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, November 7, 2012

Meeting held via teleconferencing with the Central Region Office (Fresno) and the Northern Region Office (Modesto) participating via teleconferencing.

1. <u>Call Meeting to Order</u>

The Chair, Mark Kanai, called the meeting to order at 9:59 a.m.

2. ROLL CALL

Roger Gohring - Public Present
Gerald Schneider - Public Present
Mark A. Kanai (Chair) - Attorney Present
Dr. Steve Benak – Medical 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; Annette Ballatore-Williamson, Legal Counsel; Carol Flores, Operations and Program Support Supervisor

3. Approve Minutes of October 3, 2012

The Chair asked if there were any comments regarding the Minutes for October 3, 2012. 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.

	Docket No.	<u>Type</u>	Company Name	
A.	N-12-16R	Regular	Northern California Power Agency Lodi Energy Center 12745 N. Thornton Road Lodi, CA 95241	withdrawn
	Docket No.	<u>Type</u>	Company Name	
В.	N-12-18S	Short	Ripon Cogeneration 944 South Stockton Avenue Ripon, CA 95366	

SJVUAPCD Northern Region Hearing Board Action Summary Minutes October 3, 2012

Petitioners: Robyn Ordahl

Patrick Houlihan presented the Staff Report.

Ripon has requested a short variance from the requirements of District Rules 2070.7.0, 2201, 2520 and 4703 in addition to the applicable conditions of the subject PTOs. The requested short variance period would be from November 14, 2012, until November 19, 2012. If granted, the variance would allow the operation of the subject turbine with excess NOx emissions while the performance tests are undertaken.

Ms. Ordahl stated testing should commence within the next two days which is ahead of schedule. She had no further comments.

Mr. Schneider asked if the time period listed for the variance was sufficient due to testing being ahead of schedule. Ms. Ordahl responded affirmatively.

Public Comments: None

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

5. EMERGENCY VARIANCE

The Northern Region Hearing Board had not heard or granted any emergency variances since the October 3, 2012, Hearing.

6. Public Comments

No public comment.

7. HEARING BOARD MEMBER COMMENTS

None

8. New Business

Mr. Houlihan announced there are Hearing Board member elections forthcoming.

9. Next Scheduled Meeting

The next scheduled meeting is December 5, 2012. 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 10:06 a.m.