**
- IV. Director's Report:**
 - A. Duke Energy Progress SO₂ Monitoring/Modeling Update**
 - B. Agency Office Space Update**
 - C. Update on Delegation Request for 40 CFR 62 Subpart LLL-Existing Sewage Sludge Incinerators**
 - D. Facility Operating Permits (Renewals)**

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Mission Hospital	Office Facility	Small	980 Hendersonville Road, Asheville	No changes
Tutco, Inc.	Manufacturer of custom electric heaters	Small	30 Legend Drive, Arden	No changes

E. Facility Permit Modifications

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	Replace the existing coal fired generation with natural gas fired generation.
Vertique, Inc.	Conveyor and Conveying Equipment Manufacturer	Synthetic Minor	115 Vista Boulevard, Arden	Name and ownership change

F. New Facility Operating Permit

Facility Name	Type of Facility	Facility Classification	Location	Proposed Equipment
Harwood Home for Funerals, Inc.	Crematory	Small	208 West State Street, Black Mountain	One crematory incinerator

- V. New Business:**
 - A. Legal Counsel Report**

- VI. Other Business:**
 - A. Advisory Committee Report – Dean Kahl**
 - B. Calendar**
 - 1. Approval of 2017 Board meeting schedule**
 - 2. Next regular scheduled meeting is March 13, 2017**
 - C. Announcements**

- VII. Public Comment**

- VIII. Adjournment**