

# NOTICE OF MEETING AND AGENDA

## Draft - Air Quality Policy Advisory Board

The Board has scheduled the following meeting:

DATE: **Tuesday, May 15, 2018**  
TIME: **5:00 p.m. to 6:30 pm**  
PLACE: **Centennial Room, Capitol Building**

Call in number: 1-877-820-7831, Participant Passcode: 915298#

### BOARD MEMBERS

Sen. Luz Escamilla  
Sen. Todd Weiler  
Rep. Carl R. Albrecht  
Rep. Timothy D. Hawkes  
Rep. Angela Romero

Mr. Jeremy Andrus  
Mr. Todd R. Bingham  
Dr. Kerry E. Kelly  
Ms. Ashley Miller  
Mr. Bryce Bird

### AGENDA

1. Welcome
2. Review and approval of minutes for the February 1, 2018, meeting.
3. Scheduling upcoming meetings. (Joint working meeting with Air Quality Board?)
4. Review of relevant legislation/appropriations passed last year.
5. Review of Board's goals and evaluation criteria. Does this need to be refined?

**Our mission:** *The Air Quality Policy Board shall seek the best available science to identify legislative actions to improve air quality; identify and prioritize potential legislation and funding that will improve air quality; and make recommendations to the Legislature on how to improve air quality in the state.*

#### **Review criteria:**

- a. Emission reductions (quality of estimates and priority)
- b. Cost (\$/ton, regulatory burden, savings)
- c. Effectiveness
- d. Implementation (impacted entities, who ensures compliance)
- e. Other (co-benefits or burdens)
- f. Community needs/interests

6. Review of Board's first year – what worked and where can we improve. Potential suggestions:
  - a. Difficult to meet in the session – continue with online voting comments with a cutoff date for a summary decision.
  - b. Appoint board members to meet with leadership periodically during session to discuss outcome of the board's recommendations.
7. Solicit groups wishing to present legislative ideas?
8. Next board meeting – potentially discuss where we stand with air quality in terms of highest priority needs.
9. Adjourn