

GOVERNING BOARD

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Vacant Appointed by Governor

Vacant Large City

Vacant Small City, Central Region

Seyed Sadredin Executive Director Air Pollution Control Officer

Northern Region Office 4800 Enterprise Way Modesto, CA 95356-8718 (209) 557-6400 • FAX (209) 557-6475

Central Region Office 1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 • FAX (559) 230-6061

Southern Region Office 2700 M Street, Suite 275 Bakersfield, CA 93301-2373 (661) 326-6900 • FAX (661) 326-6985 NORTHERN REGION HEARING BOARD MEETING Northern Region Office Video Teleconference (VTC) Room 4800 Enterprise Way, Modesto CA 95356 Wednesday, May 7, 2008, 10:00AM

The meeting will be held in the Northern Region Office with the Central Region Office included via VTC. The Central Region Office is located at 1990 E. Gettysburg Avenue, Fresno.

Members of the public are advised that all pagers, cellular telephones, and any other communication devices are to be turned off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with the audio equipment.

Note: Eight copies of any additional information shall be provided in advance of this meeting, if it is to be considered by the Hearing Board. This information shall be submitted to Ms. Toni Taber, Clerk to the Boards.

AGENDA

- 1. Call Meeting to Order
- Roll Call
- 3. Approve Minutes of April 2, 2008
- Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	N-08-03i	Interim	Gallo Cattle Company 10561 West Highway 140 Atwater, CA 95301

- 5. The Northern Region Hearing Board approved the following emergency variances orders:
 - A. <u>Docket N-08-05E</u> Thermal Energy Development Partnership, LP

On April 4, 2008, Hearing Board Vice Chairman, Mr. Gerald Schneider, approved an emergency variance from April 4, 2008 to April 18, 2008. Said variance provided relief from specific requirements of District Rules 1080, 2070.7.0, and 2520 and allowed the biomass- fired boiler to continue to operate without a functioning CEMS while the CEMS was undergoing repair.

B. Docket N-08-06E - Pilkington North America, Inc.

On April 28, 2008, Hearing Board Chairman, Mr. Mark Kanai, approved an emergency variance from April 27, 2008 to May 15, 2008. Said variance provided relief from specific requirements of District Rules 1080, 2070.7.0, 2080, 2520 and 4354 and allowed continued use of the glass-melting furnace while the COMS opacity meter was replaced.

6. Public Comments:

This time is made available for comments from the public on matters within the Board's jurisdiction that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments after each Board Agenda Item during the time allowed for public comment. Additionally, state law prohibits the Hearing Board from acting on matters that are not on this Agenda.

- 7. Hearing Board Member Comments:
- 8. New Business:
- 9. Next Scheduled Meeting: June 4, 2008
- 10. Adjournment