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## **BOARD MEETING MINUTES**

The meeting of the Board of Directors of the Northwest Clean Air Agency was held at 1:30 p.m., Thursday, July 9, 2009, at 1600 South Second Street, Mount Vernon, Washington.

### **MEMBERS PRESENT:**

|                 |                                   |
|-----------------|-----------------------------------|
| Skagit County   | Joe Lindquist                     |
| Island County   | Maribeth Crandall for Cathy Rosen |
| Whatcom County  | Laurie Caskey-Schreiber           |
| Member-At-Large | Kelley Moldstad for Terry Nyman   |

### **MEMBERS ABSENT:**

Sharon Dillon, Angie Homola, Cathy Rosen, David Webster, Terry Nyman

### **ALSO PRESENT:**

|                     |  |
|---------------------|--|
| NWCAA Staff Members | Mark Asmundson, Lynn Billington, Scott Pratschner, Margarita Smith |
| Advisory Council    | Anne David   |
| Legal Counsel       | Loch Clark   |

### **CALL TO ORDER**

Laurie Caskey-Schreiber, Board Chairperson, called the meeting to order at 1:35 p.m.

### **APPROVAL OF PRIOR BOARD MEETING MINUTES**

On motion by Joe Lindquist, seconded by Laurie Caskey-Schreiber, the minutes of the June 11, 2009 Board meeting were approved.

## **NEW BUSINESS**

There was no new business.

## **STAFF REPORTS**

### **Director's Report – Mark Asmundson**

Asmundson reported to the Board on the following matters:

- The Agency has applied for an EPA climate change grant for the purpose of instituting the "Cool Schools" program in all of the middle and high schools in Skagit and Island Counties. This is the result of a collaboration of many interested entities working on the climate change issue, and the coalescing of effort of the various parties should ultimately yield a coordinated approach to climate change within our jurisdiction, whether this particular grant application is successful or not.
- Refinery Troubleshooting training was sponsored by the Agency with over 20 participants from NWCAA, DOE, EPA and Alaska. This training is generally only available in Houston and was an extremely cost effective approach to getting the broadest participation possible for a very reasonable cost.
- Title V/ AOP source inspections are in full swing at this time with most of the Engineering and Compliance staff participating.
- We completed the emissions inventory in record time this year, thus allowing our billings to AOP sources to be mailed in the first week in July. Historically, this has not been accomplished until late fall, and if the timing of the billing creates issues for AOP sources, we will work with them.
- A discussion of the status of Chemco was held and Asmundson related that the Agency had received collateral for the structured penalty obligation of the company.
- Finally, the Brooks appeal has been settled with the payment of a penalty amount suggested by the mediator and the execution by Brooks of an Assurance of Discontinuance.

### **New Source Review and Air Operating Permit (AOP) Update – Lynn Billington**

#### **Permit Actions (2)**

- BP Cherry Point Refinery – #1 DHDS (Changes to OAC for AOP cleanup)
- Tesoro Refinery (Anacortes) – Benzene Saturation Unit

#### **Ongoing OAC Projects (8)**

- BP Cherry Point (Blaine) – #2 Reformer burner replacement (new OAC)
- NASW NX - E85 (80 Ethanol/20 Gasoline Blend ) – Above-ground Storage Tank
- Shell Puget Sound Refinery (3) – Changes to existing OACs for AOP cleanup
- Shell Puget Sound Refinery – Benzene Reduction Project
- Shell Puget Sound Refinery – Ethanol Storage Tank
- Fairhaven Shipyard (Fairhaven) – Submersible Barge (new OAC)

#### **New Applications Received (2)**

- Shell Puget Sound Refinery (2) – Changes to existing OACs for AOP cleanup

Air Operating Permit (9)

- Chemco – Initial permit underway
- BP Cherry Point Refinery (Blaine) – Renewal underway
- ConocoPhillips Refinery (Ferndale) – Renewal underway
- PSR Shell (Anacortes) – Renewal underway
- Tesoro (Anacortes) – Renewal underway
- Ershigs (Bellingham) – Renewal underway
- Sierra Pacific – Initial permit underway
- Tenaska – Administrative Amendment
- PSE – Encogen - Renewal underway

**MISCELLANEOUS**

**Approval of Bills and Claims**

Due to fiscal year-end closing and the early date of the July Board meeting, Bills and Claims for June 2009 will be presented for approval at the September 2009 Board meeting.

**Next Meeting**

There will be NO Board meeting during the month of August 2009. The next Board meeting will be held on Thursday, September 10, 2009 at 1:30 p.m.

**ADJOURNMENT**

As there was no further business, Laurie Caskey-Schreiber adjourned the meeting at 1:50 p.m.

**CERTIFICATION**

I hereby certify this is a true and correct copy of the minutes of the meeting of the NWCAA Board of Directors held on July 9, 2009, in Mount Vernon, Washington.

ATTEST: \_\_\_\_\_  
Terryl Nyman, Secretary  
NWCAA Board of Directors

\_\_\_\_\_  
Laurie Caskey-Schreiber, Chair  
NWCAA Board of Directors

DATED: September 10, 2009