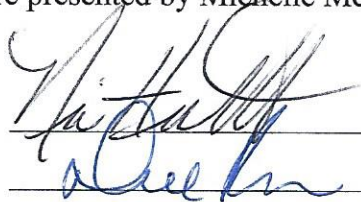


October Meeting Summary

The October Hood County Clean Air Coalition meeting was held October 6, 2015 at the Neely House at 304 E. Rucker Street Granbury, Texas. There were five in attendance including four Board Members – Mayor Terry Johnson, Mayor Nin Hulett, Joe Drew, and Chairman Dave Porcher. The four Board Members present do not represent a quorum. Other participants were Michelle McKenzie and, by phone, Carrie Paige.

1. Chairman Dave Porcher called the meeting to order at 8:45 am.
2. EPA updates provided by Carrie Paige included that the ozone NAAQS was strengthened to 70 ppb for the primary and secondary standards. EPA will be updating implementation and exception events provision. State recommendations will be due by October 2016 and based on 2013-2015 data and EPA is due to make designations by October 2017 based on 2014-2016 data. The final rule streamlines the photochemical modeling network and extends the ozone season for North Texas through the end of November effective 2017. EPA will be updating the Air Quality Index and will be proposing rules and guidance for implementation of the revised standard.
3. Regional updates from the North Central Texas Council of Governments were presented by Michelle McKenzie.
 - a. There are several new air quality funding opportunities currently available including those listed in the agenda packet. More information is available at www.nctcog.org/aqfunding.
 - b. In the regional air quality status to date there have been 5 exceedances of the 97 standard of 85 ppb and 23 exceedances of the 08 standard of 75 ppb in the DFW area. The design value is at 83 which is slightly higher than last year's average of 81, but still below the 85 ppb standard.
 - c. The revised ozone standard will be announced on October 1st.
 - d. An air quality technical meeting will be held at NCTCOG on November 6th at 1 pm.
 - e. NCTCOG will host the Ozone Advance conference call in November.
4. Local Updates were presented by Michelle McKenzie.

Summary Approved:



Date:

11-4-2015

a. Review of September Meeting Summary: The September 1st Meeting was called to order by Secretary Bob Cornett filling in for Chairman Dave Porcher. The meeting began with EPA updates about the Clean Data Determination for DFW area, update on review of ozone standard, and announcement of a webinar for the proposed oil and gas rules to reduce methane and VOC emissions. Local updates followed with a review of the August meeting, review of projects including the monthly budget review and status of projects, formal consideration of signers on a bank account for the Clean Air Coalition and signing of the Banking Resolution form, reports for ozone through August and the Ozone Advance/ Nonattainment Area meeting. Discussed regional updates included air quality funding opportunities for vehicles, National Drive Electric Week event, NCTCOG is starting development of the Mobility 2040 Plan, and that the announcement for the revised ozone standard is to be announced before October 1st.

b. Review of Projects

i.) Monthly budget review for August is page 3 of the agenda packet.

Expenditures were salary, fringe, rent/ phone, office supplies, and 20% deposit on structure for the bikes. Balance for advance funds is \$181,089.65 and funds spent to date are \$134,273.06.

ii.) Status of Projects

(1.) Surrey bikes: As mentioned in the budget a 20% deposit was paid in August towards the construction of the shelter for the bikes. The slab was poured for the shelter and invoice submitted for payment September 14th. The bikes were paid for and ordered. Company had to receive payment before they would ship. Received notice that they were shipped on 9/15/15. Terry Johnson arranged for one of the bikes to be brought to the meeting.

(2.) Propane Fueling Stations: Initial engineering is complete and an invoice was submitted for payment in the amount of \$2367.50 on September 10th. Received estimates from Clean Fuel USA and Stovall on September 22nd and, because the estimates were higher than expected, contacted TCEQ about shifting funds (\$6000) from other tasks to help with expenses. September 23rd received verbal approval from TCEQ for shifting of funds and sent request to Board Members for approval of the estimate to allow Alvin Scott to add the item to the agenda for City Council consideration on October 6th. The afternoon of September 23rd, I had received five Board Member approvals and one request for additional information. I received a sixth approval in the morning of September 24th. I drafted a letter for the approval with documentation of responses that needs two signatures for approval.

(3.) TV Programming: Received the agreement from Granbury TV to support the broadcasting of the air quality PSAs monthly through the end of December 2015 on September 1st and invoice for the four months (\$1000 - \$250/ month) on September 10th. TCEQ would not allow us to use grant funds to support a broader environmental show because grant funds can only be spent on air quality projects and the show would have covered other topics as well.

(4.) Radio Advertising: Received agreement/ invoice for additional radio advertising on KTFW on Saturdays through the end of October on September 3rd. Radio PSAs will continue 3x each Saturday through the end of October. Cost was \$972.

iii.) HCCAC Bank Account: The banking resolution was signed by all board members and a check requested for the new account the week of September 21st. The paperwork and check for \$510 were delivered to First National Bank on September 25th.

iv.) FY 16/17 PGA: I received the FY 16/17 PGA for signature on September 10th and the signed Rider 7 PGA for FY 16/17 was sent back to TCEQ on September 17th. TCEQ will sign and return and then notify that advance funds of ½ the grant may be requested (\$175,000). The fully executed PGA was received from TCEQ on September 30, 2015 and forwarded to the City. Also received authorization to request advance funds and request was sent to the Finance Dept. for signature. Couple of questions regarding work on PGA – City will not require a request for qualifications for the technical work as projects are less than \$50,000 each. Included in this new PGA is participation in public events. I was notified of the GranScary event coming up later in October, but timing was not good for this year. There will be upcoming events that may be considered.

c.) Reports:

i.) Ozone update through September is page 4 of the agenda packet. Design value is 74. There have been 3 exceedances of the 08 standard and 27 moderate days for the 2015 ozone season.

ii.) EPA webinar on Proposed Oil and Gas Rules Report

EPA presented a webinar on September 8, 2015 to discuss the proposed rules for oil and gas. As methane is a 25 times stronger greenhouse gas than carbon dioxide and is the second most prevalent greenhouse gas emitted, it is the reduction target of the proposed oil and gas rules. Proposed actions involve three points: 1.) the pollutant: the goal is to use same types of control measures used for NOx reduction to reduce methane emissions 2.) Storage: targeting emission sources 3.) Location: adding pneumatic pumps for consideration. The proposal includes guidelines for states to reduce emissions from existing oil and gas sources in some ozone nonattainment areas and the ozone transport regions.

The timeline for action is the following:

March 2014 Climate Action Plan

April 2014 5 white papers on emission and mitigation techniques targeting methane

January 2015 The Administration announces strategy for reducing methane and VOCs from oil and gas production

March-May 2015 Input was requested from state and local agencies

August 2015 Proposed standards, FIP, and draft control strategies

The rules are expected to affect the following aspects of production and processing.

Production	Processing
1.) Drilling and well completion stations	1.) Transmission compressor stations
2.) Producing wells	2.) Transmission pipelines
3.) Gathering lines	3.) Underground storage
4.) Gathering and boosting compressors	
5.) Gas processing plants	

iii.) Air North Texas Meeting Report

The Air North Texas (Air Quality Public Relations Task Force) conference call was held September 17, 2015. Participants included the City of Fort Worth, TxDOT of Fort Worth, UNT Health Science Center, City of Plano, several staff from the North Central Texas Council of Governments (NCTCOG), and the Hood County Clean Air Coalition.

The meeting began with introductions and a review of the July meeting. Jody Loza of the NCTCOG provided an air quality update for the DFW area. As of September 17th, the design value is at 83 – up slightly from last year, but still below the 97 standard of 85 ppb. There have been 24 exceedance days – up from 11 last year. In the air quality update, the Clean Data Determination Final Rule from EPA was published on September 1st and will be effective October 1, 2015. The Clean Data Determination for the DFW 1997 Eight Hour Nine County Nonattainment area was based on ozone season data from 2012, 2013, and 2014. The Final Rule for the eight-hour ozone NAAQS is to be published October 1, 2015 with an updated standard between 60-70 ppb.

There was a brief review of administrative announcements and reminders including that Progress Reports were due September 11th for consideration of awards for Partners. Winners from last year were asked to participate in the partner selection committee – I was asked to participate and will be on the committee. Air North Texas hopes to announce the winners at the Regional Transportation Committee meeting in November. Campaign quantification indicated that website traffic is holding steady. At the next meeting there will be a discussion on tracking social media. The only current upcoming event is the National Drive Electric Event scheduled for September 19th at Grapevine. There will be several electric cars on display including Tesla, Nissan Leaf, and Ford vehicles. The Car Guy Show will be there interviewing electric car owners and will highlight the event on the show. There will also be several electric vehicles available to ride/ drive.

The next meeting will be an in person meeting on November 19th.

5.) Other discussion. Next meeting potentially November 3rd – Election Day. A request for consideration of changing the meeting date or time for the Clean Air Coalition meetings will be sent to Board Members this week to identify if another day or time may be better for attendance.