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
         (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)