

**Minutes  
Environmental Protection Committee  
Conference Call**

2 Martin Luther King, Jr. Drive, S. E.  
Suite 1252 East Tower  
Atlanta, GA 30334

**March 24, 2020**

**Attendees:**

**Committee Members**

Ray Lambert, Chair  
Dwight Evans, Vice Chair  
William Bagwell  
Dwight Davis  
Mike Phelps  
Paul Shailendra  
Bodine Sinyard  
Brother Stewart  
Dee Yancey  
Nancy Addison, Board Chair, Ex-officio

**Board Members**

Joe Hatfield  
Duncan Johnson  
Bill Jones  
Rob Leebern  
Tim Lowe  
Billy New  
Miki Thomaston

**Guests**

Ronny Just, GA Power  
Bryan Tolar, GA Urban Ag Council  
Leah Dixon, GA Conservancy

**Staff Members**

Mark Williams, Commissioner  
Walter Rabon  
Kyle Pearson  
Josh Hildebrandt  
Cathy Barnette  
Steve Friedman  
Tina Johannsen  
Richie Golden

Richard Dunn, Director  
Lauren Curry  
Karen Hays

The March 24, 2020 meeting of the Environmental Protection Committee was called to order by Chair Nancy Addison.

Chair Nancy Addison called on Ray Lambert, Chairman of the Environmental Protection Committee. Mr. Lambert called on Karen Hays, Chief of the Air Protection Branch, to present the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1.

Ms. Hays stated the EPD regularly updates rules to incorporate changes to US EPA rules, incorporate new US EPA rules, address US EPA comments on proposed SIP revisions, update references to the most current document and remove obsolete requirements. She further stated the key changes in the rule update are updating the definition of “Pollution control project,” revise the Georgia PSD rule, update the New Source Performance Standards and National Emissions Standards for Hazardous Air Pollutants, and update the “Permit Exemptions” rule to match the changes to the definition of “Pollution control project.” She added these updates will make the rules consistent with federal requirements.

Ms. Hays stated the 30-day public comment period for the proposed amendments will take place between April and May of 2020. She further stated the public hearing will be scheduled during the public comment period. She added if no changes to the proposed rule packet are needed, she will request action at the June meeting.

There being no further business, the meeting was adjourned.