

MEMORANDUM

TO: Western North Carolina Regional Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for May 18, 2020

DATE: May 11, 2020

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on **Monday, May 18, 2020 at 4:00pm**. Due to recommendations to limit public gatherings and Corona Virus Disease 2019 (COVID-19), this meeting will be conducted remotely as authorized by Session Law 2020-3 and GS §166A-19.24. The meeting will be hosted via Microsoft Teams Live. The public may listen to the meeting as it occurs at the following link: <https://bit.ly/2KV5V7z>. Meetings will continue to be virtual until further notice.

****Public comment on agenda items will be taken via electronic means only. The following criteria for comment will apply: (1) any public comment must be received by 5:00pm Sunday before the Board Meeting by sending an email to wncair@buncombecounty.org or by leaving a voice message at 828-250-6777; and (2) must be no more than 350 words.****

Comments will be read into the record, but the Board reserves the right to limit this practice to one hour. All comments received will be retained by the Agency as permanent record.

**WNCRAQA BOARD OF DIRECTORS
TENTATIVE AGENDA
May 18, 2020 BOARD MEETING**

- I. Public Comment Protocol Announcement**
- II. Adjustment and approval of agenda**
- III. Consent Agenda:**
 - A. Approval of minutes from March 9, 2020**
- IV. Unfinished Business:**
 - A. FY21 Budget Approval**
- V. Director’s Report:**
 - A. Duke Energy Progress Update**
 - B. Air Quality Monitoring Update**
 - C. COVID-19 Update**
 - D. Clean Air Compliance Awards**
 - E. Clean Air Excellence Awards**
 - F. Facility Permit Modifications**

| Facility Name | Type of Facility | Facility Classification | Location | Changes from Existing Permit |
|----------------------------|-----------------------------|--------------------------------|-----------------------------|---|
| Duke Energy Progress, Inc. | Electric Generating Utility | Title V | 96 New Rockwood Road, Arden | Incorporation of plantwide applicability limits for particulate matter in accordance with New Source Review regulations. Coal fired Units 1&2 no longer permitted to operate. Updates to new equipment descriptions. Correction of a permit condition for NSPS Subpart TTTT. Insignificant activity list updates. |

- VI. New Business:**
 - A. Legal Counsel Report**
- VII. Other Business:**
 - A. Advisory Committee Report – Dean Kahl**
 - B. Calendar**
 - Next regular scheduled meeting is July 13, 2020
 - C. Announcements**
- VIII. Public Comment**
- IX. Adjournment**