

TNI Stationary Source Audit Sample Expert Committee Teleconference
November 1, 2010

Attendance:

Maria Friedman, Chair	Committee member	present
Michael Klein	Committee member	present
Ray Merrill	Committee member	absent
Gregg O'Neal	Committee member	present
Michael Schapira	Committee member	present
Jim Serne	Committee member	present
Candace Sorrell	Committee member	absent
Richard Swartz, Vice-chair	Committee member	present
Stanley Tong	Committee member	absent
Mike Hayes	Committee member	absent
Jane Wilson	Program Administrator	present
Shawn Kassner	Associate member	present
Mike Miller	Associate member	absent
Ty Garber	Associate member	absent
William Daystrom	Guest	present
William Mills	Guest	absent
Jeff Lowry	Guest	present

- 1) Double-check of documents to be referenced in this teleconference

All on the call confirmed they received the documents for discussion via Maria's 10/28/2010 e-mail. The 10/15/2010 minutes were emailed by Jane on 11/1/2010.

- 2) Review and approve minutes from teleconference on October 25, 2010

Gregg motioned to accept the minutes as drafted/Jim seconded. All were in favor of the motion.

- 3) Resume discussion re. Rows 36 and 37 of the Final Rule vs. TNI SSAS Program comparison spreadsheet

Maria explained that she researched further into the topic of Rows 36/37 and agrees that the best place to add the language on the matrix issues is in the SSAS table. She also noted the requirement in V1M3 4.1.1 in which the oversight of the SSAS program by the SSAS Expert Committee is referenced. Candace's response to Shawn's question indicated that EPA did not have a preference to where the language is located in the TNI materials.

Since a majority opinion was not reached during last week's call, Maria would like to re-vote on the issue of where to include the Rows 36/37 resolutions. This will enable TIAs to move forward.

Greg motioned to put the resolution for Row 36 in the SSAS table only and Mike S. seconded.

Gregg – yes

Mike S – yes
Richard – yes
Jim – yes
Michael K – yes
Maria – yes

The Committee reviewed the past vote to put the Row 37 resolution in the SSAS standard. Gregg motioned to repeal that decision and move the resolution to the SSAS table only. Jim S seconded.

Gregg – yes
Mike S – yes
Richard – yes
Jim – yes
Michael K – yes
Maria – yes

Both Row 36 and 37 resolutions will now be included in the SSAS table.

The committee then discussed the language to be used in the table. Maria suggested using the same language as the EPA rule. Gregg suggested also including "...or the current EPA rule on this topic", so the TNI requirement will be current with EPA rule should it change in the future. Shawn thought that would work, or another option is to reference the final EPA rule from the table. Shawn suggested letting the subcommittee work through the issue in terms of what the language will be. It may not be word for word the EPA language, but it would reference back to it. Maria asked if this can be prepared for the next week's call. The committee also discussed whether this could be changed in the existing SSAS table.

Shawn explained the SSAS table subcommittee is not yet done making changes to the values in the SSAS table. The change related to the matrix issue could also be made to the current SSAS table. Maria said A2LA has indicated that it wants to have approved updated SSAS table to accredit SSAS providers and she will forward the email to the committee. The committee thought the provider accreditor ought to be able to move ahead with the current table.

Jim suggested method 18 could be taken off the current table and then the committee can add the EPA rule matrix language as an interim step. The committee discussed whether there could be negative implications of submitting the updated existing SSAS table rather than one that has been completely revised. Maria explained that we are trying to avoid having EPA determine that the TNI SSAS program is not compliant with the regulation.

Shawn committed to making a proposal to the SSAS group next week regarding the language for Rows 36/37. Maria will send the committee the communication from A2LA. The subcommittee will continue their work and come back with a recommendation. There are other matrix references in the EPA rule that may need to be considered for inclusion.

Next call – Nov 8th at 2:00 pm ET. Discussion will continue on the matrix/SSAS table topic.