

REGULAR MEETING AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
OKLAHOMA ENVIRONMENTAL QUALITY BOARD

A Public Meeting: 9:30 a.m., Tuesday, November 18, 2003
Quartz Mountain Lodge
Lone Wolf, Oklahoma

1. Call to Order – Richard Wuerflein, Chair
2. Roll Call – Myrna Bruce
3. Approval of Minutes of the September 9, 2003 Regular Meeting
4. **Rulemaking – OAC 252:100 Air Pollution Control**
Two sets of amendments are proposed:
 - The proposed amendments to Subchapter 41 incorporate by reference new and amended NESHAP standards contained in 40 CFR Parts 61 and 63.
 - The proposed changes to Appendices E and F add the 0.08 ppm 8-hour ozone standard to both the Primary and Secondary Ambient Air Quality Standards contained in those Appendices.
 - A. Presentation – Sharon Myers, Chair, Air Quality Advisory Council
 - B. Questions and discussion by the Board
 - C. Questions, comments and discussion by the public
 - D. Discussion and action by the Board, which may include roll call votes on permanent adoption
5. **Consideration of and Action on the Environmental Quality Report**
The Oklahoma Environmental Quality Code requires the DEQ to prepare an “Oklahoma Environmental Quality Report” and to submit it to the Governor, Speaker of the House and Senate President Pro Tem by January 1st of each year. The statutorily prescribed purposes of this report are to outline the DEQ’s annual needs for providing environmental services within its jurisdiction, reflect any new federal mandates, and summarize DEQ-recommended statutory changes. The Environmental Quality Board is to review, amend (as necessary) and approve the report.
 - A. Presentation - Craig Kenamer, DEQ Chief of Staff
 - B. Questions and discussion by the Board
 - C. Questions, comments and discussion by the public
 - D. Discussion and action by the Board, which may include a roll call vote on approval
6. New Business (any matter not known about, or which could not have been reasonably foreseen, prior to the time of posting of agenda)
7. Executive Director’s Report, including update on status of rulemaking petition pending before the Air Quality Advisory Council
8. Adjournment

Public Forum (after adjournment): The Board meets four times a year at different locations across the State to hear the views and concerns of all Oklahomans about environmental issues. This opportunity is informal, and we invite you to sign the register to speak.

**Should you have a disability and need an accommodation,
please notify the DEQ three days in advance at 702-7100.**

Some members of the Board, as well as senior staff members from the DEQ, will meet for dinner at the Quartz Mountain Lodge the evening of November 17. This is a social occasion. No Board or DEQ business will be conducted or discussed.