

BOARD MEETING DATE: April 3, 2020

AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the March 6, 2020 meeting.

RECOMMENDED ACTION:

Approve Minutes of the March 6, 2020 Board Meeting.

Faye Thomas
Clerk of the Boards

FT:cmw

FRIDAY, MARCH 6, 2020

Notice having been duly given, the regular meeting of the South Coast Air Quality Management District Board was held at District Headquarters, 21865 Copley Drive, Diamond Bar, California. Members present:

William A. Burke, Ed.D., Chairman
Speaker of the Assembly Appointee

Council Member Ben Benoit, Vice Chairman
Cities of Riverside County

Supervisor Lisa A. Bartlett
County of Orange

Council Member Joe Buscaino (Left at 11:00 a.m.)
City of Los Angeles

Council Member Michael A. Cacciotti
Cities of Los Angeles County – Eastern Region

Senator Vanessa Delgado (Ret.)
Senate Rules Committee Appointee

Gideon Kracov
Governor's Appointee

Mayor Larry McCallon
Cities of San Bernardino County

Council Member Judith Mitchell
Cities of Los Angeles County – Western Region

Supervisor V. Manuel Perez
County of Riverside

Council Member Carlos Rodriguez
Cities of Orange County

Supervisor Janice Rutherford
County of San Bernardino

Member absent:

Supervisor Kathryn Barger
County of Los Angeles

CALL TO ORDER: Chairman Burke called the meeting to order at 9:00 a.m.

- Pledge of Allegiance: Led by Gideon Kracov.
- Opening Comments

Senator Delgado reported on a recent tour she took with staff of rendering facilities in East Los Angeles. She thanked staff for their assistance and providing her with a greater understanding of how the rule for these facilities is implemented.

Council Member Cacciotti shared photos of several electric lawn and garden equipment events. He added that he has contacted Metrolink about transitioning to electric garden equipment. He also shared information about smog check fraud and enforcement actions.

- Swearing in of Reappointed Board Member Michael A. Cacciotti

Chairman Burke administered the oath of office to Council Member Cacciotti who was reappointed to the Board by the Los Angeles County City Selection Committee - Eastern Region for a term ending January 15, 2024.

- Swearing in of Newly Appointed Board Member Gideon Kracov

Chairman Burke administered the oath of office to Gideon Kracov who was appointed to the Board by Governor Newsom for a term ending January 15, 2023. Mr. Kracov stated that he looks forward to working with his colleagues on the Board, staff and stakeholders.

CONSENT CALENDAR

1. Approve Minutes of February 7, 2020 Board Meeting

Budget/Fiscal Impact

2. Execute Contracts to Replace Heavy-Duty Diesel Trucks with Near-Zero Emissions Natural Gas Trucks
3. Adopt Resolution Recognizing Funds for FY 2019-20 Carl Moyer Program Award, Issue Program Announcements for Carl Moyer Program and SOON Provision and Transfer Funds for Voucher Incentive Program
4. Recognize Revenue and Transfer and Appropriate Funds for Volkswagen Environmental Mitigation Trust

5. Execute Contract to Conduct Airborne Measurements of NOx Emissions in the South Coast Air Basin
6. Recognize Revenue, Amend Contract for Heavy-Duty Truck Replacements and Reimburse General Fund for Administrative Costs
7. Execute Contract for Independent Audit Services for FYs Ending June 30, 2020, 2021 and 2022
8. Approve South Coast AQMD Annual Investment Policy and Delegation of Authority to Appointed Treasurer to Invest South Coast AQMD Funds
9. Appropriate Funds and Amend Contract for Consultant Services for South Coast AQMD's Why Healthy Air Matters High School Program
10. Issue Purchase Order to Promote "The Right to Breathe" Video

Chairman Burke noted that Item No. 10 would be referred back to the Administrative Committee.

Agenda Item Nos. 3 and 10 were pulled for comment and discussion.

Mr. Nastri noted a correction to Item No. 18 indicating that the contract amount listed on page 6 of the Contract Activity Report for Kone Inc. (C20059) should be \$1.4 million.

Council Member Mitchell noted that she has no financial interests in Item Nos. 3 and 4 but is required to identify for the record that she is a Board Member of CARB, which is involved in both items.

Due to a number of requests to speak and Board member questions on Consent and Board Calendar items 1 through 26, the vote on the Consent and Board Calendar was deferred until after those comments were made, and Board member questions were answered.

Harvey Eder, Public Solar Power Coalition, requested to speak on Agenda Items 1 through 19 and 21 through 26. He expressed concerns about climate change, global warming and dependence on fossil fuels.

MOVED BY CACCIOTTI, SECONDED BY BUSCAINO, AGENDA ITEMS 1, 2, 4 THROUGH 9 APPROVED AS RECOMMENDED, ADOPTING RESOLUTION NO. 20-6 DELEGATING AUTHORITY TO THE TREASURER OF THE COUNTY OF THE LOS ANGELES TO INVEST AND REINVEST FUNDS OF THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT, BY THE FOLLOWING VOTE:

AYES: Bartlett, Benoit, Burke, Buscaino, Cacciotti, Delgado, Kracov, McCallon, Mitchell, Perez, Rodriguez and Rutherford

NOES: None

ABSENT: Barger

20. Items Deferred from Consent Calendar

Board Member Kracov recused himself from Agenda Item No. 10 and left the room during the discussion because of a financial interest in Alphabet Inc.

10. Issue Purchase Order to Promote "The Right to Breathe" Video

Emily Spokes, North East Los Angeles (NELA) Climate Collective, commented on their petition on change.org urging Governor Newsom to appoint an environmentalist to the Board. She expressed concern about the cost and length of the video and offered suggestions on how to make videos more engaging to increase viewership and encourage viewers to take action. She added that spending \$500,000 on carbon offsetting would do more to improve pollution.

Derrick Alatorre, DEO/Legislative, Public Affairs and Media, summarized statistics on views of the video.

Jessica Craven, NELA Climate Collective, expressed concerns about fossil fuel dependency and health effects from air pollution. She suggested that future videos focus on practical measures that individuals can take to help improve air quality.

Supervisor Rutherford commented that the funds allocated to the video could be better spent on projects that directly reduce emissions.

Council Member Cacciotti commented on the benefits of using media as an outreach tool and mentioned the video “Do One Thing” that was produced by summer interns. He noted that funds should be used to educate the public and support emission reduction projects.

Council Member Rodriguez commented on the importance of using funds towards reaching attainment goals and recommended that staff explore diversified communication strategies that include a call to action format.

Chairman Burke noted that the item would be referred back to the Administrative Committee for further discussion and brought back to the Board.

3. Adopt Resolution Recognizing Funds for FY 2019-20 Carl Moyer Program Award, Issue Program Announcements for Carl Moyer Program and SOON Provision and Transfer Funds for Voucher Incentive Program

Council Member Cacciotti expressed support for the Carl Moyer program and noted that Paul Dyson was in attendance to give public testimony on a new technology to retrofit diesel locomotives. He noted that the retrofit technology is a lower cost option to purchasing new locomotives. He asked staff to comment on retrofit technology for locomotives.

Dr. Matt Miyasato, DEO/Science and Technology Advancement, noted that the Board awarded Rail Propulsion Systems a project in 2017 to repower older locomotive chassis and make them either hybrid or battery-electric. Work is continuing on the project, but the technology is not yet commercialized and still needs to be verified by CARB to qualify for more funding.

Mr. Paul Dyson, Rail Propulsion Systems, explained that they are working on technology that will modernize older locomotives to Tier 4 for much lower than the cost of a new locomotive which provides an economical path to zero emissions. Phase two of the project proposes to recycle retired locomotives and retrofit them with automotive lithium-based batteries paired with a battery locomotive to provide a high-performance hybrid unit with low emissions and 30 percent better fuel economy. Mr. Dyson stated that the Carl Moyer statute provides for a demonstration project to be funded and he believes that theirs is an innovative sustainable project that is worthy of support.

MOVED BY CACCIOTTI, SECONDED BY
BUSCAINO, AGENDA ITEM 3 APPROVED AS
RECOMMENDED, ADOPTING RESOLUTION
NO. 20-4 RECOGNIZING FUNDS AND
ACCEPTING THE TERMS AND CONDITIONS
OF THE FY 2019-20 CARL MOYER GRANT
AWARD, BY THE FOLLOWING VOTE:

AYES: Bartlett, Benoit, Burke, Buscaino,
Cacciotti, Delgado, Kracov,
McCallon, Mitchell, Perez,
Rodriguez and Rutherford

NOES: None

ABSENT: Barger

Staff Presentation/Board Discussion

27. Update on MOU for the Marine Ports

Sarah Rees, Assistant DEO/Planning, Rule Development and Area Sources, gave the staff presentation on Item No. 27.

David Pettit, Natural Resources Defense Council, expressed support for proceeding with an indirect source rule (ISR) rather than an MOU. He commented on NRDC's ongoing litigation against the Ports. He expressed concerns that the \$10 per truck fee is far less than what is needed to help the region reach attainment in 2023 and urged support for a \$70 per truck fee. He noted the impacts to the local economy if sanctions were imposed by the federal government and urged the Board to take tougher measures.

Mr. Eder expressed concerns about renewable natural gas, methane, formaldehyde and benzene and the reported numbers by CARB and the South Coast AQMD. He added support for the use of solar electric trucks at the Ports and warehouses.

Greg Roche, Clean Energy, stated that his company offers assistance on grant programs to truck drivers to encourage the purchase of clean trucks. He expressed concern about the lack of incentive program information and noted that grant funding needs to be higher, \$150,000 or more in order to level the playing field and allow companies who purchase near-zero emission trucks to remain competitive.

Thomas Jelenic, Pacific Merchant Shipping Association, commented on the efforts by the Ports of Long Beach and Los Angeles to reduce emissions and provided a graph to Board members depicting TEU container forecasts for San Pedro Bay Ports. He shared economic market conditions related to the Ports and urged continued discussions on the development of an MOU. He added that the International Longshore and Warehouse Union sent a letter to the Ports specifically supporting the \$10 truck rate. (Submitted Written Document)

Chris Chavez, Coalition for Clean Air, expressed support for an ISR rather than an MOU and noted that implementing stricter emission reduction measures

is far less than the costs of a federal implementation plan and being out of compliance with the Clean Air Act. He expressed support for a higher truck rate to disincentivize dirty trucks and accelerate the transition to cleaner trucks.

Todd Campbell, Clean Energy, expressed concerns that the South Coast Basin is in extreme nonattainment with an attainment deadline of 2023 and recommended that stricter measures be taken to meet air quality goals. He commented on the Clean Air Action Plan and Clean Truck Program and expressed concern that these programs have transitioned into a funding program that lacks clear and measurable milestones. He also commented that these programs do not have a firm definition of low NO_x trucks. He urged the Board to move forward on an ISR.

Council Member Cacciotti inquired whether the \$100,000 in grant funding is sufficient to assist with heavy-duty truck replacement.

Mr. Nastri responded that at \$90 million, a \$150,000 grant award could fund the conversion of 600 trucks which is far from the 8,000 pre-2010 trucks that need to be converted. There have been very extensive, high-level meetings with the Ports, South Coast AQMD and CARB and many good ideas were shared including how to leverage Carl Moyer funds, AB 617 funds, and requesting additional funds from the legislature. There are still many unresolved issues that need to be addressed. Staff recommends moving forward with an MOU, working in tandem on the development of an ISR and looking at options for increasing the truck rate.

Council Member Mitchell inquired whether there was a way to prioritize Carl Moyer funds with the truck rate funds to support truck conversion.

Mr. Nastri responded that the Board can direct the focus of Carl Moyer funding within the Ports. AB 617 funds must be invested within designated communities. The communities of Wilmington, Carson and West Long Beach encompass the Ports area, therefore a good portion of funding for those communities could be appropriated to efforts within the Ports. AB 617 funding amounts have fluctuated from \$103 million last year to \$83 million this year and it is unknown what future funding levels will be. Discussions are continuing regarding leveraging funds as well as joint opportunities to go back to Sacramento and Washington, DC to request increased funding.

Council Member Mitchell commented on issues impacting the Ports including a decrease in container volume, economic impacts and the COVID-19 virus. She discussed options for the truck rate and the MOU and noted the urgency in converting the 8,000 trucks and reducing emissions to help meet the 2023 attainment deadline. She also commented that 0.02 g/bhp-hr NO_x is the right standard to be adopted in the MOU. She added that paying for the truck rate should not fall on the shoulders of the truckers and recommended that staff work on an ISR in conjunction with the MOU.

Supervisor Rutherford expressed concern about proposed language in the South Coast AQMD District Voter Authorization bill that restricts funding of certain types of improvements at the Ports. She asked that the Board be kept informed as the legislation moves forward.

Mayor McCallon commented that the Ports are the economic engine of Southern California and a key contributor to air quality issues. He recommended that the South Coast AQMD Board Marine Port Committee be included in negotiations with the Ports.

Council Member Rodriguez commented on the economic study addressing different twenty-foot equivalent unit (TEU) truck rates and expressed concerns about the rationale for the rates. The drop in cargo volume is real with 15% decline over 2019. He also commented on the need to consider the potential employment impacts on terminal operators. He expressed support for collecting TEU truck rates soon to capture some revenue and then adjusting the rate as necessary. He expressed support for the Marine Port Committee involvement in negotiations.

Mr. Nastri responded that discussions are continuing with the Ports regarding what conditions would justify an increase or decrease in the truck rate as well as whether they can front load some of the money. Staff has full confidence in the study and is aware of the economic drivers and impact on the economy as well as on air quality. Staff is continuing to explore and review all of these issues as part of the MOU process.

Council Member Buscaino thanked staff for their efforts on an MOU and stated that as Chair of the Marine Port Committee he will work with Chairman Burke to convene a meeting of the Committee. He noted the emission reductions that have been achieved by the Ports and their investments in infrastructure projects to further reduce emissions and the longstanding working relationship with the Ports. He commented on the slow down at the Ports as a result of economic conditions and added that it is unknown how the COVID-19 pandemic will further impact conditions. Council Member Buscaino stated that the full cost of replacing trucks should not fall on the Ports alone and recommended working with the state and federal governments on developing strategies for funding truck replacement. He commented on CARB's responsibility for turnover rates and engine standards and emphasized the need to work together. He expressed support for continuing with the MOU process. He noted that representatives from the Port and Mayor Garcetti's office were in attendance at today's meeting.

Mayor McCallon made a motion to direct staff to continue efforts on the MOU through the Marine Port Committee and not pivot to rulemaking at this time.

Council Member Mitchell proposed an amendment to Mayor McCallon's motion to include directing staff to begin working on an ISR as a back-up measure.

She noted the amount of time that is needed to work on rules. Mayor McCallon expressed his opposition to an ISR.

Council Member Cacciotti expressed support for Mayor McCallon's motion and recommended that the Marine Port Committee update the Board in a few months. If progress is not being made on an MOU then staff could be directed to pivot to rulemaking. He commented on Council Member Buscaino's commitment to continue working with the Ports on an MOU.

Council Member Buscaino noted that he would be requesting a no vote on Council Member Mitchell's substitute motion.

COUNCIL MEMBER MITCHELL MADE A SUBSTITUTE MOTION DIRECTING STAFF TO WORK IN CONJUNCTION WITH THE PORTS ON THE MOU THROUGH THE MARINE PORT COMMITTEE AND BEGIN THE PROCESS OF AN ISR AS A BACK-UP MEASURE, THE MOTION WAS SECONDED BY BOARD MEMBER KRACOV, AND FAILED BY THE FOLLOWING VOTE:

AYES: Mitchell and Kracov

NOES: Bartlett, Benoit, Burke, Buscaino, Cacciotti, Delgado, McCallon, Perez, Rodriguez and Rutherford

ABSENT: Barger

MOTION BY MCCALLON, SECONDED BY BUSCAINO, DIRECTING STAFF TO CONTINUE NEGOTIATIONS WITH THE PORTS ON AN MOU THROUGH THE MARINE PORT COMMITTEE AND NOT PIVOT TO RULEMAKING. THE MOTION WAS APPROVED BY THE FOLLOWING VOTE:

AYES: Bartlett, Benoit, Burke, Buscaino, Cacciotti, Delgado, Kracov, McCallon, Mitchell, Perez, Rodriguez and Rutherford

NOES: None

ABSENT: Barger

Written Comments Submitted By:

Gene Seroka, Port of Los Angeles and Mario Cordero, Port of Long Beach

(Council Member Buscaino left the meeting at 11:00 a.m.)

PUBLIC HEARINGS

28. Approve and Adopt Technology Advancement Office Clean Fuels Program 2019 Annual Report and 2020 Plan Update, Resolution and Membership Changes for Clean Fuels Advisory Group and Receive and File Updated Membership of Technology Advancement Advisory Group

The presentation on Agenda Item 28 was waived.

The public hearing was opened, and the following individuals addressed the Board on Item 28.

John McNamara, CR&R Inc., expressed support for funding projects that support diversion of organic waste from landfills and production of renewable natural gas. He thanked the Board for providing grant funds for their project, which has been successfully producing renewable gas for three years and fueling 100 solid waste collection vehicles. He noted the emission reductions of greenhouse gases, NO_x and PM.

Andy Abele expressed concerns regarding the use of Clean Fuels Program funding on diesel emission control technologies. He quoted the language in the legislation which states and defines clean fuels and noted that diesel and gasoline are not included. He expressed support for natural gas, hydrogen and electrical options which are zero-emission. (Submitted Written Comments)

Ranji George expressed concerns regarding the environmental impacts of battery waste recycling and commented on the litigation with Exide technologies. He noted that environmental justice communities and emerging countries are shouldering the burden because waste recycling is being sent to these areas.

Mr. Nastri explained that the past management of hazardous waste for lead acid batteries cannot be compared to current management methods. The strategy for lithium ion batteries is very different and there are dedicated recycling facilities for this waste, and a tremendous reuse application for these batteries. There are other regulatory agencies that govern solid and hazardous waste and South Coast AQMD can certainly advocate for the responsible management of this waste. The focus is on clean air and NO_x reductions because sanctions can occur sooner than 2023.

There being no further public testimony on this item, the public hearing was closed.

MOVED BY BENOIT, SECONDED BY CACCIOTTI, AGENDA ITEM NO. 28 APPROVED AS RECOMMENDED, ADOPTING RESOLUTION NO. 20-5 APPROVING THE TECHNOLOGY ADVANCEMENT OFFICE CLEAN FUELS PROGRAM ANNUAL REPORT FOR 2019 AND ADOPTING THE CLEAN FUELS PROGRAM PLAN UPDATE FOR 2020, BY THE FOLLOWING VOTE:

AYES: Bartlett, Benoit, Burke, Cacciotti, Delgado, Kracov, McCallon, Mitchell, Perez, Rodriguez and Rutherford

NOES: None

ABSENT: Barger and Buscaino

29. Approve Annual RECLAIM Audit Report for 2018 Compliance Year

The presentation on Agenda Item 29 was waived, Amir Dejbakhsh, DEO/Engineering and Permitting, noted a correction on slide 14 of the staff presentation indicating that the text in the first bullet should read "Employment Gain" not "Employment Loss."

The public hearing was opened, and the following individual addressed the Board on Item 29.

Mr. Eder expressed concerns regarding global warming and discrepancies in the numbers reported for methane and CO2 by the state and South Coast AQMD. He also expressed concern about renewable natural gas and drug resistant antibiotics.

There being no further public testimony on this item, the public hearing was closed.

MOVED BY BENOIT, SECONDED BY CACCIOTTI, AGENDA ITEM NO. 29 APPROVED AS RECOMMENDED, BY THE FOLLOWING VOTE:

AYES: Bartlett, Benoit, Burke, Cacciotti,
Delgado, Kracov, McCallon,
Mitchell, Perez, Rodriguez and
Rutherford

NOES: None

ABSENT: Barger and Buscaino

Action Item/No Fiscal Impact

11. Annual Meeting of the Health Effects of Air Pollution Foundation

Items 12 through 19 – Information Only/Receive and File

12. Legislative, Public Affairs and Media Report
13. Hearing Board Report
14. Civil Filings and Civil Penalties Report
15. Lead Agency Projects and Environmental Documents Received
16. Rule and Control Measure Forecast
17. Status Report on Major Ongoing and Upcoming Projects for Information Management
18. FY 2019-20 Contract Activity
19. Report of RFPs Scheduled for Release in March

BOARD CALENDAR

21. Administrative Committee
22. Investment Oversight Committee

- 23. Legislative Committee
- 24. Mobile Source Committee
- 25. Technology Committee
- 26. California Air Resources Board Monthly Report

MOVED BY CACCIOTTI, SECONDED BY MITCHELL, AGENDA ITEMS 11 THROUGH 19 AND 21 THROUGH 26, APPROVED AS RECOMMENDED, WITH THE AMENDMENT TO ITEM NO. 18, PAGE 6, AMENDING THE CONTRACT AMOUNT TO \$1.4 MILLION FOR KONE INC. (C20059), RECEIVING AND FILING THE COMMITTEE REPORTS AND CARB REPORT, AND APPROVING THE FOLLOWING POSITION ON LEGISLATION, BY THE FOLLOWING VOTE:

AYES: Bartlett, Benoit, Burke, Cacciotti, Delgado, Kracov, McCallon, Mitchell, Perez, Rodriguez and Rutherford

NOES: None

ABSENT: Barger and Buscaino

Agenda Item	Recommendation
H. R. 2616 (DeSaulnier, Porter, and Rouda) Clean Corridors Act of 2019	Withdrawn

PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)

Karla Perez, East Yard Communities for Environmental Justice (EYCEJ), expressed concern about chemicals that may have been released as a result of the Marathon refinery explosion on February 26, 2020 and urged for more accountability and regulations on refineries. She added that after filing a complaint with South Coast AQMD, an inspector contacted her and she was surprised to learn that the inspector was not allowed to enter the facility.

Council Member Mitchell commented on the importance of public notifications and noted that individuals can sign up for notifications of planned or unplanned flaring events on South Coast AQMD's website.

Chairman Burke inquired about emergency response and access to the facility.

Mr. Nastri responded that South Coast AQMD inspectors and staff were immediately deployed upon notification of the fire at the Marathon refinery. There is fence-line monitoring at the refinery and real time readings of air concentrations were analyzed by staff constantly. In addition, air samples were collected outside of the refinery during the fire and also analyzed. The data was within the normal range and information was posted on the South Coast AQMD website. Inspectors were able to get into the facility after it was deemed safe to enter. An investigation is ongoing to determine the cause of the fire and further action will be taken if necessary. Staff will report back to the Board on the investigation and opportunities for enhancing emergency response.

Whitney Amaya, EYCEJ, expressed concerns about transparency and the lack of notification and information to the public when these events occur. She suggested that updates be provided at community meetings similar to AB 617 meetings.

Mr. Eder commented on the difficulties he experienced in filing legal documents and expressed concerns about dependence on fossil fuels, refinery explosions and climate change. He urged support for the solar new deal.

Council Member Rodriguez asked staff to report back to the Board on recommended best practices for emergency response situations.

Mr. Nastri responded that staff would provide a report to the Administrative Committee identifying ways that South Coast AQMD could better support incident command teams.

CLOSED SESSION

Mr. Eder commented on the poetry of the song "When the Music's Over" by the Doors and announced the 50th anniversary of Earth Day.

The Board recessed to closed session at 11:45 a.m., pursuant to Government Code sections:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- 54956.9(a) and 54956.9(d)(1) to confer with its counsel regarding pending litigation which has been initiated formally and to which the South Coast AQMD is a party. The actions are:

People of the State of California, ex rel. SCAQMD v. Exide Technologies, Inc.,
Los Angeles Superior Court Case No. BC533528;

In re: Exide Technologies, Inc., U.S. Bankruptcy Court, District of Delaware, Case No. 13-11482 (KJC) (Bankruptcy Case); Delaware District Court, Case No. 19-00891 (Appellate Case); and

CalPortland Company v. South Coast Air Quality Management District; Governing Board of the South Coast Air Quality Management District; and Wayne Natri, Executive Officer, and Does 1-100, San Bernardino County Superior Court, Case No. CIV DS 19258941.

Following closed session, Bayron Gilchrist, General Counsel, announced that no reportable actions were taken in closed session.

ADJOURNMENT

There being no further business, the meeting was adjourned by Mr. Gilchrist at 11:55 a.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on March 6, 2020.

Respectfully Submitted,

Faye Thomas
Clerk of the Boards

Date Minutes Approved: _____

Dr. William A. Burke, Chairman

ACRONYMS

CARB = California Air Resources Board

CEC = California Energy Commission

CEQA = California Environmental Quality Act

FY = Fiscal Year

ISR = Indirect Source Rule

MOU = Memorandum of Understanding

MSRC = Mobile Source (Air Pollution Reduction) Review Committee

NO_x = Oxides of Nitrogen

RECLAIM = Regional Clean Air Incentives Market

RFP = Request for Proposals

SOON = Surplus Off-Road Opt-In for NO_x

U.S. EPA = United States Environmental Protection Agency

VOC = Volatile Organic Compound