

**TENTATIVE AGENDA  
STATE OF TENNESSEE  
REGULAR MEETING  
AIR POLLUTION CONTROL BOARD  
17<sup>th</sup> FLOOR, L & C TOWER  
401 CHURCH STREET  
Wednesday, October 8, 2008  
9:30 A.M. CDT**

Approval of Minutes.....September 10, 2008

Proposed Revision To Rule 1200-3 14-.01.....Jeryl Stewart

Variance Request by TVA to allow certain fuel burning installations to discontinue ambient monitoring for sulfur dioxide until such time as a rule revision addressing this issue becomes state effective. This action is consistent with current Federal recommendations.

**Board Order 08-012**.....Jeryl Stewart

Variance Request by TVA to allow the Cumberland Fossil Plant to not be subject to provisions of Division Rules 1200-3-16-.02(6)(a) and 1200-3-16-.59(9) until such time as a rule revision addressing this issue becomes state effective. This action is consistent with current Federal rules.

**Board Order 08-013**.....Jeryl Stewart

Variance Request by TVA to allow for a higher visible emission limit for the Johnsonville Fossil Plant during trial burns utilizing lower sulfur coals. The conducting of these trial burns is a part of the TVA compliance strategy addressing the federal acid rain regulations.

**Board Order 08-014**.....Jeryl Stewart

Motion for Reconsideration – Hale’s Cleaning Service, Inc. ....Mark James

**GENERAL BUSINESS**

2008-2009 Title V Workload Analysis Update.....Lacey Hardin

Proposed Revision To Rule 1200-3-9-.04.....Carol Williams

The meeting will be held in compliance with Tennessee Code Annotated Section 8-44-108, as amended by Chapter 490 of the 1999 Public Acts of the Tennessee General Assembly. The meeting will be conducted permitting participation by electronic or other means of communication. Consequently, some members of the Tennessee Air Pollution Control Board are allowed to and may participate by electronic or other means of communication and may not be physically present at the announced location of the meeting.

Individuals with disabilities who wish to participate in these proceedings (or to review these filings) should contact the Tennessee Department of Environment and Conservation to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be made in person, by writing, telephone, or other means, to allow time to provide such aid or service. Contact the Tennessee Department of Environment and Conservation Disabilities Coordinator, 12th Floor L & C Tower, 401 Church Street, Nashville, Tennessee 37243 615-532-0200. Hearing impaired callers may use the Tennessee Relay Service (1-800-848-0298).

\*\*\*Transcripts of the Board/Proceedings are filed at the Air Pollution Control Division Central Office, 9<sup>th</sup> Floor L & C ANNEX, 401 Church Street, Nashville, TN 37243, 615-532-0554. They can be viewed during regular office hours (8:00-4:30) by appointment.