***Draft* NSC Technical Subcommittee Call Minutes – January 19, 2016**

Temporary Tech-Subcommittee folder:

<https://upenn.box.com/s/doptddztmkcv98zefar7>

Transitioning to: <https://nationalsbeap.org/sbeap/resources/subcommittees/technical>

**Attending:**

Reg 1: Sara Johnson - NH

Reg 3: Jeremy Hancher – PA and Susan Tripp - VA

Reg 4: Donovan Grimwood – TN

Reg 5: Erin Conley - IL; Todd Nein - OH; Lisa Ashenbrenner - WI; and Mark Stoddard - IN

Reg 6: Patty Avery – TX

Reg 7: Barb Goode, Larey Sadiq & Nancy Larson – KS; Dianne Wilkins - OK

Reg 8: John Podolinsky – MT

Reg 9: Jenna Latt - CA

**Approval of November minutes:** approved as is.

**Recruiting new members:**

1. Email to SBEAP main list encouraging Technical Subcommittee participation

**SBEAP/SBO Annual Training, Washington DC metro, May 3-5, 2016**

Annual training survey (50 respondents) popular topics – two time slots:

1. EPA’s Next Generation Compliance; Painting/coating industrial sector
2. Promoting SBEAP in your state; OAQPS/SBEAP Coordination
3. Wood working/wood finishing
4. Clean Power Plan
5. Sustainable Business Networks
6. Other topics included electronic reporting; social media (promotional?); climate change/greenhouse gases; understanding the SBREFA process, etc.

Technical Subcommittee sessions/available speakers

1. Single speaker or panel discussion (2-3) – many need to speak to attend
2. Potential EPA speakers
3. Session topics
	1. Combining topics – painting/coating and wood finishing
		1. Multimedia discussion
		2. Autobody 5 year refresher training
		3. Past autobody outreach
		4. Not just autobody – focus on general coatings, wood coatings
	2. Recent changes to 40 CFR 82, Protection of Stratospheric Ozone (Clean Air Act, Title VI, Section 608, refrigerant recycling rule) – deadline for comments extended to January 25
		1. Jenna can speak on CA refrigeration program
		2. Jenna can get EPA speakers on Green Chill or Section 608
4. Defer other topics to a future call/webinar

**National SBEAP website – live since November 20, 2015**

1. Technical subcommittee box – info will be transferred to website <https://nationalsbeap.org/sbeap/resources/subcommittees/technical>
2. Looking for more comment letters to post
3. Calendar function - <https://nationalsbeap.org/calendar> which includes the wildly popular Technical Subcommittee conference call, 3rd Tuesday of the month at 2 pm EST; working on adding additional info
4. Subcommittee chairs will be able to edit, post agendas/minutes, etc.
5. Environmental Compliance page – info relevant to Tech Subcommittee, Nancy would like feedback

Future:

1. Agendas and minutes organized/managed using a “jump link”
2. Organization
	1. Making it user friendly
	2. Keeping the clutter down
	3. Current and relevant

**Potential Future Topics**

* 40 CFR 280 UST standards and corrective action revisions
* Ozone NAAQS
* Ohio’s Permit Wizard
* Others?

**Next Call:**

February 16, 2016

2-3pm EST (3rd Tuesday of month)

Minutes prepared by Lisa Ashenbrenner Hunt – WI (lisa.ashenbrennerhunt@wisconsin.gov) and Mark Stoddard – IN (MSTODDAR@idem.IN.gov), Technical Subcommittee Co-Chairs.