

**MINUTES OF THE
AIR QUALITY POLICY ADVISORY BOARD
Tuesday, October 16, 2018 – 5:00 p.m. – Kletting Room – Capitol Complex**

Members Present:

Dr. Kerry E. Kelly, Chair
Sen. Luz Escamilla
Sen. Todd Weiler

Rep. Timothy D. Hawkes, Vice Chair
Ms. Ashley Miller
Mr. Bryce Bird

Staff Present:

Mr. Dave McNeill, Div. of Air Quality
Mr. Mark Berger, Div. of Air Quality

Ms. Whitney Oswald, Div. of Air Quality
Mr. Glade Sowards, Div. of Air Quality

Note: A copy of related materials and an audio recording of the meeting can be found at www.utah.gov/pmn/index.html

1. Welcome

Dr. Kerry Kelly called the meeting to order.

2. Annual Election of Chair and Vice Chair.

MOTION: Ashley Miller motioned to postpone this item. Second by Sen. Todd Weiler. Motion passed with a vote of 6-0-4.

Yeas – 6

Dr. Kerry Kelly
Sen. Todd Weiler
Sen. Luz Escamilla
Rep. Timothy Hawkes
Ms. Ashley Miller
Mr. Bryce Bird

Nays – 0

Absent - 4

Rep. Carl Albrecht
Rep. Angela Romero
Mr. Jeremy Andrus
Mr. Todd Bingham

3. Review and Approval of Minutes for the August 14, 2018, meeting.

MOTION: Sen. Todd Weiler motioned to approve the minutes. Second by Ms. Ashley Miller. Motion passed with a vote of 6-0-4.

Yeas – 6

Dr. Kerry Kelly
Sen. Todd Weiler
Sen. Luz Escamilla
Rep. Timothy Hawkes
Ms. Ashley Miller
Mr. Bryce Bird

Nays – 0

Absent - 4

Rep. Carl Albrecht
Rep. Angela Romero
Mr. Jeremy Andrus
Mr. Todd Bingham

4. AQPB Criteria and Strategies for Communicating to Legislative Leadership.

Rep. Hawkes introduced a draft document which states the mission of the Board, as written in the statutory language, potential review criteria, and potential prioritization or recommendation on items that are brought for the Board's consideration.

Board members are asked to review and submit recommended changes so the document can be finalized.

5. Uniform Building Code.

Kevin Emerson, Energy Efficiency Program Director at Utah Clean Energy, gave an update on the building codes in Utah, proposed changes to the code, and an idea to expand home affordability for low income Utahans with an air quality connection.

5a. Building Energy Codes & Home Weatherization in Utah

6. Area Sources

Glade Sowards, Environmental Scientist at Division of Air Quality, gave a presentation focusing on area sources, what area sources are, and how buildings and homes impact our air sheds.

6a. Area Source Emissions

7. PM_{2.5} State Implementation Plan status, AiR² meeting.

Bryce Bird updated that the Utah State Implementation Plan (SIP) is currently out for a 30-day public comment period. Noting the success that Utah County and Cache Valley are below the standard and have submitted a clean data determination with the EPA.

Bryce Bird updated that the formal process to identify air quality research funding for projects for next year has started. Requests for proposals began November 1, 2018, and runs to January 4, 2019. Proposals will be reviewed and recipients selected for funding starting July 1, 2019.

Mr. Bird updated that \$30,000 has been appropriated annually for this Board and that last year unused funds reverted back to the general fund.

8. Upcoming Meeting Agenda

Dr. Kevin Cromar and James Holtkamp with Holland & Hart will present some suggestions for air quality policy at the November meeting. The Utah Petroleum Association will also present some initiatives as well at the next meeting.

9. AQPB next meeting scheduled for November 13, 2018.

The next Board meeting will be on Tuesday, November 13, 2018, at 5:00 p.m. Plans for setting up future meetings, especially during the legislative session, were discussed.

10. Adjourn

Meeting adjourned.