

**San Joaquin Valley Air Pollution Control District  
NORTHERN REGION HEARING BOARD MEETING**

Northern Region Office Magnolia Room  
4800 Enterprise Way, Modesto, CA 95356

**ACTION SUMMARY MINUTES**

**Wednesday, September 7, 2011**

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

**MINUTES**

1. CALL MEETING TO ORDER

The Chair, Mark Kanai, called the meeting to order at 10:00 a.m.

2. ROLL CALL

Roger Gohring - Public	Present
Gerald Schneider - Public	Present
Steve Benak, MD - Medical	Absent
Alexander Scheflo – Engineer	Present
Mark A. Kanai (Chair) - Attorney	Present

Staff Present:

Northern Region (Modesto): Ron Giannone, Supervising Air Quality Inspector.

Central Region (Fresno): Patrick Houlihan, Senior Air Quality Specialist, Ryan Hayashi, Supervising Air Quality Specialist, Catherine Redmond, Legal Council, and Vicki Christie, Acting as Clerk to the Board.

3. APPROVE MINUTES OF July 6, 2011

The Chair asked if there were any comments regarding the Minutes for July 6, 2011. Hearing no comments, the Chair declared the minutes were approved as submitted.

4. PUBLIC HEARING

The Chair swore in all those present to testify for all matters.

<u>Docket No.</u>	<u>Type</u>	<u>Company Name</u>
A. N-11-011S	Short	Thermal Energy Development Partnership, LP 14800 W Schulte Rd Tracy, CA 95377

Petitioners: Jeff Adkins, Tike Heshimu

Patrick Houlihan presented the Staff Report.

TEDP is requesting a short variance from District Rules 1080, 2070.7.0, 2520, 4001 and 4352, in addition to conditions of the applicable PTOs. TEDP has requested that the short variance be effective for 30 operating days to occur sometime between

September 27, 2011 and November 18, 2011. If granted, the variance would allow for the operation of power plant without a functional CEMS until the new flow monitor can be adjusted. In addition, it will allow for the operation of the boiler without a certified CEMS until a RATA can be performed.

Mr. Adkins clarified that this variance relief is for operation between the time of installation and the time of the RATA.

Public Comments: None

Having decided the petition has met the required findings, on motion of Mr. Scheflo and seconded by Mr. Schneider, unanimously passed, the petitioner was granted a short variance.

5. EMERGENCY VARIANCE

The Northern Region Hearing Board heard an emergency variance on July 25, 2011, for Thermal Energy Development Partnership, LP.

6. PUBLIC COMMENTS

No public comment.

7. HEARING BOARD MEMBER COMMENTS

No comment.

8. NEW BUSINESS

None

9. NEXT SCHEDULED MEETING

The next scheduled meeting is October 5, 2011. The meeting will be held via teleconferencing in the Northern Region Office (Modesto) with the Central Region Office (Fresno) participating via teleconferencing.

10. ADJOURN

The Chair adjourned the meeting at 10:08 a.m.