Members Present:  
Dr. Eric Betterton  
Mr. Jeff Yockey  
Ms. Kylie Walzak  
Mr. Tom Ellis  
Ms. Leslie Katz  
Mr. Garth Bowers  
Ms. Leah Proffitt  

Members Absent:  
Dr. Paloma Beamer  
Mr. John Kozma  

Others Present:  
Ursula Nelson, Director, PDEQ  
Richard Grimaldi, Deputy Director for EQ Div.  
Beth Gorman, Sr. Program Manager, PDEQ  
Karen Wilhelmsen, Program Manager, PDEQ  
Vicki Bennie, Council Secretary, PDEQ  
Conrad Spencer, TEP  
Suzanne Cotty, PAG  

I. CALL TO ORDER AND INTRODUCTIONS  
Dr. Betterton called the meeting to order and introductions were made.  

II. PLEDGE OF ALLEGIANCE  
The pledge of allegiance to the United States of America was recited.  

III. APPROVAL OF THE MAY 25, 2017 MINUTES  
A motion was made by Jeff Yockey, seconded by Garth Bowers, to pass the minutes as corrected (several typos were noted). The motion passed unanimously.  

IV. TUCSON ELECTRIC POWER PRESENTATION  
Mr. Conrad Spencer, Project Director, talked about TEP’s Sundt Plant generation modernization project. Mr. Spencer’s presentation is at the link below:  

TEP presentation to PC EQAC 9-25-17-Updated.pptx
V. **Emerging Contaminants & Vapor Intrusion**
Leslie Katz, Montgomery and Associates and EQAC, discussed emerging contaminants of concern to watch. Emerging contaminants are chemicals or materials characterized by their perceived, potential or real threat to human health or the environment and the lack of published health standards. Ms. Katz’ presentation is at the link below:

Emerging COCs_MA_EQAC.pptx

VI. **STAFF REPORT**
Ms. Nelson provided the following information:
- Several functions of the Development Services Department and Environmental Quality were consolidated to improve efficiency. Plan review functions were consolidated in Development Services and Code Enforcement functions in Environmental Quality.
- ADEQ started now doing air quality forecasting on September 18, 2017.

VII. **CALL TO THE PUBLIC**
Dr. Betterton made a call to the public. Kylie Walzak reported that the national experts serving on the National Complete Streets Coalition are helping the Department of Transportation with a workshop for “complete streets”. This may be a future agenda item.

VIII. **NEXT MEETING AND AGENDA ITEMS**
The next meeting will be in November 9, 2017, at 2:00 p.m. in the PDEQ conference room.

November agenda items include:
Emission Inventory – Sarah Reitmeyer, PDEQ
Tucson Clean and Beautiful Annual Report – Tom Ellis, TCB and EQAC

January agenda item:
Report on Complete Streets – Kylie Walzak, Living Streets Alliance and EQAC

IX. **ADJOURNMENT**
A motion was made by Garth Bowers and seconded by Leah Proffitt to adjourn the meeting. The motion passed unanimously.