

Dallas Small Business Advisory Committee

Wednesday, April 16, 2008 @ 10:00AM - Noon

North Dallas Chamber of Commerce, 10707 Preston Road, Dallas, TX 75230

www.sblga.org

Priorities for FY08

1. **Ensure a variety of small businesses are represented on the SBAC/recruited for membership**
2. **Develop relationships with elected officials to ensure they are informed on small business environmental issues**
3. **Provide SBAC input on rules and major issues facing the agency**

Draft Minutes

Attendees

SBAC Members – Ken Benson, Cathy Dougherty, Davin Greenly, Joey Lowry, Sandra Mitchell-Obregon, Julio Nathal, Jeannette Pennington, Joe Polanco, Stacy Wright.

SBEA–Tasha Burns, Lori Rose, Andrew Gardner

Action Items from Previous Meetings

- Increase meeting turnout [Complete]
- Send members update on National Emission Standards for Hazardous Air Pollutants: Paint Stripping and Miscellaneous Surface Coating Operations at Area Sources [Complete – see below]
- Provide link to [view commission agendas and work sessions via webcast](http://www.tceq.state.tx.us/comm_exec/agendas/index.html) [Complete]

Information from Austin – Andrew Gardner, SBLGA Team Leader

The Compliance History rules will be considered on the May 9, 2008 work session.

The members were informed that Executive Director Glen Shankle announced that he plans to retire this summer. He will remain in the position until it is filled (in process of seeking replacement for his position).

The members were informed of the reorganization of the Field Operation Division (FOD): The North Central Texas Area was recently combined with the West Texas area. Brent Wade is the Area Director over the DFW Region. He currently serves on the Compliance Advisory Panel.

TERP (Texas Emissions Reduction Program) update: This year's TERP grant session has closed, and the program received more grant requests than funds are available in this fiscal year. There is a possibility the commission will allow the use of money from FY09 to fund the grant requests. Over 1400 applications were received. Andrew met with Section Manager of TERP, and they are open to reviewing changes to the TERP program which will help include the participation of local governments. Input from local governments is welcomed.

Air Check Texas participation is doing well, and there are still funds available.

The EPA reduced the National Ambient Air Quality Standard (NAAQS) for Ozone from 0.08 parts per million (ppm) to 0.075 ppm, effective March 2009. In addition to the existing counties designated as Non-Attainment for the 0.08 ppm standard, fourteen other counties in Texas are currently not meeting the 0.075 ppm standards.

Update on CAP meeting:

The members were given an update on the February 28th CAP meeting in Austin. SBAC members Joe Polanco and Mark Shelton attended the meeting. At the meeting Glenn Shankle committed to contact the Lieutenant Governor's office to encourage filling the CAP vacancy, and asked for legislative recommendations to pass on for the upcoming session.

Outreach Update:

Joe Polanco discussed outreach efforts to 9 industry associations informing and inviting them to SBAC meetings. Ken Benson shared that he was inviting local government officials as well. Julio Nathal invited an industry consultant.

Open Forum – Joe Polanco, Co-Chair

Members discussed local government participation in TERP, and what can be done within the program to increase participation.

Members discussed whether a hotel would be considered a “residence” for air permitting purposes.

Members discussed a situation with a particular city and the waste water permitting.

City of Farmer's Branch will host upcoming PST workshop. TCEQ outreach efforts include letters to 2600 PST Operators in the Region 4 area, as well as Hill and Bosque counties. Stacy Wright assisted in selecting the location.

Topic of the Day – 6H NESHAP – Lori Rose and Tasha Burns, SBLGA

Members were informed of the general requirements of the new rule and given a copy of the April-June 2008 *Advocate* which included a summary article. Letters will be sent to auto body industry soon. Outreach materials (fact sheets, notices of intent and compliance, petition checklist) will soon be available on www.sblga.info.

Action items:

- Provide members with new FOD area map [Complete]
 - www.tceq.state.tx.us/comm_exec/forms_pubs/pubs/gi/gi-002.html
- Inform members when compliance history and penalty policy will be at agenda
 - Compliance History will be discussed at the May 9, 2008 commission work session.
- Communicate with Cathy regarding the definition of “residence” for air rules [Complete]
- Send members a link to the [live storm water database](#) [Complete]
 - Water Quality General Permits Search www5.tceq.state.tx.us/wq_dpa/

- Send members PST workshop dates [Complete]
 - June 4, 2008, City of Farmers Branch, Farmers Branch Manske Library, 13613 Webb Chapel, Farmers Branch, TX 75234 at 12:30 pm – 5:00 pm
 - June 5, 2008, City of Hurst Brookside Center, 1244 Brookside Dr., Hurst, TX 76053 at 8:30 am – 1:00 pm
- Inquire about adding paint booth installers/manufacturers to NESHAP outreach list [Complete]
- Inform members when [NESHAP website](#) becomes available [Complete]
 - www.tceq.state.tx.us/assistance/sblga/neshap6h.html
- Inquire about providing NESHAP outreach pertaining to reading MSDS, PEL definitions, etc. [Complete]
- Members provide input to increase local government participation in TERP

Next meetings for Fiscal Year 2008

Wednesday July 23, 2008 at 10 am