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Seyed Sadredin
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Air Pollution Control Officer

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Action Summary Minutes
CENTRAL REGION HEARING BOARD MEETING

Southern Region Office Video Teleconference (VTC) Room

2700 "M" Street, Bakersfield, CA 93301

Wednesday, February 20, 2008, 10:00 A.M.

Meeting held via teleconferencing (VTC) with the Central Region Office (Fresno) participating via VTC.

AGENDA

1. CALL MEETING TO ORDER:
The Vice-Chair, Robert Schumacher, called the meeting to order at 3:00 p.m.
2. ROLL CALL:

Gerry Mulligan—public	present
Robert Schumacher—public	present
James Waterman—attorney	present
Dr. James Glaser—medical	present
Jerry Boren—engineer *	present

* Arrived during item 4

Staff present— Central Region (Fresno): Phil Jay, District Counsel; Wayne Clark, Compliance Manager; and Toni Taber, Clerk to the Boards.
3. Approval of the Minutes from ??????
4. PUBLIC HEARING:
The Chair asked the Clerk to verify that all items had been properly noticed. The Clerk responded that they had. All those present to testify were sworn in by the Chair, and he requested that they sign in. The Chair asked that the agenda packet and any addenda brought forth to be entered into the official record.

A. C-08-03S Short Fresno Cogeneration Partners LP
8105 South Lassen Ave.
San Joaquin, CA 93660

Petitioners: Andrew Robertson, Rachel Garza

Wayne Clarke presented the report. Andrew Robertson stated the turbine in question can run for short periods of time, but not

for the length of time necessary for the test.

Public Comment—No Public Comment

Moved: Glaser
Seconded: Mulligan

Ayes: Glaser, Mulligan, Waterman, Schumacher
Noes: None
Abstain: Boren

Having decided the petition has met the required findings, the Hearing Board voted unanimously to pass the Motion to grant the variance subject to the conditions in the staff report.

5. The Central Region approved the following emergency variance orders: C-08-01E, Pacific Ethanol, Inc.; C-08-02E, Shell Pipeline Company LP.
6. PUBLIC COMMENTS: No public comments.
7. HEARING BOARD MEMBER COMMENTS: No comments.
8. NEW BUSINESS: Phil Jay, District Counsel, stated that the Hearing Boards may start seeing items that are physically located in other regions.
9. NEXT SCHEDULED MEETING: Wednesday, March 12, 2008 at 10:00 a.m.
The meeting will be held via video conferencing (VTC) in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) participating via VTC.
10. ADJOURNMENT
The Chair adjourned the meeting at 10:22 a.m.