

NSC 9/14/04 Minutes

Participants

Region II, VI, VIII absent

EPA: Karen, Elsa, Angela, and Dan

Minutes

- No comments on minutes
- Approved
- Suggested that letter to Jay Benforado on promotional letterhead

DC Meeting

Karen:

- Area Source meeting on the 7th
- ~40 people attending (included regions from RTP, NCAP, Trade Associations)
 - Waiting on region VIII
- 9-3PM on the 6th will be meeting with the Administrator
- Possible meeting with Rob Brenner (Deputy Assistant Administrator Office Air & Radiation) on Multimedia issues

Region VII Representation

How does being Vice Chair relate to being a Representative? 1 person or two?

Richard: Intention was that the Vice Chair would be the Representative; however this could change

Dan: Guidelines need to be clarified on this issue.

No mandate of any kind on the issue....left up the regions to decide

Dan: Region VII needs an answer because elected representative has left

Region IV: Developing guidelines

Ron: How should we proceed?

Dan: Modify guidelines

Terry: should proceed with guidelines for consistency

Ron: better to have more representation than not enough

Annette: agreed

Ron: Who is keeper of guidelines?

Ron and Richard will look at guidelines and draft some changes.

Draft version for next conference call

Subcommittee Reports

Multimedia

- Conference call in August and this morning
- Peer Match Program
- Approach Audrey Zelanko for an Expert Contact List in Industry Sector on web page
- Development of Peer Match on Small Biz Web Page
- Ask MS for a session at 2005 Conference for demonstration of Peer Match and Expert List
 - 4-5 multimedia programs would be asked different scenarios to judge responses

Technical

- Dry cleaning issues- diverter valves
- Area Sources- Keith Barnett and Richard were going to Biloxi but has been canceled
 - Deferrals – exemption disappears on December 9, 2005.
 - Richard ask Keith on intention on removal of categories from Title V permitting
 - OMB has issues with deferrals. EPA wanted to make deferrals permanent because state's don't have resources.
- Technical subcommittee web page additions
 - Thank you to Audrey Zelanko on all her hard work

Awards

RoseMarie: Not too early to think about nominations
8 Members: 2 from CAP and Angela from EPA
Richard confirmed membership
Linda from Region V is confirmed

Guidelines:

No report at this time

Promotional:

Annette: Sent out e-mail requesting membership
Still looking for members
Annette will send note on current members

Technology

Tony: needs emails from people who did not receive emails
SPAM filter issues with the different states
E-mail is not very reliable anymore with the new SPAM filters

Ron: should we contact the regions not present to see if they are having any problems?

2005 Conference

Jesse: Southern States Environmental Conference canceled

Dates: June 12-15, 2005

Biloxi, MS

Environmental Assistance Cures the Regulatory Blues

Beau Rivage Hotel

First conference call has already occurred

Planning committee = 1st week in November

NCAP

- Forwarded comments regarding White Paper
- September 21 is the conference call
- Elsa: agenda is very extensive for this call
 - Terms expiring (I, II, III)- December of 2004
 - CAPS will have to decide to retain current Representative or elect a new Representative
 - State CAP continuity
- Karen: Dan and Ron should set in on NCAP calls
 - Dan: Dan will and Ron will set in when available
 - Regional Cap training as a result of Region I meeting
 - Dan: Reminder that Region VII meeting on September 29, 2004

Other Topics

Karen: CAP Toolkit Development. States need to send tools

Elsa: Needs CAP list by sector

Rudy: Changes to New Hampshire Program

Located in Commissioner's Office

Rudy will head up SBAP, P2, and OSHA technical assistance

Everyone was very supportive and congratulations extended.

Karen: Indicates that New Hampshire is moving forward

New Hampshire has two new publications

Richard: Has anyone heard about problems with self certification as replacing permits?

Dan (EPA): Update on ??? movement to OMB

Renee: Region V: Mike Nelson is SBO Jim Kolar is Mike's replacement
IN: Greg Ellis SBAP and SBO

Elsa: Nebraska has new SBO/SBAP
Richard visited Ron in Main and presented

Karen: Look forward to October
Ron: Adjourned

Time: 3:03 PM

Kenya K Stump, KBEAP