

SBO/SBAP STEERING COMMITTEE CONFERENCE CALL

Minutes for October 2, 2007

Minutes approved for September 2007

Region

- 1) Julie Churchill
- 2) None
- 3) Terry Polen and Julien Guadion
- 4) Tony Pendola, Edythe McKinney
- 5) Dave Fiedler, Annette Fulgenzi, Jackie Sims & Renee Bashel
- 6) none
- 7) Cathy Colglazier, Dan Nickey
- 8) Greg Sorenson
- 9) none
- 10) none

NCAP

Francis Hartwell

EPA

Angela Suber

ECOS call

Dave Fiedler call on the 26th with NCAP, Steering Committee, OECA

- a) Stable funding for the programs
- b) Multimedia compliance usage for moneys?
- c) Desire to 'beef up the programs'
- d) Formal sanctioned roles for the programs?
- e) A better relationship for the programs?
- f) EPA was circumspect in their responses
 - a. Their programs under major cuts
- g) EPA will identify additional people for the discussions
- h) EPA needs a plan of strategy for the future for these calls to move forward
- i) Dave has a starting white paper for this discussion topic & strategy
- j) Multimedia will begin discussions on the paper at the next meeting (next week) as well as Angela.
- k) Next multimedia subcommittee call/meeting on the 9 Nov.

Francis updated:

- a. Ken updated the Congressman Green declined to sponsor the bill
- b. He will pursue another senator Cornan (sp)
- c. No NCAP call last month
- d.

Annette updated

- a) Richard set out the ECOS Changes

- b) Mark McDermitt ECOS contact
 - a. New president is VA Director and the VA director is very supportive
- c) IL has sent a letter to the IL delegation
 - a. Has heard from IL Senators Durbin and Obama and they are expressing interest

Angela

- a) EPA will engage in a dialog and Angela will be the contact to build.

Recruiting Region IX representation

- a) Dan issued a draft letter for comment
- b) Julien made excellent comments that were incorporated and the letter was reissued
- c) Julien also suggested an approach that a soft approach would be for them to be involved in the national meeting
- d) The letter will now include:
 - a. Specific regional involvement language in paragraph 2
 - b. Another draft out next week
- e) Is there anyone else that needs a letter for support?
- f) Region IX is the only region with no representation
- g) Dan and Annette will also individually call if there is no response within a fortnight or less.

Subcommittee Reports:

Multimedia

Already reported

Rewards

In hibernation (resting).

Guidelines

Dormant

Measurement

- a) Example survey and measurement is out
 - a. Iowa will use that evaluation form

Promotional

Going to look at the website

Technical

- a) Renee
- b) Paint booth rule
 - a. 2 separate calls
 - b. Draft letter through the Technical subcommittee conference call
 - c. That letter is the one out to the Steering committee

- d. A lot of issues, including the fact that the rule includes:
 - i. Plastics Coatings
 - ii. Metal Coatings
- e. Renee requested comments on the letter
 - i. Edith complimented Renee and the sub-committee on the letter and the content
 - 1. “A good representation”
- f. The rule affects (or potentially affects)
 - i. Rollers
 - ii. Brush
 - iii. Paint guns
- g. Dan asked if the tone of the letter was acceptable
 - i. Rudy responded via email
- h. Heavy Metals are what brought this into the regulatory framework.
 - i. Therefore sanding or buffing will potentially
- i. Supporting information was requested
- j. Dan asked whether the Steering committee would like to vote on the final draft
 - i. Annette, Edith and others commented that they trusted the subcommittee
- k. Urban Air Toxics problem
 - i. Very minimal amount of ‘bang for the buck’
- l. Oct 17 is the rule comment deadline
- m. Dec 15 it should be promulgated.
- c) Next the subcommittee will look at other rules for high impacts
- d) Which states are going to take delegation?
 - a. None on the call
- e) Texas will comment on the rule.
- f) SBA
 - a. R3 initiative for a list of ‘bad regs’
 - b. Keith Holman is the contact
 - c. Re-emphasis on:
 - i. Once in always in
 - ii. PTE
 - d. Due December 31

Dry Cleaner Calendars

- a) Tony
- b) EPA has not produced anything for the rule to clarify and quality
- c) Expect something after Dec 15
- d) Warren Johnson comments in MN re: changes
 - a. Clarify that carbon monitoring for major sources
 - b. Alternatives to pressure monitoring
- e) The met with IFI (now DLI)
 - a. DLI published the responses from EPA
 - i. If operating by Dec 21, 05 don’t need to add an adsorber

- ii. Transfer systems
 - 1. No discussion to speak of
 - 2. Only if installed between 91-93 for exclusion
- f) NC, MN, IL, NJ, VA will publish the calendar this year

Liason Meeting/EPA update:

- a) Angela
- b) Liaison meeting
 - a. Put together a team to do the agenda
 - b. Having it in Alexandria
 - c. And also have a meeting at the agency
 - d. Probably in March
 - e. The Steering Committee will meet at the Liason Meeting
- c) Assessment
 - a. Harriott visited several states
 - i. Iowa, Texas, Tennessee
 - b. Next week there will be an update
 - c. Potentially:
 - i. No major changes for the state
 - ii. Could be changes for the Office
- d) Newsletter needs information and articles
- e) Report to Congress
 - a. 2002/2003 will be out soon to the hill
 - b. 2006 still has a few outliers
 - c. Sept 25 ICR public notice out for comment
- f) Virtual Card for Karen
 - a. Working with Audrey
 - b. Email to Angela with comments and pictures

2008 Annual Meeting update

- a) Julien
- b) Pre-conference survey
 - a. Is out as of the time of the meeting
 - b. Friday Oct 19 is the due date
 - c. Looking to get as much input as possible
- c) Planning committee
 - a. December 5 & 6 pre-conference meeting on site

Call completed 3:10 pm EST

Respectfully

Terry L. Polen PE, QEP