

GOVERNING BOARD

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Vacant

Small City Representative, Kings County

Seyed Sadredin

Executive Director Air Pollution Control Officer

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

Southern Region Office 34946 Flyover Court Bakersfield, CA 93308-9725 (661) 392-5500 • FAX (661) 392-5585

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NORTHERN REGION HEARING BOARD MEETING Northern Region Office Video Tele-Conference (VTC) Room 4800 Enterprise Way, Modesto CA 95356 Wednesday, February 2, 2011, 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. Michelle Franco, Deputy Clerk to the

Boards.

AGENDA

1. Call Meeting to Order

Roll Call

3. Approve Minutes of November 3, 2010

4. Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	N-11-01S	Short	Pilkington North America, Inc. 500 E. Louise Avenue Lathrop, CA 9530
B.	N-11-03S	Short	Ripon Cogeneration 944 South Stockton Avenue Ripon, CA 95366
C.	N-11-04S	Short	Pacific Ethanol Stockton, LLC 3028 Navy Drive Stockton, CA 95206
D.	N-11-05S	Short	Pacific Ethanol Stockton, LLC 3028 Navy Drive Stockton, CA 95206

5. The Northern Region Hearing Board approved the following emergency variance order since the November 3, 2010, Hearing:

A. <u>Docket N-11-02E</u> – Pacific Ethanol Stockton, LLC

On January 21, 2011, Hearing Board Chair, Mr. Mark Kanai, approved an emergency variance from January 20, 2011, to January 28, 2011. Said variance provided relief from specific requirements of District Rules 2070, 2201, and 4623. The variance allowed for the continued operation of the ethanol plant while the CO₂ scrubber, vent-gas scrubber, and the RTO are down for repairs to be made on the CO₂ scrubber.

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:
 - A. Election of Hearing Board Chair and Vice Chair for 2011
- 9. Next Scheduled Meeting: March 2, 2011
- 10. Adjournment