NORTH CAROLINA
ENVIRONMENTAL MANAGEMENT COMMISSION

512 N. Salisbury Street
Archdale Building - Ground Floor Hearing Room
Raleigh, North Carolina

July 13, 2017
9:00 a.m.

General Statute § 138A-15 mandates that the Chairman inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Commission. If any member knows of a conflict of interest or appearance of a conflict, please so state at this time.

J. D. Solomon, Chairman, Presiding

**I. Preliminary Matters**

1.     Call to Order
2. Approval of minutes from Commission meeting on March 9, 2017 (attached)

**II. Action Items**

1. **17-24** **Request for Approval of Proposed Proposed Rule Revisions, Regulatory Impact Analysis, and to Proceed to Public Hearing on Session Law 2013-413 (H74) Readoption of Air Quality Rules 15A NCAC 02Q Sections .0100 through .0500, .0800, and .0900 (542)**
(DAQ) Joelle Burleson

**POWERPOINT PRESENTATION**

Attachment A - Rule Revisions
Attachment B – Approved Regulatory Impact Analysis

1. **17-25 Request for Approval of Hearing Officer's Report on Rule Revisions and Regulatory Impact Analysis to the PM2.5 Increment Baseline for the Prevention of Significant Deterioration Rule (541)**(DAQ) Patrick Knowlson

Attachment A - Hearing Officer’s Report

1. **17-26 Request for Approval of Proposed Rule Revisions, Regulatory Impact Analysis, and to Proceed to Public Hearing on Adoption of Final Emission Guidelines for Sewage Sludge Incinerators (497a)**(DAQ) Mark Cuilla

Attachment A – Rule Revisions
Attachment B – Approved Regulatory Impact Analysis

1. **17-27 Request Approval to Proceed to Public Notice and Hearing with Proposed Amendments to 15A NCAC 02R and Fiscal Note**(DMS) Jim Stanfill & Tim Baumgartner

**POWERPOINT PRESENTATION**

Attachment A -  Copy of the Proposed Amended Rules: DMS Subchapter 02R July 2017
Attachment B - Draft Fiscal Note (**to be determined**)

**5. 17-28 Request Approval to Proceed to Public Notice with Periodic Review of Existing Rules Report for 15A NCAC 02N, 02O, and 02P**

(DWM/UST) Andria Merritt

**POWERPOINT PRESENTATION**

Attachment A – 02N Rule Review Report

Attachment B - 02O Rule Review Report

Attachment C - 02P Rule Review Report

**6. 17-29 Request to Proceed to Public Comment and Hearing for 15A NCAC 02T Section .1500**(DWM/UST) Scott Bullock

**POWERPOINT PRESENTATION**

Attachment A – 15A NCAC 02T .1500 Rule Text

Attachment B – 15A NCAC 02T .1500 Fiscal Note

**7. 17-30 Request Approval of the 30-Day Waiver and Approval to Proceed to Public Comment and Hearing on Proposed Temporary Rule Amendments in 15A NCAC 2L Section .0400 as Required by Proposed SB257 in this Current Legislative Session**(DWM/UST) Jared Edwards

**POWERPOINT PRESENTATION**

Attachment A – 02L .0404-.0406 and .0408-.0409 Rule Text
Attachment B - SB S257 Section 13.19 - Version 6
Attachment C - SL2015-241\_Section14.16B\_(H97v9)

**8. 17-31 Request for Approval of Initial Determinations for Public Comment for 15A NCAC 02L Rule Review**(DWR) Jeff Manning

**POWERPOINT PRESENTATION**

Attachment A - 15A NCAC 02L Report

**9. 17-32 Request to Proceed to Public Notice and Hearings with Proposed Rule Re-adoptions and Amendments to 15A NCAC 02T and 02U**(DWR) Jeff Manning

**POWERPOINT PRESENTATION** (***to be published by 6/26/17)***

Attachment A – Link for 160 Rules (<http://deq.nc.gov/about/divisions/water-resources/water-resources-regulations-guidance/dwr-classifications-standards/rule-readoption-process>)

[THIS ITEM HAS BEEN REMOVED FROM THE AGENDA.]

**10. 17-33 Request Approval of Stormwater Nutrient Accounting Tool]**(DWR) Trish D’Arconte

[THIS ITEM HAS BEEN REMOVED FROM THE AGENDA.]
**11. 17-34 Request by Ennis-Flint for Declaratory Ruling on Confidentiality, Pursuant to GS 143-215.C, of** **Certain Information Submitted to DAQ (Quasi-Judicial) - Closed Session**Counsel Jennie Hauser

**III. Concluding Remarks**

By Directors (Directors’ Comments)
By Committee Chairs
By Commission Members
By Counsel
By Chairman

Adjournment 07-13-17