

**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, FEBRUARY 1, 2012

*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	Present
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 Counsel, and Michelle Banuelos, Acting as Deputy Clerk to the Board.

3. APPROVE MINUTES OF December 7, 2011

The Chair asked if there were any comments regarding the Minutes for December 7, 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-12-02S	Short	Ripon Cogeneration, LLC 944 South Stockton Avenue Ripon, CA 95366

Petitioners: Robyn Hachigan, Jim Groff

Patrick Houlihan presented the Staff Report.

RIPON has requested a short variance from requirements of District Rules 1080, 2070.7.0, 2520, 4001 and 4370, in addition to the applicable conditions of the PTOs. The requested short variance period would be from February 6, 2012, to February 24, 2012. If granted, the variance would allow the continued operation of the subject turbine without a certified CEMS.

Mr. Groff clarified that the NO_x monitor will still be in operation.

Public Comments: None

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

5. EMERGENCY VARIANCE

The Northern Region Hearing Board had not heard nor granted any emergency variances since the December 7, 2011, Hearing Board meeting.

6. PUBLIC COMMENTS

No public comment.

7. HEARING BOARD MEMBER COMMENTS

None

8. NEW BUSINESS

Nomination and Election of Hearing Board Chair and Vice Chair for 2012 –
Mark Kanai and Gerald Schneider, respectively

Motion: Gohring

Second: Scheflo

Nays: None

Abstain: None

9. NEXT SCHEDULED MEETING

The next scheduled meeting is March 7, 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 10:13 a.m.