AGENDA*
MEETING OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION
DATE: February 21, 2014
TIME: 11:00 a.m.
LOCATION: Alabama Department of Environmental Management (ADEM) Building
Alabama Room (Main Conference Room)
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Consideration of minutes of meeting held on December 13, 2013**</td>
<td>2</td>
</tr>
<tr>
<td>2. Report from the Director</td>
<td>2</td>
</tr>
<tr>
<td>3. Report from the Commission Chair</td>
<td>2</td>
</tr>
<tr>
<td>4. Report and recommendation from the Strategic Planning Ad Hoc Committee and consideration of approval of the proposed 2014 Unified Strategic Plan</td>
<td>2</td>
</tr>
<tr>
<td>5. Consideration of adoption of proposed amendments to ADEM Admin. Code Division 335-3, Air Pollution Control Program Regulations</td>
<td>2</td>
</tr>
<tr>
<td>6. Consideration of adoption of proposed amendments to ADEM Admin. Code Division 335-6, Water Quality Program Regulations (NPDES-Related Matter)</td>
<td>2</td>
</tr>
<tr>
<td>7. Consideration of adoption of proposed amendments to ADEM Admin. Code Division 335-6, Water Quality Program Regulations</td>
<td>3</td>
</tr>
<tr>
<td>8. Other business</td>
<td>3</td>
</tr>
<tr>
<td>9. Future business session</td>
<td>3</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD

* The Agenda for this meeting will be available on the ADEM website, www.adem.alabama.gov, under Environmental Management Commission.

** The Minutes for this meeting will be available on the ADEM website under Environmental Management Commission.
EMC Meeting Agenda
Page 2

1. CONSIDERATION OF MINUTES OF MEETING HELD ON DECEMBER 13, 2013

2. REPORT FROM THE DIRECTOR

3. REPORT FROM THE COMMISSION CHAIR

4. REPORT AND RECOMMENDATION FROM THE STRATEGIC PLANNING AD HOC COMMITTEE AND CONSIDERATION OF APPROVAL OF THE PROPOSED 2014 UNIFIED STRATEGIC PLAN

The Strategic Planning Ad Hoc Committee will report and make a recommendation to the Commission regarding the Commission’s approval of the proposed 2014 Unified Strategic Plan under which the Commission and the Department will operate. The Commission will then consider approval of the proposed plan.

5. CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO ADEM ADMIN. CODE DIVISION 335-3, AIR POLLUTION CONTROL PROGRAM REGULATIONS

The Commission will consider proposed amendments to ADEM Admin. Code Division 335-3, Air Pollution Control Program Regulations. Revisions to Rule 335-3-3-.05 incorporate the Emission Guidelines for Existing Commercial and Industrial Solid Waste Incineration Units. These revisions will be a part of the State Plan required under §111(d) and 129 of the Clean Air Act. The Department held a public hearing on the proposed amendments on January 9, 2014.

6. CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO ADEM ADMIN. CODE DIVISION 335-6, WATER QUALITY PROGRAM REGULATIONS (NPDES-RELATED MATTER)

The Commission will consider proposed amendments to ADEM Admin. Code Division 335-6, Water Quality Program Regulations. Revisions to Rules 335-6-10-.07, 335-6-10-.08, 335-6-10-.09, 335-6-11-.01, and 335-6-11-.02 to correct grammatical errors and clarify existing language; Rule 335-6-10-.11 to add numeric nutrient criteria in the form of growing season mean chlorophyll a to Lake Frank Jackson in the Perdido/ Escambia River Basin and Bear Creek Reservoir and Upper Bear Creek Reservoir in the Tennessee River Basin; and Rule 335-6-11-.02 to add Outstanding Alabama Water use classifications to waterbody segments in the Coosa and Tennessee River Basin and Swimming and Other Whole Body Water-Contact Sports to waterbody segments in the Choctawhatchee River Basin. The Department held a public hearing on the proposed amendments on December 18, 2013.
7. CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO ADEM ADMIN. CODE DIVISION 335-6, WATER QUALITY PROGRAM REGULATIONS

The Commission will consider proposed amendments to ADEM Admin. Code Division 335-6, Water Quality Program Regulations. The Department is proposing to amend ADEM Admin. Code Chapter 335-6-15, “Technical Standards, Corrective Action Requirements and Financial Responsibility for Owners and Operators of Underground Storage Tanks” regulations, scheduled to become effective on April 1, 2014. Revisions to the division 335-6 Code are being proposed to change the manner in which Delivery Prohibition becomes effective for affected owners; to allow owners who are certified installers, who are installing, closing or repairing USTs to use the Alabama Underground and Aboveground Storage Tank Trust Fund for Financial Responsibility; to revise the definition of routine maintenance; and to make other necessary updates. The Department held a public hearing on the proposed amendments on January 9, 2014.

8. OTHER BUSINESS

9. FUTURE BUSINESS SESSION

PUBLIC COMMENT PERIOD
(The Request from the public to address the Commission is attached to the agenda.)

Michael William Mullen, on behalf of the ADEM Reform Coalition
SUBJECT: Strategic planning and implementation at the
Alabama Department of Environmental Management
(Chair Brown will recommend that the Commission grant the Request.)
February 6, 2014

Delivered via Facsimile
(334) 279-3052

H. Lanier Brown, II, Esq. (Chair)
Alabama Environmental Management Commission
c/o Debi Thomas, Executive Assistant
1400 Coliseum Boulevard
Montgomery, AL 36110-2400

Re: Request to Speak at Feb. 21, 2014 Commission Meeting

Dear Mr. Brown:

The ADEM Reform Coalition requests the opportunity to address the Alabama Environmental Management Commission at its February 21, 2014 meeting on the matter of Strategic Planning and Implementation at the Alabama Department of Environmental Management.

Sincerely,

Michael William Mullen, Co-Chair