BEFORE THE STATE OF INDIANA
ENVIRONMENTAL RULES BOARD

PUBLIC MEETING OF JULY 12, 2017

PROCEEDINGS

before the Indiana Environmental Rules Board,

Beverly Gard, Chairman, taken before me, Lindy L. Meyer, Jr., a Notary Public in and for the State
of Indiana, County of Shelby, at the Indiana Government Center South, Conference Center,
Room A, 402 West Washington Street, Indianapolis,
Indiana, on Wednesday, July 12, 2017 at 1:29 o'clock p.m.

William F. Daniels, RPR/CP CM d/b/a
ACCURATE REPORTING OF INDIANA
12922 Brighton Avenue
Carmel, Indiana 46032
(317) 848-0088
APPEARANCES:

BOARD MEMBERS:

Beverly Gard, Chairman
Dr. Ted Niemiec
Joanne Alexandrovich
William Eitzler
Chris Horn
Gail Boydston
Chris Smith, Proxy, Department of Natural Resources
Jeffrey Cummins, Proxy, Lieutenant Governor
Brian Rockensuess (nonvoting)

IDEM STAFF MEMBERS:

Christine Pedersen
MaryAnn Stevens
Keelyn Walsh
Lauren Aguilar
Susan Bem
Martha Clark Mettler
Jack Harmon
Nancy King
Janet Pittman

PUBLIC SPEAKERS:

Ann McIver
CHAIRMAN GARD: Well, welcome, everybody. I'm going to call the meeting of the Indiana Environmental Rules Board to order. The Chair does see a quorum. Are there any changes to the order of business on the agenda?

(No response.)

CHAIRMAN GARD: With that, I'm going to let the members introduce themselves. There are a couple of new faces.

MR. ROCKENSUESS: Brian Rockensuess, IDEM Chief of Staff.

MR. CUMMINS: Jeff Cummins, Director of Policy and Regulatory Affairs, Indiana State Department of Ag.

MR. SMITH: Chris Smith, Deputy Director with the Indiana Department of Natural Resources.

MS. BOYDSTON: Gail Boydston, manufacturing.

CHAIRMAN GARD: Beverly Gard, general public.
MR. ETZLER:  Bill Etzler, small business.

MR. HORN:  Chris Horn, labor.

DR. NIEMIEC:  Ted Niemiec, health.

DR. ALEXANDROVICH:  Joanne Alexandrovich, local government.

CHAIRMAN GARD:  Okay.  With that, our first order of business today is the approval of the summary of the April the 12th, 2017 Board meeting.  Are there any additions or corrections to the summary as presented?

(No response.)

CHAIRMAN GARD:  If not, do I hear a motion to approve?

DR. NIEMIEC:  So moved.

CHAIRMAN GARD:  Is there a second?

MR. SMITH:  Second.

CHAIRMAN GARD:  All in favor, say aye.

MR. HORN:  Aye.

DR. NIEMIEC:  Aye.

DR. ALEXANDROVICH:  Aye.

MS. BOYDSTON:  Aye.
MR. CUMMINS: Aye.

MR. ETZLER: Aye.

MR. SMITH: Aye.

CHAIRMAN GARD: Aye.

All opposed, nay.

(No response.)

CHAIRMAN GARD: The motion to approve the summary of the minutes is approved.

Brian Rockensuess is going to give the Commissioner's Report today.

MR. ROCKENSUESS: So, I have a couple of things to go through. First, the Rules Board positions, for those members that did not want to be reappointed, were just filled by the Governor's Office. That was the utility and the environmental positions. They couldn't attend today. They were just appointed, I think it was either Friday or Monday, so it was real short notice. They should be at our next meeting. The Governor's Office is also working on reappointments for the current positions that you are all in, and that should happen in the next couple of weeks.
I believe all of you should have received, or it's either on that table back there, a press release for the Governor's Award for Environmental Excellence. We're in the process now of taking applications for different businesses to be recognized.

And then finally, IDEM's probably -- oh, two things; sorry. First, Jeff Sewell, he was our Deputy Assistant Commissioner for Land Quality, he has resigned to take a position in Franklin Township Schools. And we also have a new Deputy Assistant Commissioner, Matt Stuckey, with the Office of Air Quality.

And then finally, IDEM will be involved likely in four different summer study committees this summer. One of them is on confined animal feeding operations. That is a study committee put on by Sen. Long. I believe Sue Glick, Sen. Sue Glick, will be the chairman of that. There are two summer study committees on water. One of them has to do with the above ground storage tank bill that you, Chairman, headed the advisory group, and the bill that
subsequently passed. Another part of that committee will be looking at lead lines and what communities can do or what utilities can do to replace lead lines.

The third water item is adequate and affordable utility service in areas of Indiana where it's inadequate or costly.

And then finally, the roads and transportation summer study committee is going to look at the ignition and maintenance program that Lake and Porter County still have to do. We run that program through Office of Air Quality, and so we'll be involved in informing them why this program has -- exists.

That's the -- what I have as far as an update. I'm happy to answer any questions.

CHAIRMAN GARD: Are there any questions for Brian? Yes.

MS. METTLER: I don't know if the audience is allowed to ask, but someone asked who the appointees are. Are you allowed to reveal their names?

MR. ROCKENSUESS: I don't have their
names.

MS. METTLER: Oh, okay.

MR. ROCKENSUSS: There will be a release --

MS. METTLER: Sorry.

MR. ROCKENSUSS: -- from the Governor's Office that -- we'll send that out.

MS. METTLER: Okay.

CHAIRMAN GARD: Okay. If there aren't any questions, we'll move on to Chris Pedersen for rulemaking updates.

MS. PEDERSEN: Can you hear me okay?

Is this on?

CHAIRMAN GARD: It doesn't sound on.

MS. PEDERSEN: Can you hear me now?

CHAIRMAN GARD: Yes.

MS. PEDERSEN: All right. I'm Chris Pedersen, in the Rules Development Branch of the Office of Legal Counsel, and first, an administrative item. Do any of you have tickets from the state parking garages that you've got today for this meeting?

(No response.)
MS. PEDERSEN: If not, okay. We don't have to worry about that.

Okay. I wanted to just briefly mention some rules that I think may be ready to be presented to you in October. The first two that I'll mention, the Lawrenceburg Township Dearborn County Ozone Redesignation Rules, the first one is the emergency rule, which is actually being presented to you today. Once -- if that is adopted, we would file that again to continue that redesignation status, and then in October, we anticipate bringing it to you again.

In conjunction with that, if the formal rulemaking has been approved to move forward, then we would also hope to be able to bring that to you for adoption. It's a rule that would only have one adoption, and that would primarily redesignate that area to attainment for ozone. There may also be some updates to some of the other pollutant status language. It's not any change in the status, but EPA uses different language than they have in the past, and so, we're updating our rules to match their language.
In addition to that, we have a U.S. Steel SO2 rulemaking. This is also a rule that would be just one adoption. U.S. Steel has requested the removal of obsolete emission limits for equipment that they're no longer using and that has been shut down, and so, this would be just to remove that from the rule.

Also, we have a rulemaking that affects our water rules. It's a Title 327 update rulemaking. It updates the Code of Federal Regulations to the 2016 version, and also makes some administrative revisions, things like updating the citations to the incorporation by reference, correcting mistakes, that type of thing.

Okay. And then another rule that we hope to bring before you is the NOx emissions from large affected units rulemaking. This is a rulemaking that's related to the Cross State Air Pollution Rule that's going to be presented to you today for final adoption.

The rulemaking that I'm referring to actually affects units that were covered under
the Clean Air Interstate Rule but that are not
going to be covered under the Cross State Air
Pollution Rule. It's large industrial
fossil-fuel-fired boilers and some electrical --
electric generating units that are not at power
plants. And these units are still subject to
federal NOx monitoring requirements, and so, we
have to maintain coverage for them, so the next
rulemaking will be handled in that segment.

And then we have an Underground Storage
Tank Rule. The second notice for that rulemaking
is publishing today. Depending on the amount of
comments that we get during that, that rulemaking
could be ready for preliminary adoption in
October, so that may come before you.

And then in addition to those, if the
Board adopts the Outdoor Hydronic Heater Rule
today, then that could be before you for final
adoption in October also.

That's all I have.

CHAIRMAN GARD: Okay.

Any questions for Chris? Yes.

MS. BOYDSTON: Chris, someone asked
me what the schedule would be for the Generator
Improvements Rule, the Waste Generator
Improvements Rule. Do you know what that --

MS. PEDERSEN: The Hazardous Waste
Generator Improvements Rule?

MS. BOYDSTON: Yeah.

MS. PEDERSEN: That's under
discussion right now. I don't know exactly how
long it's going to take to get that one moving
because of the approval process at the beginning,
but it is under discussion.

MS. BOYDSTON: Okay.

CHAIRMAN GARD: Any other questions?
(No response.)

MS. PEDERSEN: Okay. Thank you.
CHAIRMAN GARD: Thank you, Chris.

Today there will be a public hearing prior
to consideration for final adoption of the Cross
State Air Pollution Rule. We will also have a
hearing prior to consideration for preliminary
adoption of the Outdoor Hydronic Heater Rule.
We'll also have one emergency rule that the Board
will be asked to adopt, the Lawrenceburg Township
Dearborn County Ozone Redesignation.

The rules being considered at today's meeting were included in the Board packets and are available for public inspection at the Office of Legal Counsel, 13th Floor, Indiana Government Center North. The entire Board packet is also available on IDEM's Website at least one week prior to each Board meeting.

A written transcript of today's meeting will be made. The transcript and any written submissions will be open for public inspection at the Office of Legal Counsel. A copy of the transcript will be posted on the rules page of the agency Website when it becomes available.

Will the official reporter for the cause please stand, raise your right hand and state your name?

(Reporter sworn.)

CHAIRMAN GARD: Thank you.

The Board will now consider adoption of the emergency rule to redesignate Lawrenceburg Township in Dearborn County to attainment for the 2008 eight-hour ozone standard. The federal
redesignation rule became effective April 7th.

This emergency rule incorporates the federal rule.

I will enter Exhibit A, the draft emergency rule, into the record of the meeting.

Keelyn Walsh will present the rule.

MS. WALSH: Good afternoon, members of the Board. I'm Keelyn Walsh, and I'm here to present the emergency rule to redesignate Lawrenceburg Township in Dearborn County to attainment for the 2008 eight-hour ozone standard for readoption.

This rule temporarily revises 326 IAC 1-4-16 to redesignate Lawrenceburg Township to attainment for the 2008 eight-hour ozone standard until the regular rulemaking is completed. On April 7, 2017, U.S. EPA published a final rule to redesignate Lawrenceburg Township in Dearborn County to attainment for the 2008 eight-hour ozone standard.

This emergency rule will allow affected sources to be permitted under the Prevention of Significant Deterioration program under
326 IAC 2-2, instead of the more restrictive emission offset program under 326 IAC 2-3. Being permitted under the PSD program instead of the emissions offset program will have a positive impact on Dearborn County's economy and contribute greater economic benefits to the redesignated area. Redesignating Lawrenceburg Township to attainment for the 2008 eight-hour ozone standard will not only -- or will not establish any requirements to which the regulated sources are not already subject. This emergency rule was originally adopted on April 12th, 2017. If readopted, this emergency rule will be filed and become effective immediately for 90 days, at which time the emergency rule will be brought to you for readoption again, since the regular rulemaking will not be completed by that time. IDEM requests that the Board adopt this emergency rule as presented, and program staff are available to answer any further questions you may have. Thank you.
CHAIRMAN GARD: Are there any questions?

(No response.)

CHAIRMAN GARD: Okay. Thank you.

We need a motion to adopt the emergency rule.

DR. NIEMIEC: So moved.

CHAIRMAN GARD: Is there a second?

DR. ALEXANDROVICH: Second.

CHAIRMAN GARD: All in favor, say aye.

MR. HORN: Aye.

DR. NIEMIEC: Aye.

DR. ALEXANDROVICH: Aye.

MS. BOYDSTON: Aye.

MR. CUMMINS: Aye.

MR. ETZLER: Aye.

MR. SMITH: Aye.

CHAIRMAN GARD: Aye.

Opposed, nay.

(No response.)

CHAIRMAN GARD: The emergency rule is adopted.
This is a public hearing before the Environmental Rules Board of the State of Indiana concerning final adoption of amendments to rules at 326 IAC 24 and 26, the Cross State Air Pollution Rule.

I will now introduce Exhibit B, the proposed rules with IDEM's suggested changes, into the record of the hearing.

Lauren Aguilar will present the rule.

MS. AGUILAR: Good afternoon, Chairwoman Gard, members of the Board. The Department presents LSA 16-209, Cross State Air Pollution Rule, for final adoption. This rule was preliminarily adopted on April 12th, 2017.

To refresh our memories since preliminary adoption, and because this is kind of a complicated rulemaking, the Clean Air Act contains requirements concerning the transport of air pollution across state boundaries. States are required to reduce emissions that cross state lines and affect neighboring states.

The good neighbor provisions were previously addressed under the Clean Air
Interstate Rule, otherwise known as CAIR.

However, in response to a December 2008 court decision, the United States Environmental Protection Agency issued a new rule otherwise known as the Cross-State Air Pollution Rule, or CSAPR.

After legal delays, CSAPR was put into effect starting January 1st, 2015 with two phases of reductions. CAIR and the replacement CSAPR rule addressed transport obligations under the 1997 ozone standard and fine particulate matter air quality standards.

On October 26, 2016, EPA revised the CSAPR ozone season for the NOx trading program to address the 2018 [sic] ozone standard, and made some minor updates to terms such as changing the term "transport rule" to CSAPR in both the annual SO2 and annual NOx trading programs. This is referred to as the CSAPR Update Rule.

To speed implementation, EPA adopted a Federal Implementation Plan for each of the states covered by CSAPR. For Indiana, that includes a FIP for the three CSAPR trading
programs: Annual SO2, annual NOx, and the ozone season NOx.

This CSAPR rulemaking was split from a companion rulemaking, which Chris spoke about earlier, currently titled the large affected units rulemaking. The large affected units rulemaking is necessary because, unlike CAIR, CSAPR does not allow participation by the nonelectric generating units or large affected units without a dramatic reduction in available allowances.

IDEM had originally planned for the CSAPR rulemaking and the large affected units rulemaking to run parallel and become effective at the same time. But due to complexities in the rulemaking schedules, input from interested stakeholders in the draft language, and SIP submittal deadlines, CSAPR has proceeded faster than the large affected units rulemaking. Therefore, IDEM has proposed to leave the monitoring and reporting requirements for large affected units currently found at 326 IAC 24-3-1(a)(2), 24-3-2(51) and 24-3-4(b)(1)
and 24-3-11 -- I know that's a mouthful -- in
this rule and address the monitoring and
reporting requirements in the large affected
units rulemaking forthcoming.

IDEM has chosen to participate in a
trading program that regulate electric generating
units and to use methodology similar to the
trading program under the FIP. This rule will
add new rules at 326 IAC 24-5, 6 and 7 for the
three CSAPR trading programs; it will repeal the
CAIR rules found at 326 IAC 24-1, 24-2, and the
other portions of 24-3 that apply to the electric
generating units, while leaving the portions of
326 IAC 24-3 that the large affected units need
until Jack's rule can -- the large affected units
rule can come along and replace that.

Additionally, the reference to CAIR in the
Regional Haze Rule has been replaced with CSAPR.
IDEM will submit these revised rules to EPA by
their December 1st, 2017 deadline so that EPA can
approve the rule and include it into Indiana's
State Implementation Plan in time to record
allowances starting in 2021.
IDEM has been working with EPA to ensure that the rule can be approved into the Indiana SIP. IDEM has also had meetings and conference calls with affected EGU's and non-EGU's, or large affected units, during this rulemaking. IDEM believes this rule as presented is protective of human health and the environment, is approvable by EPA into Indiana's SIP, and will allow any affected sources to appropriately operate.

It is important to move forward with a rule to address Indiana's transport obligations. Without the CSAPR update FIP lowering the ozone season budgets, or a replacement SIP that we will -- that we will attempt to get from EPA, Indiana would need to find another way to meet these obligations. CSAPR is the most cost-effective way to address the impact on neighboring states.

Transport obligations under the 2008 ozone standard were due in 2011 in accordance with the Clean Air Act. After failure to submit, Indiana was put on notice for that failure to not meet transport obligations. Adopting these rules and
including them in the Indiana SIP helps fulfill Indiana's obligations under the Clean Air Act.

The Department respectfully requests the Board final adopt the rule as presented with IDEM's suggested changes. Additional IDEM staff, including Susan Bem, are available should you have any questions that I cannot answer.

CHAIRMAN GARD: Okay. Thank you.

That was a mouthful.

MS. AGUILAR: I know. It's very complicated. I didn't want to leave anything out. I want you to be well informed.

CHAIRMAN GARD: Okay.

Are there any questions from the Board?

(No response.)

CHAIRMAN GARD: Oh, okay. We have one speaker card, Ann McIver.

MS. McIVER: Lauren and I were on the same highway.

(Laughter.)

MS. McIVER: Thank you, Madam Chair and members of the Environmental Rules Board.

Thanks for the opportunity to offer these brief
comments on the rulemaking before you. My name is Ann McIver, and I am the Director of Environmental Stewardship for Citizens Energy Group here in Indianapolis. Citizens owns and operates eight large industrial natural-gas-fired boilers at the Perry K Steam Plant, six of which are large affected units under EPA's rulemaking under the original NOx SIP Call, and non-EGU boilers under the Clean Air Interstate Rules. The amendments offered to the preliminarily adopted rules that are before you today are an important bridge for large affected units. A repeal of the ozone season CAIR Rules at 326 IAC 24-3, without this bridge and a replacement rule, would put owners and operators of the large affected units at risk, given that there would be no clear way for the state to demonstrate compliance with the provisions of the NOx SIP Call that are still on the books. As Lauren indicated, IDEM is moving forward with the rulemaking to address these legacy obligations under the NOx SIP Call for the
large affected units. The draft rule is on
second notice until early August, and Citizens --
and I know that others are reviewing the draft
rule, and we'd certainly anticipate submitting
comments.
We're particularly concerned with the
ongoing obligations to monitor emissions from
these boilers under the so-called Part 75
regulations. The rules, promulgated at 40 CFR
Part 75 are used by EPA to support emissions
monitoring obligations for sources participating
in market-based trading programs.
States are provided the option of
submitting a demonstration that emissions from
large affected units do not exceed the emissions
allocated under the NOx SIP call. Continuing to
implement the monitoring, record-keeping and
reporting obligations under the Part 75 framework
simply to prove that emissions don't exceed the
worst-case estimates puts a burden on large
affected units, both in terms of personnel and a
financial burden.
So, we look forward to exploring options
with IDEM staff to lessen the burden on the large
affected units while providing assurances that
the basis of the demonstration isn't adversely
impacted, and ensuring that any rulemaking
brought to you for approval in the future
reflects the balance in meeting the obligations
of affected sources and for the state.

Thank you.

CHAIRMAN GARD: Thank you.

MS. MCIVER: Questions?

CHAIRMAN GARD: Any questions of Ann?

(No response.)

CHAIRMAN GARD: Thank you.

Does anyone else want to speak to this
rule that didn't sign up?

(No response.)

CHAIRMAN GARD: Okay. With that, our
hearing is concluded. The Board will now
consider final adoption of the Cross State Air
Pollution Rule at 326 IAC 24 and 26. Is there
any Board discussion?

(No response.)

CHAIRMAN GARD: We need a motion to
adopt IDEM's suggested changes first.

MR. HORN: I would so move.

CHAIRMAN GARD: Is there a second?

MR. CUMMINS: Second.

CHAIRMAN GARD: All in favor, say aye.

MR. HORN: Aye.

DR. NIEMIEC: Aye.

DR. ALEXANDROVICH: Aye.

MS. BOYDSTON: Aye.

MR. CUMMINS: Aye.

MR. ETZLER: Aye.

MR. SMITH: Aye.

CHAIRMAN GARD: Aye.

Opposed, nay.

(No response.)

CHAIRMAN GARD: Okay. We've adopted the suggested changes. We need a motion to final adopt the rules as amended.

MR. HORN: I would so move.

MR. CUMMINS: Second.

CHAIRMAN GARD: Okay. This is a roll-call vote.
Dr. Alexandrovich?

DR. ALEXANDROVICH: Yes.

CHAIRMAN GARD: Ms. Boydston?

MS. BOYDSTON: Yes.

CHAIRMAN GARD: Mr. Horn?

MR. HORN: Yes.

CHAIRMAN GARD: Mr. Smith?

MR. SMITH: Yes.

CHAIRMAN GARD: Mr. Hillsdon-Smith?

He didn't make it.

Dr. Niemiec?

DR. NIEMIEC: Yes.

CHAIRMAN GARD: Mr. Rulon's not here.

Mr. Etzler?

MR. ETZLER: Yes.

CHAIRMAN GARD: Mr. Cummins?

MR. CUMMINS: Yes.

CHAIRMAN GARD: And the Chair votes aye. The vote is eight to zero. The rule has been adopted.

This is a public hearing before the Environmental Rules Board of the State of Indiana concerning preliminary adoption of amendments to
rules at 326 IAC 4-3, Outdoor Hydronic Heaters.

I will now introduce Exhibit C.

Keelyn Walsh.

MS. WALSH: Good afternoon once again. I'm Keelyn Walsh, and I'm here to present Rule No. 16-332, Outdoor Hydronic Heater Revisions, for your consideration. The purpose of this rulemaking is to amend Indiana's current Outdoor Hydronic Heater Rule at 326 IAC 4-3 to incorporate the requirements of the NSPS at 40 CFR 60, Subpart Quadruple Q, which I'll just refer to as 4Q, for outdoor hydronic heaters.

Outdoor hydronic heaters are used to heat and provide hot water for homes and other structures, but if operated improperly, they can emit thick smoke and high amounts of particulates, carbon dioxide and volatile organic compounds.

On March 16th, 2015, U.S. EPA published a New Source Performance Standard, or NSPS, in the Federal Register to regulate outdoor hydronic heaters. This rule became effective on May 15th, 2015 and applies to manufacturers and retailers.
of outdoor hydronic heaters. Under the federal rule, all new outdoor hydronic heaters are required to meet particulate matter emission limits. All requirements of the federal NSPS have already been adopted into state rules at 326 IAC 12-1.

Indiana's current Outdoor Hydronic Heater Rule at 326 IAC 4-3, effective May 18th, 2011, relied on U.S. EPA's voluntary program to qualify and label newly installed outdoor hydronic heaters. Upon the effective date of the NSPS in 2015, however, outdoor hydronic heaters previously regulated under the state rule became subject to the requirements of the NSPS at 40 CFR 60, Subpart 4Q.

These amendments do not make any substantive changes or impose any new regulations or requirements for outdoor hydronic heater owners or operators beyond those currently in effect in the federal NSPS or in the 2011 state rule at 326 IAC 4-3. This rulemaking retains the requirements of the 2011 state rule concerning stack height requirements, the summertime
operating ban, opacity limits, and the notice to buyers. This rulemaking also amends additional language as necessary to remove the homemade unit exemption as all units manufactured are now regulated by the federal NSPS.

The proposed revisions also make it clear that the exemptions for stack height and summertime use apply not only to Phase 2 units under the voluntary program, but also units certified under the NSPS. While the NSPS applies to more than outdoor hydronic heaters, such as forced-air furnaces, the state rule at 326 IAC 4-3 will remain limited to outdoor hydronic heaters.

IDEM requests that the Board preliminarily adopt this rule as presented, and program staff are available to answer any further questions you may have.

Thanks.

CHAIRMAN GARD: Are there any questions for Keelyn?

(No response.)

CHAIRMAN GARD: Thank you.
I don't have any speaker cards turned in for this. Is there anyone out there that would like to comment on this proposed rule?

(No response.)

CHAIRMAN GARD: Okay. With that, this hearing is concluded. The Board will now consider preliminary adoption of the Outdoor Hydronic Heater Rule. Any Board discussion?

(No response.)

CHAIRMAN GARD: I need a motion to preliminarily adopt the rule.

DR. NIEMIEC: So moved.

CHAIRMAN GARD: Second?

MR. CUMMINS: Second.

DR. ALEXANDROVICH: Second.

CHAIRMAN GARD: All in favor, say aye.

MR. HORN: Aye.

DR. NIEMIEC: Aye.

DR. ALEXANDROVICH: Aye.

MS. BOYDSTON: Aye.

MR. CUMMINS: Aye.

MR. ETZLER: Aye.
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1  MR. SMITH: Aye.
2  CHAIRMAN GARD: Aye.
3  Opposed, nay.
4    (No response.)
5  CHAIRMAN GARD: The rule is
6  preliminarily adopted.
7  Other matters. An Open Forum. Is there
8  anyone that wishes to address the Board today?
9    (No response.)
10  CHAIRMAN GARD: I can't believe this.
11  This is going too fast.
12    (Laughter.)
13  CHAIRMAN GARD: The next meeting of
14  the Environmental Rules Board is tentatively set
15  for October 11th, 2017 at 1:30 in Conference
16  Room A, the same room. The meeting date is
17  tentative and subject to change. We'll keep
18  everyone updated when it is confirmed or another
19  date is chosen.
20  One thing that I will mention, that Vince
21  Griffin and I went to -- were invited to come to
22  Michigan and talk to a joint committee meeting of
23  their House and Senate Environment Committees on
Indiana's rulemaking process, and Nancy King was on the telephone and listened to our testimony and was our -- was our helper and our critic on this, but they have no rulemaking process. Their agency just adopts rules and that's that. And so, they were very interested in what we did, and we thought it went really well. So, I just wanted to add that.

Is there anything else to come before the Board?

(No response.)

CHAIRMAN GARD: If not, do I hear a motion to adjourn?

DR. NIEMIEC: So moved.

CHAIRMAN GARD: Second.

MR. CUMMINS: Second.

CHAIRMAN GARD: All in favor, say aye.

MR. HORN: Aye.

DR. NIEMIEC: Aye.

DR. ALEXANDROVICH: Aye.

MS. BOYDSTON: Aye.

MR. CUMMINS: Aye.
MR. ETZLER: Aye.

MR. SMITH: Aye.

CHAIRMAN GARD: We're adjourned.

Thereupon, the proceedings of July 12, 2017 were concluded at 1:57 o'clock p.m.
CERTIFICATE

I, Lindy L. Meyer, Jr., the undersigned Court Reporter and Notary Public residing in the City of Shelbyville, Shelby County, Indiana, do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me on Wednesday, July 12, 2017 in this matter and transcribed by me.

________________________

Lindy L. Meyer, Jr.,
Notary Public in and for the State of Indiana.

My Commission expires August 26, 2024.