



BACWA AIR Committee Meeting Agenda

Date: January 16, 2019
Time: Meeting - 10 AM - 1:00 PM (lunch arrives at 11:30 am)
Location: EBMUD Main WWTP, 2020 Wake Avenue, Oakland, CA 94607, Lab Library
Call-in: (866) 909-9493
Participant Code: 977 213 8504 #

- 1) **Introductions (15 min)**
- 2) **BAAQMD Rule Updates (60 min)**
 - a) Rule 11-18: Reduction of Risk from Air Toxic Emissions at Existing Facilities Update
 - i) Workgroup Update
 - ii) Emissions Inventory Subgroup Update
 - b) SCAQMD's Proposed Flare Rule 1118.1 (non-refinery flares) & future BAAQMD Flare Rule
 - c) BAAQMD Standard Permit Conditions feedback (separate meeting to follow)
- 3) **AB 617: Community Air Protection Program - ARB and Local Air Districts (15 min)**
 - a) Schedule Update
 - b) Sensitive Communities Identified

***** Lunch Arrives 11:30 am *****
- 4) **FY '20 Budget & Tasks Discussion (15 min)**
- 5) **Strategy for Engaging with BAAQMD Staff (15 min)**
- 6) **GHG Updates (45 min)**
 - a) SB 1383: Short-Lived Climate Pollutant (SLCP) Reduction Implementation - Revised Draft Regulation
 - b) BAAQMD's Regulation 13 (Climate Pollutants)
 - i) Regulation 13, Rule 1 (Rule 13-1): Significant Methane Releases
 - (1) Schedule
 - (2) Short-term needs:
 - (a) Provided input on digester maintenance and biogas management
 - (b) Provided comments on [DRAFT Regulation](#) November 13th
 - (3) Long-term need: Best Management Practices document for digester gas venting
 - ii) Organic Material Handling, Composting Operations, & Wastewater Treatment Operations Rules (Rules 13-2, 13-3, & 13-4)
 - (1) Referencing CAPCOA/CARB/CalRecycle Compost White Paper
 - (2) Meeting in March to provide "Anaerobic Digestion 101"
 - c) BAAQMD Climate Tech Review & Financing
- 7) **Member Updates / Open Discussion (15 min)**