AGENDA*
MEETING OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION
DATE: April 20, 2012
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 February 24, 2012**</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. 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>5. Other business</td>
<td>2</td>
</tr>
<tr>
<td>6. Future business session</td>
<td>2</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.
1. CONSIDERATION OF MINUTES OF MEETING HELD ON FEBRUARY 24, 2012

2. REPORT FROM THE DIRECTOR

3. REPORT FROM THE COMMISSION CHAIR

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

The Commission will consider the adoption of proposed amendments to ADEM Admin. Code Division 335-3, Air Pollution Control Program Regulations, Rules 335-3-10-.01, 335-3-10-.02, 335-3-11-.01, 335-3-11-.06, 335-3-14-.04, and Appendix C. The revisions to the Division 3 Code are being proposed to incorporate by reference changes to the EPA’s New Source Performance Standards (NSPS) and National Emissions Standards for Hazardous Air Pollutants (NESHAPs). Additional changes to Chapter 14 of Division 3 Code are being proposed to include federal definitions and requirements for replacement units at major sources located in areas designated as attainment or unclassifiable under the Clean Air Act. Chapter 335-3-14 is considered part of the federally-enforceable State Implementation Plan (SIP). Revisions to this Chapter are proposed to be incorporated into Alabama’s SIP. The Department held a public hearing on the proposed amendments on February 8, 2012.

5. OTHER BUSINESS

6. FUTURE BUSINESS SESSION
PUBLIC COMMENT PERIOD
(The request from the public to address the Commission is attached to the agenda.)

Request

Mitch Reid, on behalf of the Alabama Rivers Alliance
SUBJECT: Need for a comprehensive water management plan in
Alabama and how ADEM can play a key role in this important issue.
(Chair Lester will recommend approval of the request.)
April 2, 2012

John H. Lester, D.V.M. (Chair)
c/o Environmental Management Commission
P.O. Box 301463
Montgomery, AL 36130-1463

Sent via email to Debi Thomas at DST@adem.state.al.us

Dear Mr. Lester,

I am writing to request to speak on behalf of the Alabama Rivers Alliance at the Environmental Management Commission meeting on April 20, 2012. The topic of my presentation will be the need for a comprehensive water management plan in Alabama and how ADEM can play a key role in this important issue. I understand that the time limit for public presentations is approximately 10 minutes and I am happy to send a copy of my presentation prior to the meeting if desired.

Thank you for your time and consideration of this request.

Sincerely,

[Signature]

Mitch Reid
Program Director