Texas Commission on Environmental Quality (TCEQ) Office of Air Tax Relief for Pollution Control Property Advisory Committee April 30, 2018 10:00 A.M. – 10:48 A.M.

#### **Minutes**

## **Opening Remarks**

- 1. Mr. Bob Adair called the meeting to order at 10:00 A.M.
- 2. All committee members except Mr. Mike Nasi attended the meeting.
- 3. Mr. Adair re-stated the public comment policy. No action was taken.
- 4. General comments from committee members were solicited. No comments were received.

### Update on Heat Recovery Steam Generators (HRSG) appeals

Mr. Don Redmond, TCEQ Legal, updated the Committee and stated that both Tier III and Tier IV cases have been appealed to the Texas Supreme Court. The Court has not made a decision on whether or not to accept or deny the petitions for review.

# Begin triennial review of Non-Exclusive List and Tier I Table as required by §11.31(l) of the Texas Property Tax Code and 30 TAC §17.14(b)

Mr. Adair stated that if the committee will provide recommendations to change the lists, they would be due in approximately one year. The discussion today was intended to begin discussions and no recommendations had to be made today. Mr. Adair brought the committee members' attention to the lists of Tier II and Tier III applications that were attached to the agenda. The committee members discussed various pollution control property and methods on the lists.

The committee requested more information on two specific applications. TCEQ staff will research and provide additional information on the applications to the Committee.

#### Other

#### 1. Old Business

There was no old business discussed.

#### 2. New Business

Ms. Shelley Naik of TCEQ introduced Ms. Kelly MacKenzie who is new to the program.

Mr. Adair read and presented a tribute resolution from the committee honoring Mr. Ron Hatlett.

# Other General Comments from the Public

None

#### **Action Items**

TCEQ staff will research and provide the redacted applications requested by the committee.

**Adjourn**The meeting adjourned at 10:48 A.M.