MEMORANDUM

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

FROM: David Brigman, Director

RE: Agenda for July 10, 2017

DATE: June 30, 2017

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on <u>Monday</u>, <u>July 10, 2017 at 4:00pm</u> in the Buncombe County Planning and Development Board Room located at 30 Valley Street, Asheville, NC 28801.

A reception will be held at 3:30 pm to recognize our Clean Air Excellence Award recipient. The award will be given out 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 10, 2017 BOARD MEETING

- I. Public Comment Protocol Announcement
- II. Adjustment and approval of agenda
- III. Special Presentations A. Clean Air Excellence Awards
- IV. Consent Agenda: A. Approval of minutes from May 8, 2017
- V. Director's Report:
 - A. Ambient Monitoring Update
 - B. Duke Energy Progress Title V Petition Update
 - C. EPA State Review Framework File Review
 - D. Facility Operating Permits (Renewals)

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Buncombe County Detention Center	Correctional Facility	Small	Valley Street, Asheville	None
Mill Tek Toll Grinders, LLC	Mineral Product Grinding Facility	Small	Spiral Road, Arden	Remove permit conditions for NSPS Subpart OOO

E. Facility Permit Modifications

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Aprotech Powertrain, LLC	Automotive Components Mfg. Facility	Title V	Bingham Road, Asheville	Change facility classification from Title V to Small.
Asheville Landfill Gas, LLC	Landfill Gas Collection, Control, and Distribution Facility	Small	Riverside Dr., Asheville	Name and ownership change.
New Belgium Brewing Company, Inc.	Beer Brewing Facility	Synthetic Minor	Craven Street, Asheville	Update boiler and generator capacities to equipment installed. Add process waste treatment plant and flare to permit.
Oldcastle APG South, Inc., dba Adams	Concrete Block Manufacturing Facility	Small	Meadow Road, Asheville	Correct silo designation in permit

VI. New Business:

A. Legal Counsel Report

VII. Other Business:

- A. Advisory Committee Report Dean Kahl
- **B.** Calendar
 - 1. Next regular scheduled meeting is September 11, 2017
- C. Announcements
- VIII. Public Comment
 - IX. Adjournment