The quarterly BACWA AIR Committee meeting was conducted yesterday at SFPUC's Oceanside Wastewater treatment Plant. Thank you to all of you who attended it.

We had our standard regulatory meeting in the first half, which included a presentation/discussion by AIR Chair Randy Schmidt on CARB's proposed updates for the Cap & Trade program and Mandatory Reporting. This was followed by a presentation/tour of SFPUC's FOG and bio-energy/fuels renewable programs by Natalie Sierra and Karri Ving of SFPUC. It was an interesting presentation and tour which showed how they convert FOG from restaurants & households into biodiesel using a patented technology.

Please find attached the following for your records:

- Final presentation slides from yesterday's meeting
- CARB's presentation on Cap & Trade and Mandatory Reporting
- SFPUC's presentation on FOG to biodiesel program
- Attendance list for yesterday's meeting

The following is a list of decisions and action items discussed during yesterday's meeting:

- 1. Group meeting to be scheduled with BAAQMD regarding compliance challenges with Regulation 9 Rule 7 (for boilers, steam generators, and process heaters). Before that Randy Schmidt to draft letter to Brian Bateman (BAAQMD Engineering Director) that I would distribute to the group for additional recommendations/comments.
- Jim Sandoval to send AIR the BCDC map that shows their jurisdiction around the SF Bay.
- 3. Stephanie Cheng to follow up with CWCCG/CASA for the status of the proposed AB 752 Bill.
- 4. Jim will follow up with the new CWCCG PM Zeynep Erdal regarding the question about a Cap & Trade Carbon Offset Protocol summary that CWCCG may be generating, and will distribute an email to the AIR group with an update.
- 5. As requested, action alerts and action dates categories will be included in the new AIR Issues Matrix. Randy Schmidt and CH2M HILL to discuss updates to the matrix. Updated matrix including action alerts will be distributed to the AIR group.
- 6. Air Committee vision for remainder of FY 2011/12:
 - Quarterly meetings:
 - Next BACWA AIR meeting is scheduled for Wednesday, October 19th, 2011. CCCSD is reviewing the possibility of hosting the meeting at their site, otherwise the meeting will be held at the CH2M HILL offices in Oakland.
 - The first quarterly meeting of 2012 is scheduled to be conducted at the San Jose/Santa Clara Water Pollution Control Plant.
 - Newsletter(s): We would continue to prepare the BACWA AIR newsletter annually.
 - Website: We would continue to keep the website updated with the current issues.
 - AIR Issues Matrix: We will keep updating the AIR Matrix regularly, and we would like to hear back from you for any feedback/recommendations.

Since we had a compressed meeting, Jim or I would be happy to answer any questions regarding any of the presentation slides or any other issues that you may have.

Regards, Divya