1		Page 1
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4	*** AUDIO TRANSCRIPTION ***	
5	Air Pollution Control Board Meeting	
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23	Transcribed	
24	By: Sam Tinega	
25	Job No.: 1023357	

	Page 2		Page 4
1	SPEAKER 1: Testing, one, two, three.	1	SPEAKER 3: (indiscernible).
2	SPEAKER 2: Hello, can you hear me?	2	MR. PEPINO: Hey, Kass.
3	SPEAKER 3: I can hear you.	3	DR. SELLASSIE: Yes.
4	SPEAKER 4: I can hear you.	4	MR. PEPINO: It's definitely the
5	SPEAKER 2: Can Menelik hear me?	5	camera's definitely I mean, it's, it's not
6	SPEAKER 5: Hello?	6	blurry. It's just not sharp. So whatever
7	SPEAKER 1: Yes, sir.	7	DR. SELLASSIE: Do you mean
8	DR. SELLASSIE: You can hear me now?	8	MR. PEPINO: The camera in the back
9	SPEAKER 6: Yeah, that's fine	9	corner of the room showing you guys, the image
10	DR. SELLASSIE: Now, let's put the video.	10	it's okay. It's just not sharp.
11	Room camera so what about this one?	11	DR. SELLASSIE: Not sharp. Oh, maybe we
12	SPEAKER 7: All right all right. So	12	have we need to adjust something. I don't
13	that's the computer.	13	know what
14	DR. SELLASSIE: That's the computer.	14	MR. PEPINO: I mean, I don't know if I
15	Okay.	15	don't know how to adjust the focus settings on
16	SPEAKER 7: Seems like it only has that	16	that camera. I don't know
17	back room camera option, not this stuff	17	SPEAKER 2: (indiscernible).
18	DR. SELLASSIE: Yeah. It's only	18	MR. PEPINO: or to physically get on a
19	SPEAKER 1: I can never get that camera	19	chair and adjust it. I don't know.
20	working.	20	DR. SELLASSIE: Yeah. Thank God
21	SPEAKER 6: Oh, yeah.	21	MR. PEPINO: Okay.
22	SPEAKER 3: Oh, yeah? Oh, okay.	22	SPEAKER 1: This one looks smaller. So
23	SPEAKER 1: Yes.	23	this one's clear. Right?
24	SPEAKER 6: don't worry don't	24	DR. SELLASSIE: Yeah. That one looks
25	worry.	25	better. Is that system better?
1 2	DR. SELLASSIE: So this is PC camera and that camera works.	1 2	Page 5 SPEAKER 1: I think so. MR. PEPINO: Now it's better.
3	SPEAKER 6: Yeah, that's fine.	3	SPEAKER 1: It's better.
4	SPEAKER 1: Yes.	4	MR. PEPINO: A little bit.
5	SPEAKER 2: That it cuts off here, a	5	DR. SELLASSIE: It's better now. Right?
6	little bit though.	6	MR. PEPINO: A little bit, yeah.
7	SPEAKER 1: Yeah. We can change it.	7	SPEAKER 1: Yeah.
8	DR. SELLASSIE: Yeah, we can change. We	8	MR. PEPINO: Yeah, it's better now.
9	can adjust that.	9	SPEAKER 1: It's better now. A little
10	SPEAKER 6: All right	10	better now.
11	DR. SELLASSIE: It's not clear, the image	11	DR. SELLASSIE: As far as they hear us,
12		12	that's fine. You don't have to worry about
13	SPEAKER 6: (indiscernible).	13	that video.
14	DR. SELLASSIE: No. (indiscernible)	14	MR. PEPINO: Yeah. Your audio is coming
15	SPEAKER 6: It's blurry -	15	in fine.
16	DR. SELLASSIE: the resolutions,	16	SPEAKER 3: Yeah, audio is
17	they're weaker?	17	MR. PEPINO: Yeah.
18	SPEAKER 1: I think it's the Internet,	18	SPEAKER 3: (indiscernible).
19	because on mine it's very clear. Maybe	19	MR. RICHARD: Look good in your red
20	there's something weird with the resolution on	20	shirt, Kass.
21	the cv, but on, on my screen's clear. Is it?	21	DR. SELLASSIE: All right. Thank you for
22	DR. SELLASSIE: It is not.	22	the approval, Rich.
23	SPEAKER 1: Right.	23	MR. RICHARD: Yes, sir.
24	DR. SELLASSIE: Yours is clear.	24	DR. SELLASSIE: I'll make it short unless
25	SPEAKER 1: Yeah, mine's clear.	25	questions come from board members, but

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1	community I don't know. How many people?	1	MR. PEPINO: crumble.
2	SPEAKER 6: So far?	2	DR. SELLASSIE: When?
3	DR. SELLASSIE: Yeah. We don't know	3	MS. GROSS-DAVIS: I left in September.
4	until we, we start.	4	MR. PEPINO: Oh, my God.
5	SPEAKER 6: 10 people joined.	5	DR. SELLASSIE: Oh.
6	DR. SELLASSIE: Is that from the panels	6	MS. GROSS-DAVIS: And I retire at the end
7	or	7	of the year with 34 and a half years in.
8	SPEAKER 6: Panelists only	8	DR. SELLASSIE: Wow.
9	DR. SELLASSIE: Terry.	9	MS. GROSS-DAVIS: Yeah.
10	SPEAKER 6: Richard	10	DR. SELLASSIE: Get 35. 35 is a good
11	DR. SELLASSIE: Terry is there	11	that 35 years
12	SPEAKER 6: Terry, and Carol Dr.	12	MS. GROSS-DAVIS: Yeah.
13	Carol I think.	13	DR. SELLASSIE: you get a good
14	DR. SELLASSIE: So panelists, they join -	14	retirement. No?
15	- they can join us. They don't have to wait.	15	MR. PEPINO: Hey, I'm your junior, 28
16	They, they can join the, the practice sessions	16	years.
17	too.	17	DR. SELLASSIE: Wow.
18	SPEAKER 6: Oh, sure, we can do that.	18	MS. GROSS-DAVIS: Yeah. So I was forced
19	DR. SELLASSIE: They are listening to us.	19	out a little early. Yeah, three months before
20	SPEAKER 3: Yeah. Right now this is the	20	my MRA, but my whole unit is gone furlough
21	practice	21	DR. SELLASSIE: Hang on. Good time
22	SPEAKER 6: Yeah, the practice.	22	good time for you to
23	DR. SELLASSIE: But the if you are a	23	MS. GROSS-DAVIS: it's not good
24	panelist, you can join practice session too	24	DR. SELLASSIE: to go.
25	SPEAKER 3: Yeah. Let's say you an	25	SPEAKER 9: It was a good time to go.
1	Page 7 attendee	1	Page 9 DR. SELLASSIE: Yeah. Good time to go.
2	DR. SELLASSIE: Yeah.	2	MR. PEPINO: Oh, yeah, I agree.
3	SPEAKER 6: in the waiting room.	3	DR. SELLASSIE: Is it the, the shutdown,
4	DR. SELLASSIE: I cannot separately	4	not the government? The shutdown?
5	invite. So I kind of know. This is clearer.	5	MS. GROSS-DAVIS: Yeah. So luckily, I'm
6	SPEAKER 6: Yeah. If we only care about	6	still getting paid, which is terrible
7	seeing speakers, then we can make it that	7	DR. SELLASSIE: Oh, you're oh, good.
8	closer here.		
•	010001 11010.	8	MS. GROSS-DAVIS: because I did the
9	DR. PEPINO: Hello.	8	MS. GROSS-DAVIS: because I did the vou know, I did the early retirement.
9 10	DR. PEPINO: Hello. DR. SELLASSIE: Hello.	8 9 10	you know, I did the early retirement.
10	DR. SELLASSIE: Hello.	9 10	you know, I did the early retirement. DR. SELLASSIE: Oh.
10 11	DR. SELLASSIE: Hello. SPEAKER 6: Dr. Rich (phonetic).	9 10 11	you know, I did the early retirement.  DR. SELLASSIE: Oh.  MS. GROSS-DAVIS: But it's been it's
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	Page 10		Page 1
1	MS. GROSS-DAVIS: Yeah.	1	SPEAKER 3: Yes.
2	DR. SELLASSIE: Yeah. Okay. Almost	2	MS. GROSS-DAVIS: Yes, I sent to him.
3	what? 9, 8, 9, 10 months. So yeah, there	3	SPEAKER 6: I already sent him, but he
4	will be a big change, you know, new	4	didn't see.
5	administration. There will be a change, a lot	5	SPEAKER 10: Oh, okay. Great.
6	of change.	6	DR. SELLASSIE: Yeah, yeah. He, he put
7	MR. PEPINO: I know. Even over at Penn.	7	yours. No, he put yours.
8	I still have some friends over there. And I	8	SPEAKER 6: (indiscernible).
9	was there earlier in the week to, to give a	9	DR. SELLASSIE: I think he put both,
10	talk on mesothelioma. And it's so different.	10	actually. So Gary, you are also a cohost.
11	It's almost like I didn't recognize the place.	11	Right?
12	DR. SELLASSIE: about to share?	12	SPEAKER 7: (indiscernible).
13	MR. PEPINO: Yeah, you can go ahead.	13	DR. SELLASSIE: Yes, this one. Yeah, I
14	DR. SELLASSIE: Let me see my	14	think let me okay yeah. Okay
15	MR. PEPINO: Your	15	SPEAKER 7: affirmative.
16	DR. SELLASSIE: PowerPoint, PowerPoint.	16	DR. SELLASSIE: What time is that, 2:00?
17	MR. PEPINO: Okay.	17	SPEAKER 1: Two more minutes.
18	DR. SELLASSIE: Can I start with this	18	DR. SELLASSIE: Two more minutes. Okay.
19	one, summary updates? That's the first one.	19	Start recording recording?
20	MR. PEPINO: Updates, yeah.	20	SPEAKER 6: Yeah. It will start at 2:00.
21	DR. SELLASSIE: Okay.	21	DR. SELLASSIE: Okay. So this symbol is
22	MR. PEPINO: (indiscernible).	22	for recording, huh? This
23	DR. SELLASSIE: so the previous one.	23	MR. MINOTT: Can people see me or not?
24	MR. PEPINO: Well, you share the screen.	24	DR. SELLASSIE: No. You just click the
25	DR. SELLASSIE: Yeah. You have to share.	25	recording if there is a sign.
1	Vou harro to gharo to 700m	1	Page 1
2	You have to share to Zoom.  SPEAKER 6: (indiscernible). I know	1 2	SPEAKER 6: Yeah.
2	SPEAKER 6: (indiscernible). I know	2	SPEAKER 6: Yeah.  DR. SELLASSIE: Zoom. There's yeah.
3	SPEAKER 6: (indiscernible). I know the format is different than Teams.	2 3	SPEAKER 6: Yeah.  DR. SELLASSIE: Zoom. There's yeah.  There is recording, Zoom. Go to zoom. This
3 4	SPEAKER 6: (indiscernible). I know the format is different than Teams.  DR. SELLASSIE: Yeah.	2 3 4	SPEAKER 6: Yeah.  DR. SELLASSIE: Zoom. There's yeah.  There is recording, Zoom. Go to zoom. This is Zoom
3 4 5	SPEAKER 6: (indiscernible). I know the format is different than Teams. DR. SELLASSIE: Yeah. SPEAKER 6: Should be able to share just	2 3 4 5	SPEAKER 6: Yeah.  DR. SELLASSIE: Zoom. There's yeah.  There is recording, Zoom. Go to zoom. This is Zoom  MR. MINOTT: Hello, hello.
3 4 5 6	SPEAKER 6: (indiscernible). I know the format is different than Teams.  DR. SELLASSIE: Yeah.  SPEAKER 6: Should be able to share just a presentation though if you want to, you	2 3 4 5 6	SPEAKER 6: Yeah.  DR. SELLASSIE: Zoom. There's yeah.  There is recording, Zoom. Go to zoom. This is Zoom  MR. MINOTT: Hello, hello.  MS. GROSS-DAVIS: Hey, Joe.
3 4 5 6 7	SPEAKER 6: (indiscernible). I know the format is different than Teams.  DR. SELLASSIE: Yeah.  SPEAKER 6: Should be able to share just a presentation though if you want to, you scroll down. And maybe	2 3 4 5 6 7	SPEAKER 6: Yeah.  DR. SELLASSIE: Zoom. There's yeah.  There is recording, Zoom. Go to zoom. This is Zoom  MR. MINOTT: Hello, hello.  MS. GROSS-DAVIS: Hey, Joe.  MR. MINOTT: Okay. Someone knows I'm
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		1	
	Page 14		Page 16
1	DR. SELLASSIE: The only approval if we	1	And if the quorum is if we have the
2	need approval, the two minutes. I don't think	2	quorum, Joe, I believe it is better to start
3	so. We are one yeah, four, four.	3	like the action on minutes October 26, 2024
4	SPEAKER 3: I think we do I think we	4	and January 30th, 2025, for approval by the
5	do.	5	board.
6	DR. SELLASSIE: Four. We are four.	6	MR. MINOTT: All right. We'll go
7	MR. MINOTT: Big clap. That's a birthday	7	we'll go through the, the old minutes and
8	present for you, Kass.	8	approve them.
9	DR. SELLASSIE: One, two, three, three.	9	DR. SELLASSIE: Everybody agree?
10	MR. MINOTT: Should I start?	10	MS. GROSS-DAVIS: We have a motion. I
11	DR. SELLASSIE: Just a second. Just	11	motion to review and approve the minutes.
12	prepare for me. Start.	12	SPEAKER 4: I second.
13	MR. MINOTT: Oh, there you go. Look at	13	MR. MINOTT: Okay. Great. So what month
14	that. Pino, you're looking good.	14	
15	SPEAKER 1: It's good.	15	DR. SELLASSIE: So, so both
16	DR. SELLASSIE: It's good. Okay. All	16	MR. MINOTT: What month are we
17	right.	17	DR. SELLASSIE: approved. Okay. Thank
18	MR. MINOTT: All right. Is that	18	You.
19	DR. SELLASSIE: Now, you can	19	MR. MINOTT: What month are we talking
20	MR. MINOTT: is that	20	about? Let's see. This is September
21	DR. SELLASSIE: you can start, yeah.	21	DR. SELLASSIE: Okay. So can I continue
22	It is recording now.	22	my the, the third one
23	MR. MINOTT: Okay. So I can I can	23	MR. MINOTT: Of course.
24	start? Kass, can I start?	24	DR. SELLASSIE: Joe?
25	DR. SELLASSIE: Okay.	25	MR. MINOTT: Yeah.
20	5111 55511 5.m., 1		1200 1 20011
1	Page 15 MR MINOTT: It's 2:02 Should I start	1	Page 17 DR SELLASSIE: You need to tell me to
1 2	MR. MINOTT: It's 2:02. Should I start,	1 2	DR. SELLASSIE: You need to tell me to
2	MR. MINOTT: It's 2:02. Should I start, Kass?	2	DR. SELLASSIE: You need to tell me to start that the my part, updates.
2 3	MR. MINOTT: It's 2:02. Should I start,  Kass?  DR. SELLASSIE: Yes, yes.	2	DR. SELLASSIE: You need to tell me to start that the my part, updates.  MR. MINOTT: You should you should
2 3 4	MR. MINOTT: It's 2:02. Should I start, Kass?  DR. SELLASSIE: Yes, yes.  MR. MINOTT: Okay, okay, okay. I would	2 3 4	DR. SELLASSIE: You need to tell me to start that the my part, updates.  MR. MINOTT: You should you should definitely be started. Go ahead. And we're
2 3 4 5	MR. MINOTT: It's 2:02. Should I start,  Kass?  DR. SELLASSIE: Yes, yes.  MR. MINOTT: Okay, okay, okay. I would  like to announce a few reminders before the	2 3 4 5	DR. SELLASSIE: You need to tell me to start that the my part, updates.  MR. MINOTT: You should you should definitely be started. Go ahead. And we're starting with, with
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### Air Pollution Control Board Meeting 10/30/2025

Page 18 Page 20 1 time from 2:00 to 4:00, then adjourn. 1 measure nitrogen dioxide and PM2.5 and ozone 2 Summary, air quality -- national ambient air 2 starting March 2026. So we already installed 3 quality, state implementation plan, EPA all 78 and people can see the data but we are 4 updates, PADEP updates, city updates, and updating for the dashboard so people can see 5 others updates and AMS updates and laboratory 5 on their laptop and cell phone at real -- at 6 and regulatory one. real time, everything real time, all 78 7 7 So the air quality is the first one which location. That covers the whole city of 8 8 is very important. What we have is three Philadelphia. Mobile monitor station one 9 unhealthy days. Two from ozone and one from 9 getting four routes measurement of real time 10 PM2.5. Of course it was ozone season because 10 air quality every month from October 2024. this report is from July 1st. This is the 11 11 And we are also additionally measuring to find 12 severe ozone season, July and August, of 12 out the background concentration at least one 13 course. So until September 30th is ozone 13 in three days with the mobile monitor. And 14 season, from March to September 30th. So we 14 grab samples still 15 for the risk assessment. 15 15 have only three. Current 2025 8-hour ozone Prepare for 2025 FIFA. I'm not sure, but 16 concentration is 78 part per billion at 16 we are preparing still FIFA, but the BioWatch 17 Northeast Airport with a 2024 design value of 17 I'm not sure. Maybe because of shutdown we 18 71 part per billion. We are close to 18 don't do after end of this month. So NAAQS, 19 attainment, Philadelphia. Based on 2024, up 19 national ambient air quality standard. July to 71 is okay, but it doesn't determine by 20 8th EPA review a secondary NAAQS, SOx, and PM 20 21 Philadelphia what we achieved or what we have 21 standards because EPA or -- only reduce, like, achieved. But depends on the other counties 22 PM2.5 from 12 microgram per molecule to 9 22 too, especially Berks County. They have the which is a primary one. So the secondary one 23 23 24 highest one for some reason. 24 they didn't do including ozone. So now they are sued by or challenged by the biological 25 Current 2025 annual PM2.5 concentration

Page 19

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is 9.3. 2024 design value's high. Maybe the 2 2024 was high for so many reason. Traffic is the most -- the highest contribution for, for 3 4 the -- you want to -- no. I don't want to say 5 this. Okay. So air quality and project, new 6 neighborhood sites. So we have a new 7 additional monitor at SEPTA Nicetown that we measure nitrogen dioxide, PM2.5, and toxics. 8 9 That, we are under process. We have all the shelter at the police station. They gave us 10 11 location and we are extending the, the electric wire. So it cost us 66,000. Thank 12 13 you for the commissioner -- health department 14 commissioner. She work with us and we have that money. So it will start -- already 15 started, I believe. Air monitoring network 16

1

17 plan. 18 SPEAKER 6: (indiscernible). 19 DR. SELLASSIE: -- air, air monitoring 20 network plan submitted before due date. That 21 includes the HAN (phonetic), the one -- the 22 top one I mentioned, the new location. Community scale air toxic project at the 23 24 refinery, we finalized and submitted report to 25 EPA. AMS purchased 78 clarity air sensors to

Page 21

diversity group, Center for Biological. So they want also do something on secondary

standards. I don't know the result but still

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they are arguing DC district. 5 September 27, SIP. So we submitted, I

believe, the 2008 long time. Now we submitted

7 the 2015 8-hour ozone NOx to EPA. So EPA update September, white house release research

9 priority memo. So they want research -- they want research, but the research is limited to 10

11 the artificial intelligence, energy dominance,

and national security. Yeah. The energy is 12

13 maybe they want to use fossil fuel. That's

14

what I, I read and saw and heard. So that's

what they are doing and national security 15

16 while deemphasizing programs deemed to hinder

17 efficiency including some diversity, equity,

18 and inclusion initiative. Yeah. This is

19 really -- myself I don't agree because they

20 change the system. Diversity, equity, and

21 inclusion is to include everybody regardless

22 of race, ethnicity, gender, and everything,

but they change it to -- it doesn't mean you

24 take minority, but it means to give equal

opportunity to everyone. That is a meaning.

Page 22 1 Because this is based on the -- based on the 2 law. I believe they have, like, declaration 3 of independence. All human beings are created 4 equal. I think that's based on diversity, 5 equity, and inclusion. And I believe there 6 are a lot of people -- minorities who did a lot of recoveries -- discoveries for blacks 7 and I have all those staffs. 8 9 So there -- I don't think so only few 10 people or few race are good, but all -- for 11 example, 12 black inventories in their 12 innovation, they have all including telegraph 13 and traffic control systems. So those are 14 minority, even in back situation, 1885, 1887. 15 So I think it is wrongfully defined, 16 diversity, equity, and inclusion to, to, to 17 give equal opportunity to everybody 18 regardless, not selecting some people and 19 disregard the others. I think that is what my understanding is and a lot of people are doing 20 21 great, even minorities. 22 September 23rd study finds air pollution play significant role in vision impairments. 23 24 So -- which is actually the paper, the journal 25 said, "NOx and PM2.5 affects the vision." So

2 actually two pollutants for NNSR. So there are limit. Based on that limit, we do the first step from the project and the second 5 step is netting. If there is -- netting means if there is the new project, plus or minus. 7 If they shut down something, minus. If they 8 add something, it will be plus with the 9 existing one. 10 So based on that two test -- two test --11 steps test, we determine if to require NNSR or 12 not NNSR, but we will see. They, they want to 13 change that, especially the modification one, but they didn't say what kind of modification. 14 15 There is significant modification, minor, but 16 they just said modification. September -- we 17 will see. 2026 they will have that rule. 18 September -- just to explain to you what we 19 are doing now. September 15, 2025, EPA 20 announced more NNSR permitting, which is the deactivation one. The deactivation -- I mean 21 22 the reactivation. Yeah, when it is deactivated, so the reactivation policy. If 23 24 it is greater than two years idle project -so they have the new source. They have to do

project. So we have a limit, NOx or VOC,

Page 24

Page 25

Page 23 it will -- like, some kind of -- they call it, 1 2 I believe, myopia, myopia which is -- myopia is short sighted. So people they can't see 3 4 from long distance because of this myopia. 5 Myopia means short distant -- short sighted --6 sorry -- short sighted. So it affects that 7 one. That's the finding, especially kids -school kids, children develop that kind of 8 9 impairment. 10 September 16, house hearing exam, Clean 11 Air Act Permitting Reform, which is the new source review. Whenever there is a Title 5. 12 13 we do either new or modification or added. We 14 review new source review, actually non 15 attainment and attainment. The attainment one called PSD, but this one I'm not sure what 16 they mean. I believe this might be non-new-17 source-review, NNSR, maybe if not PSD. So --18 and the Title 5, they, they want to reside --19 20 they want to reside, reside, reside --

modification intended to maintain reliability

and safety. I don't understand, but they want

to -- they don't want to do modification. So

we have this two steps of test when we are

doing NNSR. The first test is from the

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22

23 24

it again as a new source, but still they, they 1 2 don't want that one. They resend it that one 3 too. 4 EPA update -- September 9, EPA announced 5 narrow interpretation of "begin actual 6 construction." So still we are waiting for 7 2026. There are a lot like pre construction, we call here construction, pre construction 9 maybe before installation. We, we are looking a lot of stuff, the neighbors, the sites, the 10 11 location. If it affects others like 12 excavation or fugitive emission or, or SSM 13 which is starting shutdown and malfunctioning. So those are included, but now they don't want 14 15 to include all this. 16 August 2025 new CARB roadmap may serve as 17 model 4. States to play mobile source 18 leadership role. So they are working on low CARB fuel standard like ZEV, hydrogen fuel 19 20 also. Someone apply here the -- try to apply 21 here, hydrogen fueling station in 22 Philadelphia. So we are discussing that one too, but that's what they wanted. That's good 24 at least. California and the coalition of 25 state immediately sue block congregation

1 disapproval of Clean Air Act waivers, which is 2 advanced clean car, two, advanced clean 3 trucks, and heavy duty low NOx omnibuses, all 4 these. So they rescinded, but EPA is arguing 5 it should be stay, actually California. 6 July 15, 2025, Shapiro administration 7 invested 3.47 million to help local 8 communities purchase alternative fuel vehicles 9 and build out infrastructure. So we got, 10 Philadelphia, 300,000 award to the city of 11 Philadelphia for purchase and installation of 12 four dual port DC fast charges for the city 13 department of fleet services. City update, 14 April -- this is about the National Air 15 Quality awareness week was May 5th to 9th, 16 2025, then in Philadelphia. That is a good 17 point. August 8, 2025, transit reduction. 18 Yeah, because of the SEPTA if we don't have 19 mass transportation. So emission of course clear increase. So that is -- Delaware Valley 20 21 Regional Planning Commission analyze all 22 those, VOC, PM2.55 (sic), NOx increments. 23 August, 14, American Lung Association 24 released clean heat which to use instead of

Page 28 1 like this one. So this is the one I 2 mentioned, the SEPTA Nicetown. We add HAN 1 air monitoring that measures PM2.5, NOx, and toxics. So that's -- I think we measure a lot 5 and a nice location and soon will start once 6 we done the electricity. So this is what we 7 are measuring here at the bottom. Let me see. 8 The bottom one the yellow which is NOx, PM2.5, 9 and toxics. 10 So AMS laboratories, so criteria gas 11 monitor is working good. We are measuring 12 particulate matter monitors. We have 13 community air monitors, quality assurance, 14 photochemical assessment monitor. Auto GC we 15 have that measures, at real time, the toxics. 16 That's a good we got from EPA, I think, two 17 years three years ago. Automation of ambient 18 air monitor. We try to make it everything 19 computerized. That's what AMS lab working. 20 The special and complex pollutant issue. So 21 we measure with different one like passive 22 sampling and others for the Title 5, 23 especially renewal. Regulatory service 24 activities, from July 1st to September 30th, we have 160 permits we issue. 135 citizen

Page 27 technologies so to avoid fossil fuel and zero 1 2 emissions. So they, they did research and they found out that solution. Installation 3 4 of, as I said, 78 clarity air monitors we did. This is a new technology. We have two years -5 6 - in the past two years pilot programs. Those 7 pilot programs we've done. So we colocated at the federal monitoring location. It measures 8 9 good. So we agreed to buy 75. So we bought 75. The three we had already. So we have 78. 10 11 All 78 are installed, that covers the whole 12 city. So that's why. 13 Transparency, that is the, the most 14 important, that communities can check their 15 pollution concentration in real time on their laptop or cell phone, in real time. So we 16 17 have -- we, we have set up dashboard for 18 everybody make clear and easily open. I think 19 someone is calling. Maybe -- so, so that's 20 what we, we are doing. So once we done, we, 21 we will give a press release and outreach. So

people still, still is working, all 78. And

including ozone. So that's what we do. This

is a clarity sensor. You see it. It looks

next year also we are doing the same one

fossil fuel. Pump, then heat pump

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complained, asbestos and air, of course. 1 2 AMS also performed 548 inspection. AMS observed nine vehicle -- vehicles at 12 locations and issued three citations. And AMS issue 202 new notice of violation, resolved at 6 104. We collected 242,548 from asbestos FCE. So that is the total we have. 8 So the next one, updates Rec 11, 9 Crematory Incinerator. Change the temperature of crematory. We change, this is a summary, 10 11 from 1,800 to 1,600. Reduce emission and usage of fuel. Updating the work practice and 12 13 PADEP updates their stuff. And we will give 14 to -- Maryjoy will present this one. And we 15 decide, I think, with law, the next meeting 16 there will be an approval for this AMR11. 17 Thank you. I'm done. If any question, maybe 18 later. Is that now? I don't know. Chairman, 19 maybe later or --20 MR. MINOTT: I think we should ask the 21 questions now --22 DR. SELLASSIE: -- general. Oh, there is a -- there is a -- okay, question and answers. 23 24 All right. 25 MR. MINOTT: Question in our minds.

Page 29

Page 30 1 DR. SELLASSIE: Okay. 1 level and how we're processing and approaching 2 MR. MINOTT: So I, I guess I'll, I'll use 2 those. We can do it as an executive committee 3 my immense power as chair to start with the -and let you know. I've been, as commissioner, 4 with, with, with the questions. On FIFA, last making my round to the various boards to have 5 I heard, they were not going to come to the 5 those discussions. And I apologize I haven't 6 United States. So we'll see whether that, gotten a chance to meet with the Air Pollution that, that happens or not. I'd be interested 7 Control Board members, but be happy to set up 8 in hearing at, at some appropriate, just right a time with the board members to explain that 9 9 out. now, more about the hydrogen hub in 10 Philadelphia because I had heard that the 10 MS. GROSS-DAVIS: Yeah. Thanks Dr. 11 funding might, might disappear for that 11 Nelson. That was also one of my comments. I 12 and that, that, that would be sort of 12 think very specifically our recommendation 13 important. I, I noticed you mentioned a 13 from -- you know, for the board -- you know, 14 couple of things that the EPA now says this is 14 for the -- for AMS and the city to really pay 15 what they want to have do, but if I -- if I 15 attention to proposed rulemaking that can and 16 remember, Air Management Services has been 16 will make permitting quicker, faster, and, you 17 delegated and, and can go above what the EPA 17 know, in, in our view or my view, you know, 18 requires. Right? So that's something to, to, 18 put more people at harm or potential risk from 19 to keep in -- to keep in mind. I don't want 19 air pollution. So that's a concern. And I to take up too much time. Well done on the think one of the things for me too, is so 20 20 21 anti-idling. I think that's really important. 21 that, you know, the city can kind of protect 22 MS. GROSS-DAVIS: It's a good question. 22 themselves because we spent so much time, I 23 MR. MINOTT: Then -- two, two quick 23 think, as part of this board really kind of 24 things. Just, like, I was surprised in the --24 pushing new regulations to protect the citizens here in Philly. So I wanted to -- I in the sheet of the -- of the -- some various

Page 31

monitoring why some are -- so much is 1 2 monitoring at, at, at some monitors and others are sort of not, not, not, not as 3 4 monitored as well. And I'll stop now but I, I -- at some point I think we should talk about 5 6 the white house release research priorities 7 memo, because it is -- it doesn't make any 8 sense to me whatsoever. 9 DR. SELLASSIE: Sure. 10 MR. MINOTT: Carol, why don't -- why 11 don't you pick up where I left off. SPEAKER 10: I don't know if Kass wanted 12 13 to reply to -- I don't know if there was

DR. SELLASSIE: Yeah. There is a question and answers session. So I, I will have those questions, but I think it is good to follow the agenda. Maybe at the end there is a question and -- QA from board and from the community too.

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anything.

MS. RAVAL-NELSON: And, and from the perspective regarding what was discussed about the white house, we can follow up with you

24 separately about how the city's approaching 25 the items that are discussed at the federal Page 33

Page 32

think it's a good thing that you're doing
that, but I definitely would be interested to

3 see how we're doing analysis to see

specifically here in Philadelphia how some ofthese rule changes or guidance can impact our

6 citizens.

7 MS. RAVAL-NELSON: No. Thank you. And I 8 appreciate that. And, you know, as -- I will 9 say this, one of the mayor's overall goals for

10 the city of Philadelphia is cleaner, greener,

11 and wellness, you know, as, as well as

12 economic opportunity for all and everybody

13 else. And the air quality components fit into

the cleaner, greener. We want everybody to have the safest, cleanest air and we want to

16 be very mindful of the things. I can say this

17 that when things are submitted, there is a

 $18\,$   $\,$  process in place for what we can do to protect

19 this, the, the codified as well as the

20 regulations that the board has put in place.

21 But I think we should have that discussion so 22 we can go over the, the process with the board

23 members. And I, I don't want to -- I think

24 we'll keep moving with the agenda if the board

25 members are okay with that and we can do our

Page 34 Page 36 1 follow-up. Thank you, Kass. 1 secondary chamber from 1,800 to 1,600 degrees 2 DR. SELLASSIE: Sure. 2 Fahrenheit, which is inconsistent with, you 3 MS. GROSS-DAVIS: So we'll do other know -- is in conflict with what our Reg 11 4 questions at the end then? says we have at 1,800. But, you know, this 5 DR. SELLASSIE: Yes, we do. We will. 5 went through, you know, passage and we have to 6 MS. GROSS-DAVIS: Okay -be consistent with the PA Regulation, 7 7 SPEAKER 11: And I have a couple for --Regulation Act of 2024, you know. And, you 8 MS. RAVEL-NELSON: And, and I'm sorry. 8 know, it's reducing the temperature for 9 The specific questions about the federal 9 crematories and overall, it's reducing fuel 10 protocols, if -- for the board members, if we 10 usage. And using less fuel will -- it's less can table those, we'll go ahead and cast and emissions from the combustion process. 11 11 12 we'll reach out and do a separate executive 12 Just a background information on 13 13 Philadelphia, like, what type of incinerators SPEAKER 11: Yeah, that works. I had 14 14 we have. Basically there's no solid waste or 15 other questions, but I can do that at the end 15 municipal waste incinerators in the city of 16 of -- if we want to --16 Philadelphia. We have three human crematories 17 MS. GROSS-DAVIS: Thank you. 17 that operate under a minor operating permit, 18 SPEAKER 11: -- follow the agenda. 18 which isn't, like, a non Title 5. So we have 19 MS. GROSS-DAVIS: Sure. 19 one in Nicetown, one in Lower Northeast, and 20 MR. MINOTT: Okay. Let's move on. Kass, 20 one in Mount Airy. And then just recently in 21 you with us? 21 the summer of 2024, we just actually issued 22 22 our first pet crematory in Philadelphia, which DR. SELLASSIE: Yeah. Next is Maryjoy. 23 23 is in southwest. And it's right around the She will present --24 MS. ULATOWSKI: We're just getting the 24 corner. From here, it's at Holstein Avenue 25 slide -and you can probably see it, you know, passing

Page 35 1 DR. SELLASSIE: Just stop sharing. No, 2 stop sharing -- stop sharing. Yeah, just go to the arrow. Yeah, put hers. Yeah, that 3 4 one. 5 MS. ULATOWSKI: All right. That is fine. 6 MR. MINOTT: It is fine. Let's go. 7 DR. SELLASSIE: Okay. They'll see you 8 soon. 9 MS. ULATOWSKI: Just like that way. 10 That's fine. Good afternoon, everybody. My 11 name is Maryjoy -- and today I'm going to go 12 over the proposed regulation changes to Air 13 Management 11, which is control of emissions 14 from incinerators. Thank you to India McGhee, 15 our divisional deputy city solicitor who helped draft this regulation. 16 17 So the first item is I'm just going to 18 give a background information about Reg 11. 19 So it was initially adopted in 1974, amended 20 in 1991. And basically the purpose was to control emissions from incinerators in the 21 22 city of Philadelphia. So in 2024, the Pennsylvania's general assembly enacted the 23

Crematory Regulation Act where basically it

reduces the operating temperature at the

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Page 37 1 by if you're in the area. 2 So I'm going to go over the proposed changes to the regulation. So basically we 4 updated some definitions. We redefined department, updated Pennsylvania Department of 6 Environmental Resources to Pennsylvania Department of Environmental Protection. That's what they're called now. In the past 9 they were called PADER. And then we added definitions for new and existing incinerators. 10 11 So one of the new requirement's that new 12 incinerators need to meet a higher standard of 13 opacity and visible emissions. They have to 14 have lower opacity and emissions, you know, 5 percent and 30 percent, you know, whereas it 15 16 was a little higher before, you know, the old 17 regulations. We did remove hydrogen chloride 18 and SO2, you know, testing requirements. SO2 19 is no longer a concern of Philadelphia. And 20 then we added new standards where it prevents 21 -- they're not allowed to burn PVC in the 22 incinerators. 23 We allowed crematory furnaces burning 24 type 4 wastes -- hold on -- at the 1,600 degrees Fahrenheit, which is inconsistent with

Page 38 Page 40 1 the new regulation in Pennsylvania. So permits. So we based the proposed regulation crematory furnaces incinerating only type 42 2 on MARAMA's air quality best practices for 3 wastes must maintain a temperature of not less crematories. So during the last one or two 4 than 1,600 Fahrenheit in the secondary chamber years, I was part of, you know, a group where 5 for at least one second prior to the start of 5 we kind of discuss the different crew 6 cremation. So basically this is consistent crematory practices in the Mid-Atlantic with the PA regulation. And then we also --7 7 states. And so we basically came up with this so basically initially, like, reducing the 8 document. And so we based our proposed 9 9 operating temperature reduces fuel usage which regulation on this document, which is pretty 10 less fuel usage creates less emissions. 10 helpful. It was a group -- like, you know, 11 So in the new regulation we also required 11 Mid-Atlantic states coming together and 12 continuous monitoring and record keeping of 12 saying, "Hey, what's the best practices?" So 13 various flue gas emissions including but not 13 this is the document. It's available online limited to oxygen, opacity, carbon monoxide, on MARAMA's webpage. 14 14 15 DR. SELLASSIE: (indiscernible). 15 carbon dioxide, and temperature. So it's MS. ULATOWSKI: I'm sorry? 16 going to be spelled out in the permit which 16 17 monitoring record keeping requirements they're 17 SPEAKER 3: She was sharing -- still 18 going to have. We also added a section where 18 sharing the presentation. Do you want --19 certain materials are not allowed to be 19 MS. ULATOWSKI: Oh, oh, yeah. Can we charged in the crematory. So in the 20 share this? All right. So -- all right. So 20 21 crematories, you know, these materials are, 21 can we -- so we're just trying to get the 22 22 are allowed to be charged, human remains or MARAMA best practices up. animal, cremation containers made of 23 SPEAKER 6: Oh, this one? 23 24 cardboard, medium density fiberwood, plywood, 24 MS. ULATOWSKI: Okay. Yeah. So we, we -- this document was -- came out May of 2025, 25 or press board, wooden casket designed and Page 41

Page 39 marketed for cremation, plastic film 1 2 containing no polyvinyl chloride. And also in a case by case approval by the department may 3 4 -- which may include plastic containing PVC where necessary to protect the health and 5 6 safety of the operator and bedding and 7 personal effects. So these are allowed to be, you know, charged in the crematory. So we 8 9 also added what is not allowed. Basically medical or infectious waste is not allowed to 10 11 be burned. Fiberglass casket or coffins, 12 metal casket or coffins, lacquer, varnish, 13 shellac covered casket, or coffins, medical 14 devices, potentially hazardous remedial devices that must be removed to the -- you 15

devices that must be removed to the -- you know, the body prior to cremation and any device that contains potentially harm or can cause issues with the crematory units operation.

So basically new incinerators are required to meet the requirements of Air Management VI, which is the risk assessment requirement. We also clarified testing requirements for incinerators and then we required crematories to have operating

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which is pretty recent. So basically it was, 1 you know, the group of MARAMA Association and we came out with this document. And so basically a lot of our regulation is based off of this document. Like, you know, what 6 materials is allowed to be burned and not. So 7 a lot -- a lot of it, we use this as the guidance. So yeah, like, they had new 9 emergency -- I mean -- I'm sorry -- new incinerators. So we define similar to the 10 11 best practices, new incinerators need to meet 12 those opacity requirements. So basically 13 that's it. That's the, the summary of the 14 regulation. All right. MR. MINOTT: I have a -- I don't see any 15 16 -- I have a very quick question because I'm not a scientist. Why would it produce less 17 18 pollution if you decrease the, the amount of -19 20 DR. SELLASSIE: Could you hear John's --21 John, can, can you -- sorry. Sorry, John, can 22 you make it clearer? It is difficult to hear 23 when you talk. 24 MR. MINOTT: You can't hear me when I 25 talk?

Page 44 Page 42 MS. ULATOWSKI: Oh, just from 1 DR. SELLASSIE: -- closer to the speaker 1 2 or something? I don't know. 2 classification --3 MR. MINOTT: Okay. Can you hear me now? 3 SPEAKER 4: Hey guys, I understand -- I 4 DR. SELLASSIE: Yeah. Go ahead. 4 understand the -- I guess, the reduction in 5 MR. MINOTT: Okay. So I'm still trying 5 emissions by going from 18 to 16, but what was 6 6 to understand why moving in from 1,800 to -- do anybody know what the original -- what 7 7 1,600 is a good thing. It seems -- and I know was the basis of the original standard of 8 1,800? 8 nothing about crematoriums, but it seems to me 9 9 that you just would have to burn the corpse MS. ULATOWSKI: So yeah, we discussed 10 longer at that point in order to get the same 10 this at the MARAMA meeting and the other state 11 11 -- the same result. So am I -- am I had 1,600. You know, Pennsylvania had 1,800. 12 misunderstanding that? If, if someone could 12 And then we kind of discussed it. I had, like 13 explain that to me, that would be helpful. 13 -- I think I mentioned the program services MS. ULATOWSKI: Yeah. So, like, a 14 like the -- and there was no -- we don't have 14 15 15 combustion wise, if you're burning at a higher any records why that was picked. And just for 16 temperature, you're using more fuel. And the 16 clarification, it's just the crematory which 17 more fuel you use, the more it emits per a 17 is burning human waste or animal waste. 18 certain amount of fuel. So you're increasing 18 Right? It, it doesn't apply -- we're not 19 NOx -- you're increasing NOx, you know, VOC 19 changing it to the incinerators, if there's an carbon monoxide emissions from more fuel on 20 incinerator in Pennsylvania or, or in 20 21 21 the, like, the incinerator process wise. So Philadelphia, which we don't have. But this the PM is the concern, but we've lowered 22 change only applies to crematory. But the 22 standards for PM. You know, it's lower 23 23 other incinerators in Philadelphia burning 24 opacity measures and they have to do a stack 24 solid waste, it's still at 1,800. So we're test for the new incinerator. So, so 25 not changing that. Page 43 Page 45 combustion wise, you're emitting more NOx, 1 SPEAKER 11: I think the, the duration 1 2 carbon monoxide, VOCs when you're burning more 2 stays the same, only the temperature change 3 fuel. and that answers his question. 4 DR. SELLASSIE: Yeah. I, I think they 4 MS. ULATOWSKI: Okay. SPEAKER 11: The duration is still the found it by, like, research they did, because 5 5 6 1,600 itself can burn the organic one because 6 same. It's the same thing, but it's the

7 the remaining the body, which is organic matter, matter -- so they burn all the 8 9 organics, remain on fragment of bones. So that's what they are looking. 1,600 is good. 10 11 So they can get the fragment of bones which 12 later on maybe make it smaller and give to the 13 -- to the people who have those deceased 14 people. So that's what they -- in the pot 15 actually or in a pot kind of stuff. So that -- the bone is a very important one, but the 16 17 rest organic matter material in organic, the 18 body will be burned out even others going with 19 the body. So that 1,600 is okay. They got it 20 by research and by analysis. So 1,600 makes 21 sense. As far as 1,600 is okay. So as 22 Maryjoy said, it reduce emission and fuel for

the owner. So I think that, that -- that's

SPEAKER 6: And it -- and it --

why they reduce from 1,800 to 1,600.

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7 temperature that --8 MS. ULATOWSKI: At the secondary. 9 DR. SELLASSIE: Yeah. 10 MS. ULATOWSKI: So the temperature is 11 changed just for crematories, which is, you 12 know, pet or animal crematory, but the solid 13 waste incinerators is still the same at 1,800. DR. SELLASSIE: Yeah, the time is -- the 14 15 time is usually -- it takes, like, from two 16 hours to three hours, depends on the body, big 17 body and small. So it depends on that one. 18 So usually they say -- this is our -actually, when we say 1,600 -- I, I read other 19 2.0 state how they do, it says from 1,400 to 1,800. So the average they took the 1,600, 22 most of the states, that's what they are doing. So I think that the MARAMA is not only 24 the middle Atlantic regions, but also the 25 NACA. They, they decided to take, like,

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1	Page 46 1,600, but most of them they said from	1	Page 48 at the 1,600. I was a little bit curious
2	what's that? From 1,400 to 1,800. That is	2	there.
3	the standard, but the average they took 1,600.	3	MS. ULATOWSKI: So
4	We are not alone. So almost all state or	4	SPEAKER 4: Did I misread it?
5	cities took 1,600. The time is from two hours	5	MS. ULATOWSKI: Yeah. So we discussed
6	to three hours, actually.	6	this and it was, like, for a situation during
7	MR. FRANK: The question I have this	7	COVID time where, you know, they, they can't
8	is Arthur Frank. Can you hear me?	8	open the body, they have to incinerate it.
9	MR. MINOTT: Yes.	9	So, like, you know, if, if we're dealing with
10	DR. SELLASSIE: Yes.	10	a pandemic yeah, they, they should you
11	MR. FRANK: Okay. I've been on since the	11	know, if it's in plastic, they need to, you
12	beginning, but somehow wasn't connected,	12	know, burn it like that because you don't want
13	whatever that is there some reason why	13	the operator being exposed to certain diseases
14	things like shellac and such wouldn't burn up	14	or anything. So that that's what the
15	at 1,600 as well? Why that has to be part of,	15	statement there is for. Like, in times of,
16	you know, got to be plain wood and, and so	16	you know, case by case, you know, and that was
17	forth.	17	decided you know, and it's in that best
18	MS. ULATOWSKI: Oh, it's disallowed,	18	practices from MARAMA. So other states are,
19	shellac. Right?	19	are doing that. And, you know, that's what we
20	DR. SELLASSIE: Yeah, it is.	20	propose that, you know, we do give exemption
21	MS. ULATOWSKI: Yeah. We don't want them	21	just for certain things like, you know, COVID
22	burning. Shellac, it has a lot of VOCs.	22	and, you know, other situations.
23	MR. FRANK: Yeah, but all right, but	23	MR. MINOTT: Looks like Carol has a hand
24	you would think it would pretty much	24	up.
25	MS. ULATOWSKI: you don't want	25	MS. GROSS-DAVIS: Yeah. I had a question
	<u>-</u>		
	Page 47		Page 49
1	anything, like, with	1	on, on this, and I just wanted to assume
2	MR. FRANK: It pretty much would burn up.	2	because it looked like the Pennsylvania
3	Yeah.	3	regulation was only for crematories that were
4	MS. ULATOWSKI: Yeah. Like, plastic has	4	built after 1989. And I, I don't know how old
5	a lot of PAPS. So we	5	the ones we have here in Philadelphia. Are
6	MR. FRANK: Okay.	6	these so is are the ones here in
7	MS. ULATOWSKI: we don't want that,	7	Philadelphia covered by the new regulation?
8	like, CBC being burned in the incinerator. So	8	MS. ULATOWSKI: So, yeah, most except
9	we, we added those, what's allowed and	9	for one I think one is a little older than
10	disallowed. So they should only burn, like,	10	1989, but the two are fairly new. So they
11	wooden casket or something that's that	11	were in 2000. Oh, the new means I'm sorry.
12	doesn't have a lot of VOCs or PAPS emissions.	12	DR. SELLASSIE: The it says, the one
13	MR. FRANK: Okay.	13	you wrote, any crematory built 1989
14	DR. SELLASSIE: And the most important	14	MS. ULATOWSKI: Okay. That's the
15	you know, in the past they do the plastic one,	15	•
16	the casket. So we don't allow them now,	16	message.  DR. SELLASSIE: the review. Yeah,
17	because that is dioxin and other kind of		
		17	yeah. Right?
18	chemicals, toxics. So it is written on the	18	MS. ULATOWSKI: Yeah.

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21 only applicable --

MS. GROSS-DAVIS: So that's -- because

MS. GROSS-DAVIS: -- to. So then we

would have one. And which facility would that

be that would still be burning at the -- and,

20 that's what the Pennsylvania's rule says it's

DR. SELLASSIE: Yeah.

19 presentation what we allow and what we don't

allow. Also I sent to you all the word documents and the, the clean one and the black

one. So you can -- you can check that one

where there was some PVC allowed to be burned

SPEAKER 4: I did see -- I thought I saw

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too.

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	Page FO		Dago F2
1	Page 50 and I'm assuming you don't have the rules to	1	Page 52 really happy that you the city had the
2	exclude some of those other things in the	2	collective, you know, best practices guidance
3	existing	3	because I think those things are really
4	MS. ULATOWSKI: so the reg is	4	helpful when MARAMA actually, you know,
5	proposing that if they're burning human waste,	5	supports the states on something that requires
6	they can operate at 1,600. If they're a	6	a rulemaking. So I'm really happy you were
7	burning type 4, any anything, you know,	7	you were able to participate and, and really
8	type 4 waste they can operate at 1,600.	8	have those discussions with MARAMA.
9	MS. GROSS-DAVIS: Okay. So I'm asking is	9	DR. SELLASSIE: Thank you. I will do
10	this does it account is this regulation	10	that. Let me know. I'll do those.
11	for all facilities in Philadelphia, or is it	11	MS. GROSS-DAVIS: So can are am I
12	only two out of the three?	12	okay to go back to some of the things that you
13	DR. SELLASSIE: I think should be for	13	reported on, Kass
14	all. This regulation should be for all.	14	DR. SELLASSIE: Yes, yes.
15	Yeah, we can we can't differentiate	15	MS. GROSS-DAVIS: (indiscernible).
16	whatever, even the time, but still it applies	16	DR. SELLASSIE: Yeah, yeah. What you
17	to all. We not insinuate, we have only	17	SPEAKER 12: Can I squeeze
18	how many? We have three. No? Or	18	DR. SELLASSIE: the, the
19	MS. ULATOWSKI: Yeah.	19	SPEAKER 12: one question in
20	DR. SELLASSIE: Three. Okay.	20	MS. GROSS-DAVIS: Yes, of course.
21	MS. GROSS-DAVIS: Okay. I was just	21	SPEAKER 12: before we move? Are
22	trying to get myself whether because that's	22	there any negative impacts that are sitting
23	more stringent than the Pennsylvania rule. So	23	out there that may have driven this change in
24	I'm just getting confused on that part.	24	temperature, or is this just trying to improve
25	DR. SELLASSIE: No. It is similar.	25	the process?
			FECCULARY
	1		
1	Page 51 That's what we do.	1	Page 53 MS. ULATOWSKI: So
2	MS. GROSS-DAVIS: Okay.	2	DR. SELLASSIE: Improving the process for
3	DR. SELLASSIE: Similar rule.	3	the
4	MS. GROSS-DAVIS: Okay. Thanks.	4	SPEAKER 12: I'm trying to get my mind.
5	DR. SELLASSIE: We have similar rule.	5	Yeah, there is an environmental thing out
6	Yeah. This then after our quarterly meeting	6	there, and, and this is, is probably going to
7	discussion with PADEP, so we decide together.	7	help minimize.
8	So we have we have every quarterly meeting	8	DR. SELLASSIE: I don't think so we have
9	with PADEP. We had last week, for example,	0	
10		9	any concern.
	so. We discussed this kind of stuff that	10	any concern.  MS. GROSS-DAVIS: other states are
11			MS. GROSS-DAVIS: other states are
11 12	so they want us to be the same page, you know,	10	MS. GROSS-DAVIS: other states are 1,600 and why, why are we at 1,800?
11 12 13	so they want us to be the same page, you know, the same regulation. So yeah, of course we	10 11	MS. GROSS-DAVIS: other states are 1,600 and why, why are we at 1,800?  SPEAKER 13: the temperature, the
12 13	so they want us to be the same page, you know, the same regulation. So yeah, of course we can make it more stringer because this is a	10 11 12	MS. GROSS-DAVIS: other states are 1,600 and why, why are we at 1,800?  SPEAKER 13: the temperature, the 1,800 was for the older units. So now there
12 13 14	so they want us to be the same page, you know, the same regulation. So yeah, of course we can make it more stringer because this is a local one, city, but it should not be less	10 11 12 13	MS. GROSS-DAVIS: other states are 1,600 and why, why are we at 1,800?  SPEAKER 13: the temperature, the 1,800 was for the older units. So now there are more efficient technologies which can
12 13	so they want us to be the same page, you know, the same regulation. So yeah, of course we can make it more stringer because this is a	10 11 12 13 14	MS. GROSS-DAVIS: other states are 1,600 and why, why are we at 1,800?  SPEAKER 13: the temperature, the 1,800 was for the older units. So now there are more efficient technologies which can handle 14 to 16, and it increase actually
12 13 14 15	so they want us to be the same page, you know, the same regulation. So yeah, of course we can make it more stringer because this is a local one, city, but it should not be less stringer. That is the point. It should not	10 11 12 13 14 15	MS. GROSS-DAVIS: other states are 1,600 and why, why are we at 1,800?  SPEAKER 13: the temperature, the 1,800 was for the older units. So now there are more efficient technologies which can
12 13 14 15 16	so they want us to be the same page, you know, the same regulation. So yeah, of course we can make it more stringer because this is a local one, city, but it should not be less stringer. That is the point. It should not or must not be less stringer than the PADEP.	10 11 12 13 14 15 16	MS. GROSS-DAVIS: other states are 1,600 and why, why are we at 1,800?  SPEAKER 13: the temperature, the 1,800 was for the older units. So now there are more efficient technologies which can handle 14 to 16, and it increase actually later this facility to purchase a new
12 13 14 15 16 17	so they want us to be the same page, you know, the same regulation. So yeah, of course we can make it more stringer because this is a local one, city, but it should not be less stringer. That is the point. It should not or must not be less stringer than the PADEP. As far as it is equal or less, that's fine.	10 11 12 13 14 15 16 17	MS. GROSS-DAVIS: other states are 1,600 and why, why are we at 1,800?  SPEAKER 13: the temperature, the 1,800 was for the older units. So now there are more efficient technologies which can handle 14 to 16, and it increase actually later this facility to purchase a new equipment. And that's one of the goal for
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Page 54 Page 56 1 SPEAKER 13: Yeah, I have to double check 1 main things that the AMS team has been working 2 the, the units, but a lot of the, the older 2 on with our, our communications folks and, I 3 ones were replaced with the best crematory and believe, our comps director, Jim Garrow, is in 4 they have various units -the meeting as well. We are working 5 DR. SELLASSIE: (indiscernible). 5 extensively to make sure that the dashboard is 6 MS. GROSS-DAVIS: Rich, did that answer understandable and in language that is plain 7 7 and easily understood. So there's a whole your question? 8 8 MR. PEPINO: Yeah, more or less, it did. movement afoot. Carol Anne, you know, Dr. 9 DR. SELLASSIE: -- went out and then did 9 Gross-Davis, we've worked on public health and 10 10 MS. GROSS-DAVIS: Well, I, I think we 11 11 MS. GROSS-DAVIS: Oh, yeah. 12 still want some clarity to make sure that that 12 MS. ULATOWSKI: -- vulnerable patients older one -- like what's it -- you know, 13 for years. Being in this role as health 13 14 because I don't know which location that is. 14 commissioner, that is at the forefront of my 15 So I think, again, we don't want to make sure 15 mind always. And Jim Garrow has been working 16 that we're not, you know, kind of improving 16 directly with Dr. Sellassie and the AMS team 17 air quality where that other older incinerator 17 to make sure that the -- what is put out on 18 18 the website and what is available to the 19 MR. PEPINO: Yeah, I agree. That's the 19 public is legitimately accessible to all that 20 20 one that concerns me. want to see it. 21 21 MS. GROSS-DAVIS: Yeah. Is it okay for MS. GROSS-DAVIS: Thank you. I was me to move on to ask Kass just a couple 22 22 involved in the -- you know, the fence line questions --23 refinery rule, so that data was not easy. 23 24 DR. SELLASSIE: Sure. 24 MS. ULATOWSKI: Yes, I know -- I know. MS. GROSS-DAVIS: -- before we go to --25 Yeah. Page 55 Page 57 1 DR. SELLASSIE: Just before -- so. Okay. 1 MS. GROSS-DAVIS: And that wasn't your 2 2 Go ahead -- go ahead -- go ahead. fault. That was -- that was the EPA's fault, MS. GROSS-DAVIS: So I had two questions 3 but I wanted to make -- and I'm, I'm glad that 3 4 about your 78 clarity air sensors. One, if 4 you are doing that. I just wanted to give there is already a website where we could see 5 some acknowledgment, because I think that's a 5 the data, I would love you to be able to share 6 6 lot of extra steps to actually get the data 7 that with the board because I'd love to see 7 for people to be able to see. it. And when you do get your dashboard up, 8 MS. ULATOWSKI: Yes. 8 9 9 because I think that's another really big MS. GROSS-DAVIS: It's not as easy as it challenge from a public access perspective, 10 10 sounds. 11 that data is accessible in an understandable 11 MS. ULATOWSKI: No. He -- Dr. Sellassie 12 way. The CDC over the years have spent a lot and his team have been working with Jim Garrow 12 13 of data time on some of their dashboards, that 13 directly, you know, from the beginning of all 14 14 really makes the data a lot more accessible. of this. So --And I was curious about when that dashboard is 15 15 MS. GROSS-DAVIS: Thanks. And I just had complete, how you will get that out to 16 one, one -- well, two other questions. One 16 17 17 citizens as opposed to trying to, like, fumble was just about Kass, and I know we were 18 through the AMS website to find the data. So 18 looking at July to the end of September, where 19 I'm just curious about -- because I think 19 technically 40 percent of days were either 20 that's a great idea to have a dashboard that 20 moderate or unhealthy. Right? If only 60 21 21 makes it accessible. percent were, you know, healthy. And I was MS. ULATOWSKI: Can I -- can I chime in 22 22 curious -- I know you said it was because of with that? 23 ozone, but I wasn't sure too, because the only 23 24 DR. SELLASSIE: Sure. 24 standard that we've lowered since then is PM.

25

So I wasn't sure if the, the PM standard

25

MS. ULATOWSKI: So we -- one of the, the

Page 58 that's been lowered had any impact on some of Philadelphians, make safe, you know, the --1 1 2 those moderate, unhealthy days. 2 because we have a -- look, the problem here is 3 DR. SELLASSIE: Yeah, yeah, we use bogs, they check only the federal one, but we have 4 the latest standard for ozone. We, we use the all federal, state, and local regulations. So 5 2015 since two years, we never did. So we use 5 we can -- we have 15 AMR regulation now. We 6 like 70. 70 is a 2015 part per billion. For 6 can make 16 in the future because of the mayor 7 the PM2.5, we started using the nine -- the policy which is greener and cleaner one. So 8 nine microgram per meter cube. So that's what that is the air that we, we are still working 9 9 is based on that one, but for your regardless of what the federal is doing. 10 information, as I say, the -- I don't know if 10 And the other point you asked question previously. You said, "What is the city plan 11 I mentioned that one. The PM2.5 now 11 12 postponed. The nine will be postponed because 12 if the federal is doing something?" I 13 we had a meeting, as I said last week, with 13 discussed this week during our supervisory 14 PADEP. So maybe we will not use the 9, 14 meeting with the commissioner, I mentioned to 15 instead we are using the 12 microgram per 15 her. There are a lot of plan approvals. 16 meter cube. So the, the, the EPA, the current 16 Okay? So we can change most of them based on 17 administrator, want to postpone that one until 17 the balance, the money, and others. So we, 18 they decide if we stay with the 9 or -- sorry 18 we, we will switch to installation permit. 19 -- we reduce to 9 or we stay with the 12 one. 19 Those -- especially those put together like So -- but the one I, I, I submitted is based 20 five, six installation permit to get one plan 20 21 on the latest regulation, 9 ug per meter cube 21 approval, then we will keep less -- now, even 22 22 and 70 part per billion of ozone. the plan approval is a lot of money. From 23 MR. MINOTT: So --23 1,000, it jumped to 2,500 for a plan approval. 24 MS. GROSS-DAVIS: Okay. So on a -- on a 24 So we can divide it into installation permit instead of plan approval. So it 25 comment, Joe, and I'll let you say that, I Page 59

1 would -- I would recommend that the city kind 2 of look at -- use both standards because the the, the nine came out with, with a whole ISA 3 4 that supported that in scientific literature. And so I think, you know, that is the, the 5 6 more valid standard based on the scientific 7 data. So just wanted to caution you on that, because I think that was a well researched 8 9 just like our, our past ISA documents are, integrative science, science assessment, on 10 our standards. 11 DR. SELLASSIE: Yeah. 12 13 MS. GROSS-DAVIS: It's okay Joe. 14 DR. SELLASSIE: Yeah. Look, we have a 15 performance measure every quarterly with the commissioner. So what we do in the past -- so 16 17 the city plan 10 microgram per meter cube, for the city. We don't follow the 12, to bring to 18

10 microgram per meter. So the performance

measure is based on what we do is 10 microgram

per meter cube. Even now the new standard is

even less than 10, which is 9. But still they

didn't approve the current one. Yeah but we

are -- as the commissioner said, we are

continuing doing the best to the

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what -- that's the future plan. And we'll do a lot to keep all those sources to make the city safe and to keep the air quality nice, at least healthy. So that is a plan. We -- I'm 6 discussing still with the, the commissioner 7 and others and EPA, PADEP too. We are discussing and we are discussing also the law. 9 India also involved this kind of stuff. So we are doing -- I'm sure we'll do something good 10 11 for the city. So that's our plan. Maybe 12 we'll see next three months, God willing, 13 we'll meet and we'll explain what we have been 14 done and what's the federal is doing. So I 15 think this is a starting point. Yes, we are 16 working on that one. That was your previous 17 question to answer, Dr. Carolyn. 18 MS. GROSS-DAVIS: Okay. Thank you. I 19 just had one really quick question and then I'll pass it on to -- I know there's some 2.0 21 stuff in the chat. I just was curious from an 22 AMS perspective because of the amount of grants that were rescinded by EPA. Were there any that were rescinded for the city that, you know -- you know, impacted kind of, you know,

applies title 3 and rank from 1 to 15. That's

Page 61

Page 64 Page 62 1 your work on vulnerable populations and, and 1 just comments. Oh, here's the question, air pollution within the city of Philadelphia? "Getting close to 3:00 p.m. end time, what air 2 2 3 MS. MCGHEE: I'm going to answer that testing and test data is available from the 4 one, Kass, if that's okay with you. Horatio Hackett School demo and soil 5 DR. SELLASSIE: Yeah, go ahead. 5 movements?" 6 MS. MCGHEE: So right now there are not 6 DR. SELLASSIE: So, so for this one --7 7 any significant impacts for everything that we for the soil movement means excavation, I g don't know. Is that --8 get challenged. We have a process in place, be happy to share that with the board in an 9 9 MR. PEPINO: Yeah. 10 executive forum. 10 DR. SELLASSIE: -- excavation? Okav. MS. GROSS-DAVIS: Okay. Thank you. MS. MCGHEE: -- Air Management Services 11 11 12 Yeah, this -- that was more of a general 12 would not be involved with the soil movement 13 question of concern. 13 aspect. MS. MCGHEE: No, understood. It's 14 14 DR. SELLASSIE: Yeah, yeah, yeah, 15 understood. 15 exactly. Except excavation for this control, that's what we do. This control, but the soil 16 MS. GROSS-DAVIS: It's reeling and 16 17 dealing out there from a grant's perspective. 17 test and other kind of stuff, only PADEP 18 So -- okay. Thank you. 18 involved. But of course excavation if we have 19 MS. MCGHEE: No, understood. And, and, 19 we involve for dust and maybe it depends on and I -- clearly again, apologies. I was the area, we might put some monitors. 20 20 21 supposed to go around and make my rounds with 21 MR. KEARNEY: So -the boards and have not got a chance to get 22 MS. MCGHEE: So I guess Is the answer 22 then, Kass, that the air quality test data the Air Pollution Control Board scheduled, but 23 23 24 we will go ahead and do that. Kass, do we 24 would come from the PADEP? have any other presentations left? SPEAKER 6: I think, Kass, that's --25 Page 63 Page 65 1 DR. SELLASSIE: No, that's it. 1 DR. SELLASSIE: I'm afraid, yeah. They 2 2 MS. MCGHEE: Okay. So I think what we have to involve. 3 normally do at this point, and Kass, you'll 3 MS. MCGHEE: Okay. So --4 correct me if I'm wrong, is for anything 4 DR. SELLASSIE: Anything about soil, PADEP involved David. that's in the chat --5 5 6 DR. SELLASSIE: Yeah. 6 MS. MCGHEE: So --7 MS. MCGHEE: We can have one of the staff 7 DR. SELLASSIE: His name is David, read out the -- anything that is a question and involves on that one. 8 9 9 Melenik (sic), I believe you usually do that. And MS. MCGHEE: -- Mr. Kearney or Kearney. so we can answer any of those. And then I think we 10 I apologize. Mr. Kearney, what we'll do is if 10 have one person from the public, Mr. Kearney, that 11 we can have -- I believe Melenik should have 11 12 12 has a question. your email address from your registration, and 13 DR. SELLASSIE: -- on that? The one --13 we will go ahead and connect you with the DEP Oh, he's the control there. 14 14 website so you know how to get access. And SPEAKER 6: Okay. 15 15 also we can -- so we can get you some MS. MCGHEE: Yeah. So --16 information that way as well as AMS's FCE 16 DR. SELLASSIE: Is there anyone? 17 17 group is monitoring and inspecting the site as 18 MS. MCGHEE: -- Melenik, why don't we --18 well. So we can provide you some additional 19 yeah, let's -- so I see -- I think we've 19 details, but Melenik can reach out to you via 20 answered the --20 email. 21 DR. SELLASSIE: Oh, yes. 21 MR. KEARNEY: Okay. 22 MS. MCGHEE: -- questions from the board 22 MS. MCGHEE: Okay. members. So I think Mr. Kearney is -- and I 23 23 DR. SELLASSIE: Yeah, we will -- we will 24 apologize if I'm saying your name incorrectly 24 respond that one. 25 -- has a question. And I think the rest are 25 MS. MCGHEE: Perfect. And then, Gallen,

	H-14-111414	1/11441414	10/00/2020
	Page 66		Page 68
1	thank you for including the map of the team.	1	write them down on a piece of paper or provide
2	I'm just going through the chat here. Jim	2	them via email, we will get you the feedback.
3	Garrow, they're we're planning. Yes, thank	3	MR. WINSLOW: Thank you. I appreciate
4	you, Jim. We are planning a press conference	4	it.
5	and	5	MS. MCGHEE: Great. Thank you. Mr.
6	DR. SELLASSIE: About the clarity?	6	Winslow. I didn't mean to call you Peter.
7	MS. MCGHEE: Yeah.	7	Sorry.
8	DR. SELLASSIE: Okay.	8	MR. WINSLOW: It's okay.
9	MS. MCGHEE: And I think that's it. We	9	MS. MCGHEE: I think but I think we're
10	don't have any other I think the that's the	10	at that point in our rapport and relationship,
11	end of the unless I'm missing something from the	11	so okay. Mr. Kearney, if you have another
12	webinar chat, I think that was the end of the	12	question, could you please put it in the chat?
13	comments and the questions.	13	MR. KEARNEY: Sure.
14	MR. MINOTT: Right. So we, we probably	14	DR. SELLASSIE: I think her audio is
15	need to	15	MR. PEPINO: His audio.
16	DR. SELLASSIE: Okay. Peter.	16	DR. SELLASSIE: His audio is now is
17	MR. WINSLOW: My question will be to	17	on. Now
18	India	18	MS. MCGHEE: Okay. Great.
19	DR. SELLASSIE: (indiscernible). What	19	MR. KEARNEY: Okay.
20	again?	20	DR. SELLASSIE: Go ahead.
21	MS. MCGHEE: I'm sorry?	21	MR. KEARNEY: Yeah. I, I don't have
22	MR. WINSLOW: India is here? The	22	another question. It's just the Horatio
23	question is towards India, I said.	23	Hackett School demo and soil movements. It's,
24	DR. SELLASSIE: Oh, she's here. Okay.	24	you know, it's a very old property that used
25	Go ahead.	25	to be industrial and they've dug down, like,
	Page 67	1	Page 69
1	MR. WINSLOW: To what extent, if any, is	1	four feet and, and contacted a bunch of old
2	the department of public health	2	demolition waste that they built on, and they
3 4	MS. MCGHEE: Can you repeat the question, Kass?	3	dug down, they exposed some of it. And now
5		5	they're talking about dumping rainwater on it.
6	MS. ULATOWSKI: Yeah. I'm sorry. I can't hear him.	6	So it doesn't you know, it's not like they were able to excavate and understand the whole
7		7	
	DR. SELLASSIE: No, he didn't finish. To	8	situation before they started this project.  So it'd just be nice for the community here to
8	what extent the public health go ahead.		_
9	And what to do. Can you come here maybe. I don't yeah, that's better, you know. He's	9	be protected from that dust.  MS. MCGHEE: Understood, understood. And
11	coming. Okay?	11	I believe our, our enforcement folks are in
12	MR. WINSLOW: It's, it's sort of a legal	12	the room at Essington Avenue where this
13	question. So maybe in India's my question	13	meeting is being held. And sir, we I also
14	is, to what extent, if any, is, is the	14	have, I believe I'm hoping that Ms. Trainor
15	Department of Public Health or Air Management	15	is on and she will work with our folks that
16	Services or city council preempted from	16	deal with the notices of intent to remediate
17	restoring the standards that have recently	17	and everything with the EP. And we can
18	been loosened by the EPA? That's the first	18	absolutely follow up with you.
19	part. And the second part is how can the	19	MR. KEARNEY: Thank you thank you.
20	environmental justice community help?	20	In, in conjunction to where they're, they're
21	MS. MCGHEE: So, Peter, those are great	21	digging right now, which is right behind a
22	questions. What I'd like to do is because	22	school and right next to a elementary
23	they're fairly complex in nature and are going	23	playground right across the street, right
24	to involve a significant response, if you	24	across Sepviva, there's the old parking lot
25	could please pose them you know, either	25	which was the original 1910 location of the
1		1	<u> </u>

	Page 70		Page 72
1	Horatio Hackett School before it burnt down in	1	history and then the testing that I did and
2	1960. I did a analysis well, I, I dug up	2	the analysis I did and the testing of the
3	soil from four different spots and sent it	3	university. So I'd like you to
4	into the University of Pennsylvania and got a	4	MS. MCGHEE: Okay.
5	test report back. And it's showing it's got	5	MR. KEARNEY: I, I would like to share
6	high lead, high heavy metal contamination	6	this with somebody so we, we don't put residents at
7	there. I have not been able to get any answer	7	risk.
8	from the construction or from the engineering	8	MS. MCGHEE: No, no, no. We'll, we'll
9	firm of how they're going to make sure the	9	absolutely follow up.
10	community does not get poisoned by either dust	10	MR. KEARNEY: Thank you thank you.
11	or the rainwater that they intend now to pull	11	MS. MCGHEE: You're welcome. And I know
12	back the covering of that soil and then dump	12	we're getting close on time, so do we have
13	it in there and have it go straight down.	13	anything else on the agenda? We've gone
14	It's this is river soil here, so	14	through all the comments and questions.
15	principally clay and silica or sand. And so,	15	MR. MINOTT: The minutes. We still have
16	you know, where are these contaminants going	16	to approve the, the minutes.
17	to move to? They're not just going to go	17	MS. MCGHEE: Oh, okay. So all in favor
18	straight down. They, they move outward like a	18	of approving the minutes?
19	pancake. So I'm just concerned that we didn't	19	(Chorus of ayes.)
20	do enough of our homework to understand, you	20	MR. MINOTT: Wait, wait, wait,
21	know, park testing. Where is this	21	wait. We can't go that quickly.
22	contamination going to go? Is it going to go	22	MS. MCGHEE: Okay.
23	straight down? It doesn't seem likely.	23	MR. MINOTT: There's three different
24	MS. MCGHEE: So	24	periods, and we would have to approve each, each
25	MR. KEARNEY: It's going to move sideways	25	MS. ULATOWSKI: Go for it.
1	Page 71	1	Page 73 MS. MCGHEE: Yes, absolutely. So why
1 2	and then poison people's basements here.  MS. MCGHEE: And, and I appreciate that,	1 2	don't we let you tell us each set?
3	sir. And I will say this, because I just want	3	-
4	to be mindful of the conversation and, and	4	MR. MINOTT: Okay. So let's see. We
5	keep us within the realm of air management	5	have Thursday, January 30th, 2025, minutes.  If we
6	-	6	
	SETVICES.		MS. MCGHEE: Should we motion to approve
7	MR. KEARNEY: Yeah, yeah.	7	those minutes?
8	MS. MCGHEE: So, again, this is why I'm	8	SPEAKER 2: Motion to approve.  MR. PEPINO: Second.
9	making sure that Ms. Trainor is on because		
10	what you're describing, I agree with you	10	MS. MCGHEE: Second the motion.
11	completely. And, and in my prior role as	11	MR. MINOTT: Second.
12	environmental health services director, I	12	MS. MCGHEE: All in favor?
13	spent a lot of time regulating lead and, and	13	(Chorus of ayes.)
14	other things. So what, what I want to do is,	14	MR. MINOIT: Then we have the Thursday,
15	Ms. Trainor will follow up with you, sir.	15	October 26, 2024.
16	These are all these would all be regulated	16	MR. PEPINO: Motion to approve.
17	soil. The city does not do soil sampling.	17	MS. MCGHEE: Second.
18	When residents take soil samples and send them	18	MR. MINOTT: Okay. And
19	in for analysis, the DEP, in order to verify	19	DR. SELLASSIE: All in you got to ask
20	that, they have to run samples. So let us get	20	a vote.
21	back to you, if that's okay with you.	21	MR. MINOTT: Is that it or is there
22	MR. KEARNEY: Please, please. And, and I	22	another one?
23	love to contact with anyone there, because I'd	23	MS. MCGHEE: No, no. All in favor?
24	like to submit the PowerPoints and PDFs that	24	(Chorus of ayes.)
1			-
25	I've generated thus far that explain the	25	MS. MCGHEE: Yeah, we the, the we

	Page 74		Page 70
1	get these, I believe, in advance and, and	1	we'll vote on next time? Is it ready to go?
2	review them. So	2	I mean, I know you said you sent us kind of,
3	MS. GROSS-DAVIS: Yeah.	3	like, two different documents. I was just
4	MS. MCGHEE: that.	4	curious what the next steps are. What, what
5	MR. PEPINO: Yeah, we've looked them	5	we need to do as board members.
6	over.	6	DR. SELLASSIE: Your approval. Next one
7	MS. MCGHEE: Yeah.	7	the next meeting is for your approval.
8	MR. PEPINO: They're fine.	8	MS. GROSS-DAVIS: Okay.
9	MR. MINOTT: Let me just ask Kass one	9	DR. SELLASSIE: Once you approve, so we
10	question. Is, is does that cover all the	10	start from then the process.
11	ones that you needed to have approved?	11	MS. GROSS-DAVIS: Okay. Thank you.
12	MS. MCGHEE: Yes.	12	DR. SELLASSIE: We wanted today, today,
13	DR. SELLASSIE: Yes, sir.	13	but the law India say no. It will be next
14	MR. PEPINO: The third one.	14	India say no. It will be next
15	MS. MCGHEE: There was a third one?	15	
	SPEAKER 4: do one more.		MS. MCGHEE: Yeah. We got to give you
16		16	time to review it.
17	SPEAKER 10: Third one?	17	DR. SELLASSIE: Exactly. So that's why.
18	DR. SELLASSIE: What's which one is	18	So next one will be for approval.
19	the third one? It covers everything. No?	19	MS. MCGHEE: Yeah. And
20	DR. SELLASSIE: Yeah. Was it was two	20	MS. GROSS-DAVIS: Yeah. And then
21	dates. Right, Kass?	21	MS. MCGHEE: And then Dr. Gross-Davis,
22	MR. MINOTT: Three, three days.	22	this is one of the reasons why I want us to
23	MS. MCGHEE: Three days.	23	have the, the appropriate exec meeting to go
24	DR. SELLASSIE: Three days.	24	over you know, we've had administrative
25	MS. MCGHEE: What's the last one?	25	changes, we have a new health well, I'm not
	D 55		D 77
1	Page 75 DR. SELLASSIE: Three days.	1	Page 7' that new anymore, but we have new members, so
2	MR. MINOTT: So the let's see.	2	I want to and again, I this is I take
3	Thursday, January 30th, 2025.	3	full responsibility. I just haven't. It's
4	MS. MCGHEE: Motion.	4	been it is you all know, from the
5	MR. PEPINO: Motion to approve.	5	federal level. So we the we will find
6	SPEAKER 4: Second.	6	
7	MR. MINOTT: Second.		Time kass ur sellassie and Wenelik Will
,		7	time, Kass Dr. Sellassie and Menelik will
ρ		7	make sure they reach out to, to my scheduling
8	MS. MCGHEE: All in favor?	8	make sure they reach out to, to my scheduling assistant. We'll set up a time for the board
9	MS. MCGHEE: All in favor? (Chorus ayes.)	8 9	make sure they reach out to, to my scheduling assistant. We'll set up a time for the board so we can go over all of these things because
9 10	MS. MCGHEE: All in favor? (Chorus ayes.) MS. MCGHEE: Okay. Great.	8 9 10	make sure they reach out to, to my scheduling assistant. We'll set up a time for the board so we can go over all of these things because you're the last board that I need to meet with
9 10 11	MS. MCGHEE: All in favor?  (Chorus ayes.)  MS. MCGHEE: Okay. Great.  MR. MINOTT: I think that's all of them.	8 9 10 11	make sure they reach out to, to my scheduling assistant. We'll set up a time for the board so we can go over all of these things because you're the last board that I need to meet with like this.
9 10 11 12	MS. MCGHEE: All in favor?  (Chorus ayes.)  MS. MCGHEE: Okay. Great.  MR. MINOTT: I think that's all of them.  MS. MCGHEE: Do we have anything else?	8 9 10 11 12	make sure they reach out to, to my scheduling assistant. We'll set up a time for the board so we can go over all of these things because you're the last board that I need to meet with like this.  MR. PEPINO: Oh, like an oldie but
9 10 11 12 13	MS. MCGHEE: All in favor?  (Chorus ayes.)  MS. MCGHEE: Okay. Great.  MR. MINOTT: I think that's all of them.  MS. MCGHEE: Do we have anything else?  We've gone through the comments. We have our	8 9 10 11 12 13	make sure they reach out to, to my scheduling assistant. We'll set up a time for the board so we can go over all of these things because you're the last board that I need to meet with like this.  MR. PEPINO: Oh, like an oldie but goodie.
9 10 11 12 13 14	MS. MCGHEE: All in favor?  (Chorus ayes.)  MS. MCGHEE: Okay. Great.  MR. MINOTT: I think that's all of them.  MS. MCGHEE: Do we have anything else?  We've gone through the comments. We have our follow ups for Mr. Winslow and Mr. Kearney.	8 9 10 11 12 13 14	make sure they reach out to, to my scheduling assistant. We'll set up a time for the board so we can go over all of these things because you're the last board that I need to meet with like this.  MR. PEPINO: Oh, like an oldie but goodie.  DR. SELLASSIE: Yes, true.
9 10 11 12 13 14	MS. MCGHEE: All in favor?  (Chorus ayes.)  MS. MCGHEE: Okay. Great.  MR. MINOTT: I think that's all of them.  MS. MCGHEE: Do we have anything else?  We've gone through the comments. We have our follow ups for Mr. Winslow and Mr. Kearney.  Mr. Kearney's issues are more around the soil	8 9 10 11 12 13 14 15	make sure they reach out to, to my scheduling assistant. We'll set up a time for the board so we can go over all of these things because you're the last board that I need to meet with like this.  MR. PEPINO: Oh, like an oldie but goodie.  DR. SELLASSIE: Yes, true.  MS. MCGHEE: Yes. You're stuck with me -
9 10 11 12 13 14 15 16	MS. MCGHEE: All in favor?  (Chorus ayes.)  MS. MCGHEE: Okay. Great.  MR. MINOTT: I think that's all of them.  MS. MCGHEE: Do we have anything else?  We've gone through the comments. We have our follow ups for Mr. Winslow and Mr. Kearney.  Mr. Kearney's issues are more around the soil and all. We'll do that follow up. Mr.	8 9 10 11 12 13 14 15 16	make sure they reach out to, to my scheduling assistant. We'll set up a time for the board so we can go over all of these things because you're the last board that I need to meet with like this.  MR. PEPINO: Oh, like an oldie but goodie.  DR. SELLASSIE: Yes, true.  MS. MCGHEE: Yes. You're stuck with me you're stuck
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Page 78
         SPEAKER 4: Second.
 1
         MR. MINOTT: All in favor?
 2
 3
     (Chorus of ayes.)
 4
         MR. MINOTT: Done. Thank you all.
 5
         MS. MCGHEE: Take care.
         DR. SELLASSIE: Thank you so much. Bye.
 6
 7
         SPEAKER 6: All right.
         MR. MINOTT: Bye-bye.
 8
 9
         MS. ULATOWSKI: Bye.
10
         MS. GROSS-DAVIS: Bye.
11
         MR. MINOTT: Carolyn. Bye, everybody.
12
         MS. GROSS-DAVIS: Bye.
13
         DR. SELLASSIE: Bye.
14
15
16
17
     (End of audio recording.)
18
19
20
21
22
23
24
25
                                                Page 79
 1
          CERTIFICATE OF TRANSCRIPTIONIST
 2
 3
          I, SAM TINEGA, do hereby certify:
 5
          That said audio transcription is a true
    record as reported by me, a disinterested
 6
 7
     person.
 8
 9
          I further certify that I am not
10
     interested in the outcome of said action, nor
     connected with, nor related to any of the
11
12
    parties in said action, nor to their
13
    respective counsel.
14
15
          IN WITNESS THEREOF, I have hereunto set
16
     my hand this 24th day of November, 2025.
17
18
19
             Sam Tinega
20
21
22
23
24
25
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	45:13,21	60:5	2000	73:15	34
1	46:2	61:1	49:11	27	8:7
1	53:11,	16	2008	21:5	35
2:1,7,	13,22	23:10	21:6	28	8:10,11
19,23	10	44:5	2015	8:15	3:00
3:4,7,	6:5 10:3	53:15			
18,23,25	11:25	60:6	21:7	29th	64:2
4:22	12:5		58:5,6	17:25	
5:1,3,7,	31:12	160	202	2:00	4
9 12:17	59:17,	28:25	29:5	12:16,20	4
13:13	19,20,22	18	2024	13:16	2:4
14:15	74:17	44:5	16:3	18:1	16:12
28:2		1885	18:17,19	2:02	25:17
	104	22:14	19:1,2	15:1	37:24
61:1	29:6	1887	20:10	· <u>-</u>	38:2
1,000	11	22:14	35:22	· — ·	44:3
60:23	29:8		36:7,21	3	47:24
1,400	34:7,14,	<b>1910</b> 69:25	73:15	3	48:4
45:20	18	69:25	2025	2:3,22	50:7,8
46:2	35:13,18	1960	16:4	4:1	74:16
1,600	36:3	70:2	18:15,25	5:16,18	75:6
29:11	45:1,5	1974	20:15	6:20,25	77:24
36:1	12	35:19	24:19	11:16	78:1
37:24	20:22	1989	25:16	12:1	40
38:4	22:11	49:4,10,	26:6,16,	14:4	57:19
42:7	29:3	13	17 40:25	40:17	
43:6,10,	52:17,		73:4	61:1	4:00
19,20,	19,21	<b>1991</b>	75:3	3.47	18:1
21,24	53:4	35:20	79:16	26:7	
44:11	58:15,19	1:55		30	5
45:19,21	59:18	11:21	2026	17:17	5
46:1,3,	13	1st	17:25	37:15	2:6
5,15	53:12,23	18:11	20:2		11:21
48:1	54:1	28:24	24:17	300,000	23:12,19
50:6,8			25:7	26:10	28:22
53:11	135	2	23rd	30th	36:18
	28:25		22:22	9:25	37:14
1,800	14	2	242,548	16:4	
29:11	26:23	2:2,5	29:6	17:18	548
36:1,4	53:15	3:5 4:17	24th	18:13,14	29:2
42:6	15	73:8	79:16	28:24	5th
43:24	20:14	2,500		73:4	26:15
44:8,11,	24:19	60:23	<b>26</b>	75:3	1
24	26:6		16:3		1
					1

	27:4,10,	14,21	adjourn	agenda	55:4
6	11,22	56:19	18:1	17:19	60:8
	55:4		77:21,23	31:18	61:4
6	33.4	account	-	33:24	62:2,23
2:9,21,		50:10	adjust	34:18	64:2,11
24 3:3,	8	achieved	3:9	72:13	23 67:1
10,13,15	8	18:21,22	4:12,15,		71:5
6:2,5,8,	10:3	acknowle	19	agree	
10,12,	26:17	dgment	administ	9:2 16:9	Airport
18,22	8-hour	57:5	ration	21:19	18:17
7:3,6,	18:15	Act	10:5	54:19	Airy
11,20	21:7	23:11	26:6	71:10	36:20
11:2,5,	8th	26:1	administ	agreed	alive
9,11,14	20:20	35:24	rative	27:9	13:8
12:3,8,	20.20	36:7	76:24	ahead	allowed
20 13:1			administ	10:13	37:21,2
19:18	9	action	rator	17:4	38:19,2
40:23	9	16:3 17:19	58:17	34:11	39:7,9
43:25	8:25			42:4	10 41:0
63:15	10:3	79:10,12	adopted	55:2	47:9,2
64:25	20:22	activiti	35:19	62:5,24	alterna
77:21	25:4	es	advance	65:13	
78:7	58:14,	28:24	74:1	66:25	ive
60	18,19,21	actual	advanced	67:8	26:8
57:20	59:22	25:5	26:2	68:20	ambient
66,000	9.3	add	affects	air	18:2
19:12	19:1	24:8	22:25	15:22	20:19
	9th	28:2	23:6	18:2,7	28:17
7	26:15	added	25:11	19:5,16,	amended
-	20.13	23:13		19,23,25	35:19
7			affirmat	20:10,19	America
2:12,16	A	37:9,20 38:18	ive	22:22	26:23
12:12,15	absolute	39:9	12:15	23:11	amount
70	ly	47:9	afoot	26:1,14	41:18
58:6,22	69:18		56:8	27:4	42:18
71	72:9	addition	afraid	28:3,13,	61:22
18:18,20	73:1	al	65:1	18 29:1	
75	access	19:7	afternoo	30:16	AMR
27:9,10	55:10	65:18	n	32:6,19	60:5
	65:14	addition	15:20	33:13,15	AMR11
78		ally	35:10	35:12	29:16
18:16	accessib	20:11		39:21	AMS
19:25	<b>le</b> 55:11,	address	agency	40:2	15:19,2
20:3,6		~~~	7:23		

18:5	anymore	73:6,8,	Associat	Automati	41:4
19:25	77:1	16 75:5	ion	on	58:9,20
28:10,19	apologie	76:9	26:23	28:17	59:6,20
29:2,4	s	approved	41:2	Avenue	60:16
32:14	62:20	16:17	assume	36:24	basement
55:18		17:10	49:1	69:12	s
56:1,16	apologiz	74:11			71:1
61:22	<b>e</b>	approvin	assuming 50:1	average 45:21	basicall
AMS's	32:5			46:3	
65:16	63:24	<b>g</b> 72:18	assuranc		<b>Y</b>
analysis	65:10		e	avoid	35:20,24 36:14
33:3	applicab	April	28:13	27:1	37:3
43:20	le	26:14	Atlantic	award	
70:2	49:21	area	45:24	26:10	38:6,8
71:19	applies	37:1	attack	awarenes	39:9,20 40:7
72:2	44:22	64:20	13:12	s	41:1,4,
analyze	50:16	arguing	attainme	26:15	12
26:21	61:1	21:4	nt	ayes	
	apply	26:4	18:19	72:19	basis
animal	25:20	arrow	23:15	73:13,24	44:7
38:23	44:18	35:3		75:9	bedding
44:17	approach	Arthur	attendee	78:3	39:6
45:12	ing	46:8	7:1	, 0 0	begin
Anne	31:24		attentio		25:5
56:8	32:1	artifici	n	В	beginnin
announce		al	32:15	back	g
15:5	approval	21:11	audio	2:17 4:8	46:12
announce	5:22	asbestos	5:14,16	22:14	57:13
d	14:1,2	29:1,6	68:14,	52:12	
24:20	16:4	aspect	15,16	70:5,12	begins
25:4	29:16	64:13	78:17	71:21	15:6
	39:3	assembly	79:5	backgrou	beings
annual	60:21,	35:23	August	nd	22:3
18:25	22,23,25		18:12	20:12	Berks
answers	76:6,7,	assessme	25:16	35:18	18:23
15:15	18	nt	26:17,23	36:12	big
29:23	approval	20:14	Auto	balance	10:4
31:16	s	28:14	28:14	60:17	14:7
45:3	60:15	39:22			45:16
anti-	approve	59:10	automati	based	55:9
idling	16:8,11	assistan	cally	18:19	billion
30:21	59:23	t	15:10	22:1,4	18:16,1
	72:16,24	77:8		24:3,10	58:6,22
	-		1	40:1,8	50.0,22

biologic	32:4	burning	CARB	21:1	charged
al	62:22	37:23	25:16,19		38:20,22
20:25	75:21	42:15	-	CERTIFIC	39:8
21:1		43:2	carbon	ATE	
	body	44:17,23	38:14,15	79:1	charges
Biowatch	39:16	46:22	42:20	certify	26:12
20:16	43:7,18, 19	49:25	43:2	79:3,9	chat
birthday	45:16,17	50:5,7	cardboar	chair	61:21
14:7	48:8	burnt	đ	4:19	63:5
bit		70:1	38:24	11:23	66:2,12
3:6 5:4,	bogs		care	15:20	68:12
6 48:1	58:3	buy	7:6 78:5	30:3	check
black	bone	27:9	Carol	Chairman	27:14
22:11	43:16	Вуе	6:12,13	29:18	47:22
47:21	bones	78:6,9,	7:20	challeng	53:23
blacks	43:9,11	10,11,	31:10	e	54:1
22:7	bottom	12,13	48:23	55:10	60:3
block	28:7,8	Bye-bye	56:8	challeng	chemical
25:25	bought	78:8	Carolyn	ed	s
blurry	27 <b>:</b> 9		61:17	20:25	47:18
3:15 4:6	bring	C	78:11	62:8	children
	59:18	Californ	case	chamber	23:8
board	build	ia	39:3	36:1	chime
5:25	26:9	25:24	48:16	38:4	55:22
13:25		26:5	casket		chloride
15:12, 21,24	built	call	38:25	chance	37:17
16:5	49:4,13	23:1	39:11,	32:6	39:2
17:18,23	69:2	25:8	12,13	62:22	chorus
31:19	bunch	68:6	47:11,16	change	72:19
32:7,8,	69:1	called	cast	3:7,8	73:13,24
13,23	burn	23:16	34:11	10:4,5,6	75:9
33:20,	37:21	37:8,9	caution	21:20,23	78:3
22,24	42:9	-	59:7	24:13	citation
34:10	43:6,8	calling		29:9,10	
38:25	46:14	27:19	CBC	44:22	<b>s</b> 29:4
55:7	47:2,10	camera	47:8	45:2	
62:9,23	48:12	2:11,17,	CDC	52:23 60:16	cities
63:22	burned	19 3:1,2	55:12		46:5
75:18	39:11	4:8,16	cell	changed	citizen
76:5	41:6	camera's	20:5	45:11	28:25
77:8,10	43:18	4:5	27:16	changing	citizens
boards	47:8,25	car	Center	44:19,25	32:25
		26:2			33:6

55:17	clean	collecti	communit	concerne	contacte
city	23:10	ve	У	d	d
15:7	26:1,2,	52:2	6:1	70:19	69:1
18:4	24 47:21	colocate	19:23	concerns	containe
20:7	cleaner	d	28:13	54:20	rs
26:10,	33:10,14	27:7	31:20	conferen	38:23
12,13	60:7	combusti	67:20	ce	contamin
27:12	cleanest	on	69:8	66:4	ants
32:14,21	33:15	36:11	70:10	conflict	70:16
33:10	clear	42:15	complain	36:3	contamin
35:15,22	3:11,19,	43:1	ed		ation
36:15	21,24,25	comment	29:1	confused	70:6,22
51:14	4:23	51:22	complete	50:24	·
52:1	26:20	58:25	55:16	congrega	continue
59:1,17,	27:18		complete	tion	16:21
18 60:11 61:4,11,	clearer	comments 32:11	ly	25:25	continui
24 62:2	7:5	64:1	71:11	conjunct	ng
67:16	41:22	66:13	complex	ion	59:25
71:17	click	72:14	28:20	69:20	continuo
	11:10	75:13	67:23	connect	us
city's	12:24	Commissi		65:13	38:12
31:24	close		componen	connecte	contribu
clap	18:18	<b>on</b> 26:21	<b>ts</b>	d	tion
14:7	64:2		33:13	46:12	19:3
clarific	72:12	commissi	comps	79:11	control
ation		oner	56:3	consent	22:13
44:16	closer	19:13,14	computer	15:9	32:7
clarifie	7:8 42:1	32:3	2:13,14		35:13,21
d	coalitio	56:14	computer	consiste	62:23
39:23	n	59:16,24	ized	nt	63:14
clarity	25:24	60:14	28:19	36:6	64:15,16
19:25	codified	61:6	concentr	38:6	conversa
27:4,25	33:19	committe	ation	constitu	tion
54:12	coffins	е	18:16,25	tes	71:4
55:4	39:11,	32:2	20:12	15:9	
66:6	12,13	communic	27:15	construc	corner 4:9
classifi	cohost	ations	concern	tion	36:24
cation	12:10	56:2	32:19	25:6,7,8	
44:2	collecte	communit	37:19	70:8	corpse
clay	d	ies	42:22	contact	42:9
70:15	29:6	26:8	53:9	71:23	correct
,0.13		27:14	62:13		63:4

cost	39:25	59:23	DC	degrees	details
19:12	40:3	cuts	21:4	36:1	65:19
council	45:11	3:5	26:12	37:25	determin
67:16	49:3	11:18	deactiva	53:22	е
counsel	cremator	cv	ted	Delaware	18:20
79:13	iums	3:21	24:23	26:20	24:11
counties	42:8		deactiva	delegate	develop
18:22	cremator		tion	d	23:8
County	У		24:21	30:17	device
18:23	17:21	dashboar	deal	demo	39:17
	29:9,10	<b>d</b>	69:16	64:4	devices
couple 30:14	35:24	20:4 27:17	dealing	68:23	39:14,15
34:7	36:22	55:8,15,	48:9	demoliti	differen
51:22	37:23	20 56:5	62:17	on	
54:22	38:2,20	dashboar	deceased	69:2	<b>tiate</b> 50:15
	39:8,18		43:13	density	
74:10	40:6	<b>ds</b> 55:13		38:24	difficul
	44:16,22		<b>decide</b> 29:15		t
covered	45:12	data	29.15 51:7	<b>DEP</b> 65:13	41:22
39:13 49:7	49:13 54:3	20:3	58:18	71:19	digging
	75:25	55:6,11,			69:21
covering		13,14,18 56:23	decided	departme	dioxide
70:12	crew	57:6	45:25	nt	19:8
covers	40:5	59:7	48:17	19:13	20:1
20:7	criteria	64:3,23	declarat	26:13 37:5,7	38:15
27:11	28:10	date	ion	39:3	dioxin
74:19	crumble	19:20	22:2	67:2,15	47:17
COVID	8:1		decrease		directly
48:7,21	cube	<b>dates</b> 74:21	41:18	depends 18:22	56:16
created	58:8,16,		deemed	45:16,17	57:13
22:3	21	David	21:16	64:19	director
creates	59:17,21	65:5,7	deemphas		15:22
38:10	curious	day	izing	<b>deputy</b> 35:15	56:3
crematio	9:18	79:16	21:16		71:12
n	48:1	days	define	describi	disallow
38:6,23	55:15,19	18:9	41:10	ng	ed
39:1,16	57:22	20:13	defined	71:10	46:18
cremator	61:21	57:19	22:15	design	47:10
ies	76:4	58:2	definiti	18:17	disappea
36:9,16	current	74:22,	ons	19:1	r
38:21	18:15,25	23,24	37:4,10	designed	30:11
	58:16	75:1	2, 1,10	38:25	
	1				

disappro	21:4	dumping	email	engineer	21:22
val	diversit	69:4	65:12,20	ing	exam
26:1	У	duration	68:2	70:8	23:10
discover	21:1,17,	45:1,5	emergenc	environm	excavate
ies	20 22:4,	dust	У	ental	69:6
22:7	16	64:19	41:9	37:6,7	excavati
discuss	divide	69:9	emission	53:5	on
40:5	60:24	70:10	25:12	67:20	25:12
discusse	division	duty	26:19	71:12	64:7,10
d	al	26:3	29:11	EP	15,18
31:22,25	35:15		43:22	69:17	exception
44:9,12	document	E	emission	EPA	n
48:5	40:8,9,	aamliam	s	18:3	15:11
51:10	13,25	earlier 10:9	27:2	19:25	exclude
60:13	41:3,5		35:13,21	20:20,21	50:2
discussi	document	early	36:11	21:7	
ng	s	8:19 9:9	37:13,14	24:19	exec
25:22	47:21	easily	38:10,13	25:4	76:23
61:6,8	59:9	27:18	42:20	26:4	executiv
discussi	76:3	56:7	44:5	28:16	е
on	dominanc	easy	47:12	30:14,17	32:2
33:21	e	56:23	emits	58:16	34:12
51:7	21:11	57:9	42:17	61:7,23	62:10
discussi		economic	emitting	67:18	75:19
ons	<b>double</b> 53:23	33:12	43:1	EPA's	exemption
32:5	53:23	effects	enacted	57:2	n
52:8		39:7	35:23	equal	48:20
	draft	efficien	end	21:24	existing
diseases 48:13	35:16	су	8:6	22:4,17	24:9
	driven	21:17	20:18	51:17	37:10
disinter	52:23	efficien	31:18	equipmen	50:3
ested	dual	t	34:4,15	t	explain
79:6	26:12	53:14,20	57:18	53:17	24:18
disregar	due	electric	64:2	equity	32:8
d	19:20	19:12	66:11,12	21:17,20	42:13
22:19	dug		78:17	22:5,16	61:13
distance	68:25	electric	energy	Essingto	71:25
23:4	69:3	ity	21:11,12	n	exposed
distant	70:2	28:6	enforcem	69:12	48:13
23:5	dump	elementa	ent	ethnicit	69:3
district	70:12	ry	69:11	У	
		69:22		4	

		<del>1111111111</del>	<del>    4   4  3                          </del>		
extendin	65:16	35:5,6,	62:10	furnaces	57:4
g	federal	10 51:17	fossil	37:23	76:15
19:11	27:8	74:8	21:13	38:2	glad
extensiv	31:25	finish	26:25	future	7:18
ely	34:9	67:7	27:1	60:6	57:3
56:5	60:3,4,	finishes	found	61:2	goal
extent	9,12	15:14	27:3		53:17
67:1,8,	61:14	firm	43:5	G	goals
14	77:5	70:9	fragment	Gallen	33:9
extra	feedback	fit	43:9,11	65:25	God
57:6	68:2	33:13	Frank	Garrow	4:20
	feet	fleet	46:7,8,	56:3,15	7:24 8:4
	69:1	26:13	11,23	57:12	61:12
	fence		47:2,6,	66:3	good
faciliti	56:22	flue	13		5:19
es	Fibergla	38:13	friends	<b>Gary</b> 12:10	7:17
50:11	ss	focus	10:8		8:10,13,
facility	39:11	4:15	fuel	gas	21,22,
49:24		folks	21:13	28:10	23,25
53:16	fiberwoo	56:2	25:19	38:13	9:1,7,13
Fahrenhe	<b>d</b>	69:11,15	26:8,25	gave	11:13,24
it	38:24	follow	27:1	19:10	14:14,
36:2	FIFA	31:18,23	29:12	GC	15,16
37:25	20:15,16	34:18	36:9,10	28:14	15:19
38:4	30:4	59:18	38:9,10	gender	22:10
fairly	film	69:18	42:16,	21:22	25:23
49:10	39:1	71:15	17,18,20	general	26:16
67:23	finalize	72:9	43:3,22	29:22	27:9
fast	d	75:14,	fueling	35:23	28:11,16
26:12	19:24	16,17,18	25:21	62:12	30:22
faster	find	follow-	fugitive	generate	31:17
32:16	20:11	up	25:12	d	33:1
fault	55:18	34:1		71:25	35:10
57:2	77:5	forced	full	give	42:7
	finding	8:18	77:3	10:9	43:10
favor	23:7	forefron	fumble	21:24	61:10
72:17	finds	t	55:17	22:17	goodie
73:12,23	22:22	56:14	funding	27:21	77:13
75:8 78:2	fine	format	30:11	29:13	governme
	2:9 3:3	11:3	furlough	35:18	nt
FCE	2:9 3:3 5:12,15		8:20	43:12	9:4
29:6	3.12,13	forum		48:20	

		121217111172		2023	
grab	15,20	half	46:8	hinder	
20:14	53:10	8:7	67:6	21:16	I
grant's	54:6,11,	HAN	heard	history	idea
62:17	21,25	19:21	21:14	72:1	55:20
grants	55:3	28:2	30:5,10	hold	idle
61:23	56:9,11,	hand	hearing	37:24	24:24
great	21 57:1,	48:23	23:10	Holstein	
12:5	9,15	79:16	30:8	36:24	<b>image</b> 3:11 4:9
16:13	58:24	handle	heart		
22:21	59:13	53:15	13:12	homework 70:20	immediat
55:20	61:18	Hang	heat		ely
67:21	62:11,16 74:3	8:21	26:24,25	hope	25:25
68:5,18	75:22		-	9:16	immense
75:10	76:8,11,	happy	heavy	hoping	30:3
greater	20,21	32:7	26:3	69:14	impact
24:24	78:10,12	52:1,6 62:9	70:6	Horatio	33:5
			held	64:4	58:1
greener 33:10,14	group 21:1	hard	69:13	68:22	impacted
60:7	40:4,10	17:23	helped	70:1	61:25
	41:2	harm	35:16	hours	impacts
Gross-	65:17	32:18	helpful	45:16	52:22
davis		39:17	40:10	46:5,6	62:7
7:22	guess	hazardou	42:13	house	impairme
8:3,6,9,	30:2 44:4	ន	52:4	21:8	nt
12,18,23 9:5,8,	64:22	39:14	hereunto	23:10	23:9
11,14,	75:23	health	79:15	31:6,23	
17,21		19:13	Неу	hub	impairme
10:1	guests	39:5	4:2	30:9	nts
11:19	15:21	56:9,13	7:12,22	human	22:23
12:2	guidance	67:2,8,	8:15	22:3	implemen
13:6	33:5	15 71:12	13:6	36:16	tation
16:10	41:8	76:25	40:12	38:22	18:3
30:22	52:2	healthy	44:3	44:17	importan
32:10	guys	57:21	high	50:5	t
34:3,6,	4:9 9:18	61:5	19:1,2	hydrogen	18:8
17,19	44:3	hear	70:6	25:19,21	27:14
48:25		2:2,3,4,	higher	30:9	30:13,21
49:19,23	н	5,8 5:11	37:12,16	37:17	43:16
50:9,21	Hackett	9:18	42:15		47:14
51:2,4,	64:4	41:20,	highest		improve
18,21	68:23	22,24	18:24		52:24
52:11,	70:1	42:3	19:3		

improvin         27:24         11:2         installa         22:11         56:3,15           53:2         66:1         19:18         25:9         26:7         66:2,4           54:16         inclusio         40:15         25:11         invite         Joe           incinera         n         52:15         27:3         7:5         13:6,15           48:8         22:5,16         66:19         20,24         64:19         16:2,24           incinera         inconsis         industri         al         66:19         20,24         64:19         16:2,24           incinera         inconsis         industri         al         66:19         20,24         64:19         16:2,24           incinera         inconsis         inflectio         us         installe         65:2         58:25         59:13           38:2         36:2         68:25         20:2         20:11         incolved         56:22         41:21           29:9         63:24         informat         59:10         65:5         join           44:20         26:20         35:18         65:16         70:11         issue         6:14,15           39:14,21         increasi         65:						
53:2         66:1         19:18         25:9         26:7         66:2,4           54:16         inclusio         40:15         26:11         invite         Joe           incinera         n         52:15         27:3         7:5         13:6,15           te         21:18,21         54:5         60:18,         involve         16:17,20           48:8         22:5,16         66:19         20,24         64:19         16:2,24           incinera         inconsis         industri         64:19         16:2,24         59:13           incinera         tent         68:25         20:2         involved         59:13           incinera         37:25         infectio         15:17,20         40:20         56:22         59:13           tor         incorrec         us         integrat         61:9         John's         41:21           29:9         63:24         informat         59:10         65:5         join           42:21,25         increase         35:18         ence         65:8         16,24           47:8         53:15         36:12         21:11         TSA         joined           54:17         increasi         65:16	improvin	27:24	11:2	installa	22:11	56:3,15
53:2         66:1         19:18         25:9         26:7         66:2,4           54:16         inclusio         40:15         26:11         invite         Joe           incinera         n         52:15         27:3         7:5         13:6,15           te         21:18,21         66:19         20.24         64:19         16:2,24           incinera         inconsis         industri         installe         65:2         58:25           ting         tent         68:25         20:2         involved         59:13           38:2         36:2         68:25         20:2         involved         41:21           incinera         tor         infectio         27:11         involved         41:21           tor         incorrec         us         integrat         61:9         John's           tor         increase         informat         59:10         65:5         join           42:21,25         increase         35:18         ence         65:8         16.24           47:8         53:15         36:12         21:11         ISSue         joined           55:17         increase         16:24         29:3,9         6:5 <t< th=""><th>q</th><th>38:13</th><th>12:8,12</th><th>tion</th><th>invested</th><th>57:12</th></t<>	q	38:13	12:8,12	tion	invested	57:12
S4:16   inclusio   10:15   26:11   invite   13:6,15   27:3   7:5   13:6,15   27:3   7:5   13:6,15   27:3   7:5   13:6,15   27:3   7:5   13:6,15   27:3   7:5   13:6,15   27:3   7:5   13:6,15   27:3   20:24   involve   16:2,24   incinera inconsis   industri   installe   65:2   59:13   38:2   36:2   68:25   20:2   involved   67:24   59:13   38:2   37:25   infectio   us   integrat   61:9   John's   41:21   29:9   63:24   informat   59:10   65:5   join   41:20   29:9   63:24   informat   59:10   65:5   join   41:20   47:8   53:15   36:12   21:11   ISA   joined   65:14   47:8   53:15   36:12   21:11   ISA   joined   65:14   47:8   53:15   36:12   21:11   ISA   joined   65:14   47:8   35:14   26:9   intended   28:20,25   20:24   47:10,11   44:19,23   23:3   incremen   42:18,19   26:9   intended   29:4   20:19   38:8   30:7   39:18   39:18   39:14   46:19   35:14   21:11   33:2   75:15   jumped   60:23   39:14   41:10,11   44:19,23   22:3   35:14   21:18   incremen   33:14   21:18   incremen   39:4   66:18   on   inciprore   31:25   jumped   67:20   included   25:14   includes   25:15   61:9   39:4   66:18   on   inciprore   31:25   justice   67:20   includin   indiscer   includin   inc		66:1	19:18	25:9		66:2,4
incinera         n         52:15         27:3         7:5         13:6,15           te         21:18,21         54:5         60:18, 20,24         involve         15:17,20           48:8         22:5,16         66:19         20,24         64:19         16:2,24           incinera         inconsis         industri         installe         65:2         58:25           38:2         36:2         68:25         20:2         involved         59:13         John           incinera         incorrec         us         intectio         27:11         involved         41:21           29:9         63:24         informat         59:10         65:6         20           42:21,25         increase         ion         intellig         involves         6:14,15,           42:20         26:20         35:18         ence         65:8         16:24           47:8         53:15         36:12         21:11         ISA         joined           42:18,19         infrastr         intended         28:20,25         20:24           42:18,19         42:18,19         35:19         69:16         29:4         20:19           39:20,24         42:18,19         16:2		inclusio	40:15			
te         21:18,21         54:5         60:18, 20:24         involve 64:19         15:17,20           48:8         22:5,16         66:19         20.24         involve 64:19         15:17,20           incinera         inconsis         industri         installe d         64:19         58:25         59:13           38:2         36:2         68:25         20:2         involved 65:2         59:13         John           incinera         incorrec         us         integrat         61:9         John         41:21           tor         incorrec         us         integrat         61:9         John's         41:20           29:9         63:24         informat         59:10         65:5         join           42:21,25         increase         ion         intellig         involves         6:14,15           44:20         26:20         35:18         ence         65:8         16:24           47:8         53:15         36:12         21:11         ISA         joined           incinera         increasi         65:16         70:11         issue         59:3,9         6:5           35:14,21         increasi         infrastr         intended         28:20,25 <th>inginera</th> <th></th> <th>52:15</th> <th>27:3</th> <th></th> <th></th>	inginera		52:15	27:3		
A8:8   22:5,16			54:5	60:18,		
incinera         inconsis         industri         installe         64:19         58:25         59:13           38:2         36:2         68:25         20:2         involved         41:21           incinera         37:25         infectio         27:11         56:22         59:13           tor         incorrec         us         integrat         61:9         50:nh's           17:21         tly         39:10         ive         64:12,18         41:20           29:9         63:24         informat         59:10         65:5         join           42:21,25         increase         ion         intellig         involves         6:14,15,           44:20         26:20         35:18         ence         65:8         16,24           47:8         53:15         36:12         21:11         ISA         joined           incinera         ng         65:16         70:11         issue         journal           35:14,21         incremen         42:18,19         intended         28:20,25         22:24           37:10,         26:22         y         interest         issued         18:11,12           37:10,         26:22         y         i			66:19			
ting tent 38:2 36:2 68:25 20:2 involved 41:21  incinera incorrec us integrat 56:22 John's 41:21  29:9 63:24 informat 59:10 65:5 join 42:21,25 increase 44:20 26:20 35:18 ence 65:8 16,24 47:8 53:15 36:12 21:11 ISA joined incinera ng tors 42:18,19 increasi 65:16 70:11 issue journal 36:13,15 ts 37:10, 26:22 independ 41:20,12 29:3 distance 41:20,12 29:3 distance 41:20,12 29:3 distance 41:20,12 29:5 July increase 41:20,12 29:5 July increase incinera ng tors 42:18,19 infrastr incinera ng tors 42:18,19 infrastr incended 28:20,25 22:24 20:19 23:21 29:5 July incended 28:20,25 22:24 20:19 29:4 20:19 29:4 20:19 29:4 20:19 29:4 20:19 29:4 20:19 29:4 20:19 29:4 20:19 20:19 20:19 20:19 20:19 20:19 20:19 20:10 20:1		-	industri			•
Secondaria   Sec						
incinera         37:25         infectio         27:11         56:22         41:21           tor         incorrec         us         integrat         56:22         John's           17:21         tly         39:10         ive         64:12,18         41:20           29:9         63:24         informat         59:10         65:5         join           42:21,25         increase         ion         intellig         involves         6:14,15,           44:20         26:20         35:18         ence         65:8         16,24           47:8         53:15         36:12         21:11         ISA         joined           incinera         increasi         65:16         70:11         issue         journal           incinera         42:18,19         infrastr         intended         28:20,25         22:24           35:14,21         incremen         26:9         intended         28:20,25         22:24           37:10,         26:22         initiall         69:16         29:4         20:19           39:20,24         independ         35:19         ed         issues         18:11,12           41:0,11         22:3         30:7         39:18	_				67:24	
tor incorrec tly 39:10 ive 66:12, 18 41:20 19:29 63:24 informat 59:10 65:5 join 14:20 29:9 63:24 informat 59:10 65:5 join 14:20 26:20 35:18 ence 65:8 16.24 17:24 21:11 54:17 increase 16:19 incorrec 17:21 increase 17:21 increase 18:21:11 18	38:2				involved	
17:21	incinera	37:25			56:22	
17:21	tor	incorrec			61:9	
1	17:21	tly			64:12,18	41:20
44:20       26:20       35:18       ence       65:8       16,24         47:8       53:15       36:12       21:11       ISA       joined         54:17       increasi       58:10       intend       59:3,9       6:5         incinera       ng       65:16       70:11       issue       journal         tors       42:18,19       infrastr       intended       28:20,25       22:24         35:14,21       incremen       26:9       intent       issued       18:11,12         37:10,       26:22       initiall       69:16       29:4       20:19         12,22       independ       35:19       ed       issues       28:24         41:10,11       ence       38:8       30:7       39:18       57:18         44:19,23       22:3       initiali       33:2       75:15       jumped         45:13       India       ve       79:10       item       60:23         21:21       35:14       Innovati       3:18       items       8:15         39:4       66:18,       0n       25:5       J       K         included       76:13       insinuat       25:5       J       K	29:9	63:24	informat	59:10	65:5	join
47:8       53:15       36:12       21:11       ISA       joined         54:17       increasi       58:10       intend       59:3,9       6:5         incinera       ag       infrastr       intended       28:20,25       22:24         35:14,21       incremen       26:9       intent       28:20,25       22:24         35:13,15       26:22       initiall       69:16       29:4       20:19         37:10,       26:22       initiall       69:16       29:4       20:19         39:20,24       independ       35:19       ed       issues       28:24         41:10,11       ence       38:8       30:7       39:18       57:18         44:19,23       22:3       initiali       33:2       75:15       jumped         44:19,23       22:3       initiali       33:2       75:15       jumped         include       17:22       21:18       Internet       35:17       junior         21:21       35:14       innovati       3:18       items       8:15         39:4       66:18,       on       interpre       31:25       justice         67:13       insinuat       25:5       J <t< th=""><th>42:21,25</th><th>increase</th><th>ion</th><th>intellig</th><th>involves</th><th>6:14,15,</th></t<>	42:21,25	increase	ion	intellig	involves	6:14,15,
154:17	44:20	26:20		ence	65:8	16,24
incinera incinera         increasi         58:10 color for color	47:8	53:15	36:12	21:11	TSA	joined
incinera tors         ng         65:16         70:11         issue         journal           35:14,21 36:13,15 37:10, 12,22 39:20,24         incremen 26:22 initiall         26:9 intent 29:4 20:19         18:11,12           39:20,24 41:10,11 ence 41:10,11         22:23 independ 35:19 ence 41:10,11         ence 41:10,11         28:24 20:29         26:6           44:19,23 45:13         India initiati 79:10         33:2 75:15 jumped 75:15 jumped 75:18         33:2 75:15 jumped 75:18         33:2 75:15 jumped 75:20 75:15 jumped 75:20 75:15 jumped 75:20 75:20 75:15 jumped 75:20 75:15 jumped 75:20 75:20 75:15 jumped 75:20 75:2	54:17	increasi	58:10	intend		6:5
tors         42:18,19         infrastr ucture         intended 23:21         28:20,25         22:24           35:14,21         incremen         26:9         intent         issued         18:11,12           37:10,         26:22         initiall         69:16         29:4         20:19           12,22         independ         y         interest         36:21         26:6           39:20,24         ence         35:19         ed         issues         28:24           41:10,11         ence         38:8         30:7         39:18         57:18           44:19,23         22:3         initiati         33:2         75:15         jumped           44:19,23         17:22         21:18         Internet         35:17         junior           include         17:22         21:18         Internet         35:17         junior           21:21         61:9         innovati         3:18         items         31:25         justice           included         22:23         22:12         tation         25:5         J         K           includes         67:13         50:17         tion         16:4         4:2 5:20           19:21         indiscer <th>incinera</th> <th></th> <th>65:16</th> <th>70:11</th> <th></th> <th>iournal</th>	incinera		65:16	70:11		iournal
35:14,21         incremen         ucture         23:21         29:5         July           36:13,15         ts         initiall         69:16         29:4         20:19           37:10,         26:22         initiall         69:16         29:4         20:19           39:20,24         independ         interest         36:21         26:6         28:24           41:10,11         ence         35:19         ed         issues         57:18         57:18           44:19,23         22:3         initiati         33:2         75:15         jumped         60:23           include         17:22         21:18         Internet         35:17         junior         60:23           21:21         35:14         innovati         3:18         junior         8:15           39:4         66:18,         22:23         22:12         tation         justice           included         25:14         India's         e         introduc         50:17         K           includes         67:13         50:17         13:17         16:4         4:2 5:20           19:21         indiscer         inspecti         17:19         73:4         9:17           incl	tors	_	infrastr	intended		_
36:13,15       ts       26:9       intent       issued       18:11,12         37:10,       26:22       initiall       69:16       29:4       20:19         39:20,24       independ       35:19       a6:21       26:6         41:10,11       ence       38:8       30:7       39:18       57:18         44:19,23       22:3       initiati       33:2       75:15       jumped         45:13       India       ve       79:10       item       60:23         include       17:22       21:18       Internet       35:17       junior         21:21       35:14       innovati       3:18       items       8:15         39:4       66:18,       on       interpre       31:25       justice         included       22:23       22:12       tation       67:20       67:20         includes       76:13       insinuat       25:5       J       K         includes       67:13       50:17       tion       9:24,25       Kass         includin       indiscer       inspecti       13:17       16:4       4:2 5:20         g       3:13,14       65:17       17:19       73:4       9:17	35:14,21	-	ucture			
37:10,   26:22   initiall   69:16   29:4   20:19	36:13,15		26:9			<del>-</del>
12,22	37:10,		initiall			
39:20,24       Independ       35:19       38:8       30:7       39:18       57:18         44:19,23       22:3       initiati       33:2       75:15       jumped         45:13       India       ve       79:10       item       60:23         include       17:22       21:18       Internet       35:17       jumped         21:21       35:14       innovati       3:18       items       8:15         39:4       66:18,       on       interpre       31:25       justice         included       22:23       22:12       tation       67:20         25:14       India's       e       introduc       January       K         includes       67:13       50:17       tion       9:24,25       Kass         includin       indiscer       inspecti       15:18       17:25       7:22         20:24       3:13,14       65:17       17:19       73:4       9:17         21:17       4:1,17       inspecti       inventor       75:3       11:21         22:12       5:18       on       jim       Jim       Jim	12,22		У			
41:10,11       ence       38:8       30:7       39:18       57:18         44:19,23       22:3       initiati       33:2       75:15       jumped         45:13       India       ve       79:10       item       60:23         include       17:22       21:18       Internet       35:17       junior         21:21       35:14       innovati       3:18       items       8:15         39:4       66:18,       on       interpre       31:25       justice         included       22,23       22:12       tation       67:20         25:14       India's       e       introduc       50:17       K         includes       67:13       50:17       13:17       16:4       4:2 5:20         19:21       indiscer       inspecti       13:17       16:4       4:2 5:20         includin       ng       15:18       17:19       73:4       9:17         20:24       3:13,14       65:17       17:19       73:4       9:17         21:17       5:18       on       inventor       75:3       11:21         22:12       13:21       13:12	39:20,24	independ			36:21	
44:19,23       22:3       initiati       33:2       75:15       jumped         45:13       India       ve       79:10       item       60:23         21:21       35:14       21:18       Internet       35:17       junior         25:15       61:9       innovati       3:18       items       8:15         39:4       66:18,       on       interpre       31:25       justice         included       22,23       22:12       tation       67:20         includes       76:13       insinuat       25:5       J       K         includes       67:13       50:17       tion       9:24,25       Kass         includin       indiscer       inspecti       13:17       16:4       4:2 5:20         7:22       3:13,14       65:17       17:19       73:4       9:17         20:24       4:1,17       inspecti       inventor       75:3       11:21         22:12       5:18       on       ies       Jim	41:10,11					
45:13         India         ve         79:10         item         60:23           21:21         35:14         innovati         3:18         items         junior           25:15         61:9         innovati         3:18         items         8:15           39:4         66:18,         on         interpre         31:25         justice           included         22,23         22:12         tation         67:20           includes         76:13         insinuat         25:5         J           includes         67:13         50:17         tion         January         K           19:21         indiscer         inspecti         13:17         16:4         4:2 5:20           includin         ng         15:18         17:25         7:22           20:24         4:1,17         inspecti         inventor         75:3         11:21           22:12         5:18         on         jim         Jim	44:19,23	22:3	initiati		39:18	
include       17:22       35:14       Internet       35:17       junior         21:21       35:14       innovati       3:18       items       8:15         39:4       66:18,       on       interpre       31:25       justice         included       22,23       22:12       tation       67:20         justice       67:20       50:17       justice       67:20         includes       67:13       50:17       tion       January       K         includins       indiscer       inspecti       13:17       16:4       4:2 5:20         g       3:13,14       65:17       17:19       73:4       9:17         20:24       4:1,17       inspecti       inventor       75:3       11:21         21:17       5:18       on       ies       Jim	45:13	India			75:15	
21:21	include	17:22		79:10	item	
39:4   66:18,   on   interpre   31:25   justice	21:21	35:14			35:17	_
included 25:14       22,23 (76:13)       22:12 (76:13)       tation (76:20)       31:25 (76:20)         includes 19:21       India's (76:13)       e (76:13)       introduc (16:4)       January (76:4)       K         includes 19:21       indiscer (76:13)       inspecti (76:13)       13:17 (76:13)       16:4 (76:13)       Kass (76:20)         includes (76:13)       indiscer (76:13)       inspecti (76:13)       13:17 (76:14)       16:4 (76:14)       16:4 (76:14)       16:4 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:21 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:25 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14)       17:21 (76:14	25:15			3:18	items	
included       76:13       insinuat       25:5       J         includes       19:21       67:13       50:17       tion       January       Kass         includin       indiscer       inspecti       13:17       16:4       4:2 5:20         g       3:13,14       65:17       17:19       73:4       9:17         20:24       4:1,17       inspecti       inventor       75:3       11:21         22:12       10:00       10:00       Jim       Jim	39:4			interpre	31:25	_
Total   Total   Instituat   25:5   J   K   Includes   19:21   India's   67:13   50:17   Ition   16:4   17:25   7:22   17:17   10:17	included			tation		67:20
includes         India's         e         introduc tion         January         K           19:21         indiscer         inspecti         13:17         16:4         4:2 5:20           includin         nible         ng         15:18         17:25         7:22           20:24         3:13,14         65:17         17:19         73:4         9:17           21:17         4:1,17         inspecti         inventor         75:3         11:21           22:12         10:00         ies         Jim         13:12		76:13	insinuat	25:5		
includin       67:13       50:17       tion       9:24,25       Kass         includin       nible       ng       15:18       17:25       7:22         20:24       3:13,14       65:17       17:19       73:4       9:17         21:17       4:1,17       inspecti       inventor       75:3       11:21         22:12       10:00       10:00       Jim       Jim		India's	е	introduc		K
includin         indiscer         inspecti         13:17         16:4         4:2 5:20           g         3:13,14         65:17         17:19         73:4         9:17           20:24         4:1,17         inspecti         inventor         75:3         11:21           22:12         5:18         on         ies         Jim         13:12		67:13	50:17			Kass
Including     nible     ng     15:18     17:25     7:22       20:24     3:13,14     65:17     17:19     73:4     9:17       21:17     4:1,17     inspecti inventor     75:3     11:21       22:12     5:18     on     ies     Jim     13:12		indiscer	inspecti			
20:24 21:17 22:12 3:13,14 65:17 17:19 73:4 9:17 11:21 5:18 on ies Jim		nible	ng			
20:24 21:17 22:12 4:1,17 5:18 on ies Jim	_	3:13,14	65:17			
21:17 22:12 5:18 on ies Jim			inspecti	inventor		
22·12			_			
	22:12	10:22		T69	Jim	

		<del>1111/111/1</del>		2025	
15:2,21	51:10	legal	looked		64:11
31:12	54:16	67:12	49:2	м	67:15
34:1,20	59:1	legitima	74:5	made	71:5
51:18,23	61:9,25	tely	loosened	38:23	map
52:13	64:17	56:19	67:18		66:1
54:22	76:2	level	lot	<b>main</b> 56:1	MARAMA
57:17		32:1	9:21		40:22
62:4,24	L	77:5	10:5	maintain	41:2
63:3	lab		22:6,7,	23:21	44:10
64:23,25	28:19	limit	20 25:7,	38:3	45:23
67:4		24:1,3	10 28:4	make	48:18
74:9,21	laborato	limited	41:4,7	5:24 7:7	51:25
75:22	ries	21:10	46:22	27:18	52:4,8
77:6	28:10	38:14	47:5,12	28:18	MARAMA's
Kearney	laborato	listenin	54:2	31:7	40:2,14
63:11,23	ry	g	55:12,14	32:16	
64:21	18:5	6:19	57:6	41:22	March
65:9,10,	lacquer	literatu	60:15,22	43:12	18:14
21	39:12	re	61:3	51:13	20:2
68:11,	language	59:4	69:24	54:12,15	marketed
13,19,21	56:6		71:13	56:5,17	39:1
69:19		local	lots	57:3	Maryjoy
70:25	laptop	26:7 51:14	51:25	60:1,6	17:22
71:7,22	20:5	60:4		61:3	29:14
72:5,10	27:16		love	62:21	34:22
75:14	latest	location	55:6,7 71:23	70:9	35:11
Kearney'	58:4,21	19:11,22		77:7	43:22
s	law	20:7	low	makes	mass
75:15	22:2	25:11	25:18	43:20	26:19
keeping	29:15	27:8	26:3	55:14,21	material
38:12,17	61:8	28:5	lower	making	43:17
kids	76:13	54:14 69:25	36:19	32:4	material
23:7,8	lead		37:14	71:9	
	70:6	location	42:23	malfunct	<b>S</b>
kind	71:13	s	lowered	ioning	38:19,21
7:5	leadersh	29:4	42:22	25:13	41:6
23:1,8	ip	long	57:24	manageme	matter
24:14	25:18	7:16	58:1		28:12
32:21,23	left	21:6	luckily	nt 15:22	43:8,17
40:5	7:23 8:3	23:4	9:5	30:16	mayor
43:15		longer	Lung	35:13	60:6
44:12	31:11 62:25	37 <b>:</b> 19	26:23	39:22	mayor's
47:17	02.23	42:10	۵0.7	39.44	33:9

		<del>12-12-17-112-17-1</del>	<del>///4/V/413</del> 10/30/		
Mcghee	measurem	32:7,8	Mid-	16,19,	misunder
35:14	ent	33:23,25	atlantic	23,25	standing
62:3,6,	20:9	34:10	40:6,11	17:3,7,	42:12
14,19	measures	63:23	middle	10,14	mobile
63:2,7,	27:8	76:5	45:24	29:20,25	20:8,13
16,18,22	28:3,15	77:1		30:2,23	25:17
64:11,22	42:24	memo	million	31:10	
65:3,6,		21:9	26:7	34:20	model
9,22,25	measurin	31:7	mind	35:6	25:17
66:7,9,	g		30:19	41:15,24	moderate
21 67:3,	20:11	Menelik	53:4	42:3,5	57:20
21 68:5,	28:7,11	2:5 77:6	56:15	46:9	58:2
9,18	medical	mentione	mindful	48:23	modifica
69:10	39:10,13	d	33:16	58:23	tion
70:24	medium	19:22	71:4	66:14	23:13,
71:2,8	38:24	28:2	minds	72:15,	21,23
72:4,8,	meet	30:13	29:25	20,23	24:13,
11,17,22	32:6	44:13		73:3,11,	14,15,16
73:1,6,	37:12	58:11	mine	14,18,21	molecule
10,12,	39:21	60:14	3:19	74:9,22	20:22
17,23,25	41:11	mesothel	17:20	75:2,7,	
74:4,7,	61:13	ioma	mine's	11 78:2,	money
12,15,	77:10	10:10	3:25	4,8,11	19:15
23,25			minimize	minus	60:17,22
75:4,8,	meeting	<b>message</b> 49:15	53:7	24:6,7	monitor
10,12	9:25		minor	· ·	19:7
76:15,	15:6,8	metal	24:15	minute	20:8,13
19,21	17:24	39:12	36:17	13:13,	28:11,
77:15,25	29:15	70:6		14,15	14,18
78:5	34:13	meter	minoriti	minutes	monitore
meaning	44:10	58:8,16,	es	11:21	d
21:25	51:6,8	21	22:6,21	12:17,18	31:4
	56:4	59:17,	minority	14:2	monitori
means	58:13	19,21	21:24	16:3,7,	
21:24	60:14	microgra	22:14	11 17:7,	<b>ng</b>
23:5	69:13	m	MINOTT	8,17,20	19:16,19
24:5	76:7,23	20:22	12:23	72:15,	27:8
49:11	Melenik	58:8,15	13:5,7,	16,18	28:3
64:7	63:9,18	59:17,	18,22	73:4,7	31:1,2
measure	65:11,19	19,20	14:7,10,	misread	38:12,17
19:8	members	micropho	13,18,	48:4	65:17
20:1	5:25	_	20,23	missing	monitors
28:4,21	15:12,21	nes	15:1,4	66:11	27:4
59:15,20	17:24	15:10	16:6,13,		28:12,13

			10/30//		
31:2	MRA	19:16,20	28:3,8	50:6,8	27:21
64:20	8:20	newer	42:19	operatin	outward
monoxide	municipa	53:21	43:1	g	70:18
38:14	1	news		35:25	owner
42:20	36:15	7:23	0	36:17	43:23
43:2	muted	nice	observed	38:9	
month	15:10	7:15	29:3	39:25	oxygen 38:14
16:13,	myopia	28:5	October	operatio	
16,19	23:2,4,5	61:4	9:24	n	ozone
20:10,18	23.2,1,3	69:8	16:3	39:19	18:9,10,
months		Nicetown	17:18	operator	12,13,15 20:1,24
8:19	N	19:7	20:10	39:6	21:7
10:3	NAAQS	28:2	73:15	48:13	27:24
15:23	20:18,20	36:19	official		57:23
61:12	NACA			opportun	58:4,22
motion	45:25	nitrogen 19:8	<b>ly</b> 7:23	<b>ity</b> 21:25	30 1,22
16:10,11	narrow	20:1		22:17	
73:6,8,	25:5		older	33:12	P
10,16	national	NNSR	49:9		p.m.
75:4,5	18:2	23:18,25	53:13,20	opposed	13:16
77:21,	20:19	24:2,11,	54:2,13,	55:17	64:2
23,25	21:12,15	12,20	17	option	PA
Mount	26:14	non-new-	oldie	2:17	36:6
36:20	nature	23:17	77:12	77:18	38:7
move	67:23	Northeas	omnibuse	order	PADEP
34:20	needed	t	s	42:10	18:4
52:21	74:11	18:17	26:3	71:19	29:13
54:22		36:19	one's	ordinanc	51:7,9,
70:17,	negative	notice	4:23	е	16 53:18
18,25	52:22	29:5	online	15:8	58:14
movement	neighbor	noticed	15:7	organic	61:7
56:8	hood	30:13	40:13	43:6,7,	64:17,24
64:7,12	19:6	notices	opacity	17	65:5
	neighbor	69:16	37:13,14	organics	PADER
movement	ន	November	38:14	43:9	37:9
<b>s</b> 64:5	25:10	79:16	41:12	original	paid
68:23	Nelson		42:24	44:6,7	9:6
	32:11	NOX	open	69:25	pancake
moving	netting	21:7 22:25	27:18	outcome	70:19
17:10	24:5	24:1	48:8	79:10	pandemic
33:24 42:6	network	24:1	operate		48:10
42.0	HECMOLY	20.3,22	36:17	outreach	
			30 1,		

panelist	79:12	20:3,4	performe	25:22	place
6:24	pass	22:6,10,	d d	26:10,	10:11
panelist	61:20	18,20	29:2	11,16	33:18,2
S		23:3	periods	30:10	62:8
<b>6</b> :8,14	passage	27:22	72:24	33:4,10	plain
15:12	36:5	32:18		35:22	46:16
	passing	43:13,14	permit	36:13,	56:6
panels	36:25	57 <b>:</b> 7	36:17	16,22	
6:6	passive		38:16	37:19	plan
paper	28:21	people's 71:1	60:18,	44:21,23	18:3
22:24			20,25	49:5,7	19:17,2
68:1	past	Pepino	permits	50:11	59:17
PAPS	27:6	4:2,4,8,	28:25	62:2	60:11,
47:5,12	37:8	14,18,21	40:1		15,20,
·	47:15	5:2,4,6,	permitti	Philadel	22,23,2
park	59:9,16	8,14,17	_	phians	61:2,5,
70:21	patients	7:9,13,	ng	60:1	11
parking	56:12	14,16,	23:11	Philly	planning
69:24	pay	18,24	24:20	32:25	26:21
part	32:14	8:1,4,15	32:16	phone	66:3,4
17:2		9:2	person	20:5	
18:16,18	PC	10:7,13,	63:11	27:16	plastic
32:23	3:1	15,17,	79:7		39:1,4
40:4	PDFS	20,22,24	personal	phonetic	47:4,15
46:15	71:24	11:21,24	39:7	7:11	48:11
	Penn	13:11		19:21	play
50:24	10:7	53:19	perspect	photoche	22:23
58:6,22	Pennsylv	54:8,19	ive	mical	25:17
67:19	_	64:9	31:22	28:14	playgrou
particip	ania	68:15	55:10	physical	nd
ants	37:5,6	73:9,16	61:22		69:23
15:11	38:1	74:5,8,	62:17	ly	
17:24	44:11,20	14 75:5	75:24	4:18	plywood
particip	49:2	77:12,	pet	pick	38:24
ate	50:23	-	36:22	31:11	PM
52:7	70:4	17,20,22	45:12	picked	20:20
	Pennsylv	percent	Peter	44:15	42:22,2
particip	ania's	37:15	66:16	piece	57:24,2
ation	35:23	57:19,21	67:21	68:1	PM2.5
15:8	49:20	Perfect	68:6		18:25
particul	people	65:25		pilot	19:8
ate	6:1,5	performa	Philadel	27:6,7	20:1,22
28:12	11:17	_	phia	Pino	20:1,22
parties		nce	18:19,21	14:14	
Parcies	12:23	59:15,19	20:8		28:3,8

58:7,11	populati	52:2	prevents	44:13	23:16,18
PM2.5.	ons		37:20	programs	public
18:10	62:1	<b>pre</b> 25:7,8	previous	21:16	15:6
		,	10:23	27:6,7	55:10
PM2.55	<b>port</b> 26:12	preempte	61:16		56:9,19
26:22		đ		progress	63:11
point	pose	67:16	previous	17:17	67:2,8,
26:17	67:25	prepare	ly	project	15
31:5	posted	14:12	60:11	19:5,23	
42:10	15:7	20:15	primary	24:1,4,	pull
51:15	postpone	preparin	20:23	6,24	70:11
60:10	58:17	g	principa	69:7	pump
61:15	postpone	20:16	lly	property	26:25
63:3	d	present	70:15	68:24	purchase
68:10	58:12	14:8	prior	propose	26:8,11
poison		17:22	38:5	48:20	53:16
71:1	pot	29:14	39:16	proposed	purchase
poisoned	43:14,15	34:23	71:11	32:15	d
70:10	potentia			35:12	19:25
police	1	presenta	prioriti	37:2	
19:10	32:18	tion	es	40:1,8	purpose 35:20
	potentia	11:6,20,	31:6	-	
policy	lly	25	priority	proposin	pushing
24:23	39:14,17	15:14,19	21:9	g	32:24
60:7	power	40:18	problem	50:5	put
pollutan	30:3	47:19	60:2	protect	2:10
t		51:23	process	32:21,24	12:6,7,9
28:20	Powerpoi	presenta	19:9	33:18	32:18
pollutan	nt	tions	33:18,22	39:5	33:20
ts	10:16	62:25	36:11	protecte	35:3
24:2	Powerpoi	presente	42:21	đ	56:17
pollutio	nts	r	52:25	69:9	60:19
n	71:24	15:13	53:2	Protecti	64:20
22:22	practice	press	62:8	on	68:12
27:15	6:16,21,	27:21	75:24	37:7	72:6
32:6,19	22,24	38:25	76:10		PVC
41:18	29:12	66:4	processi	protocol	37:21
62:2,23	practice		_	S	39:4
	s	pretty	<b>ng</b> 32:1	34:10	47:25
polyviny	40:2,6,	40:9		provide	
1	12,22	41:1	produce	65:18	
39:2	41:11	46:24	41:17	68:1	
	48:18	47:2	program	PSD	<b>QA</b>
	1 10-10		17:16,20		31:19

		12-12-17-112-17-1	<del>/////////////////////////////////////</del>		
quality	31:17	RAVEL-	recommen	reductio	60:5
18:2,3,7	34:4,9,	NELSON	đ	n	75:24
19:5	15 51:23	34:8	59:1	26:17	regulati
20:10,19	54:23	reach	recommen	44:4	ons
26:15	55:3	34:12	dation	reeling	32:24
28:13	57:16	65:19	32:12	62:16	33:20
33:13	63:22	77:7	record	refinery	37:17
40:2	66:13	reactiva	13:10	19:24	60:4
53:25	67:22	tion	38:12,17	56:23	regulato
54:17	72:14	24:22,23	79:6	Reform	ry
61:4	quick	read	recorded	23:11	18:6
64:23	30:23	13:21	15:7		28:23
quarterl	41:16	21:14		reg	related
У	61:19	45:19	recordin	35:18	79:11
51:6,8	75:23	63:8	g	36:3	
59:15	quicker		12:19,	50:4	relation
question	32:16	<b>ready</b> 76:1	22,25	Regional	ship
29:17,	quickly		13:3	26:21	68:10
23,25	72:21	real	14:22	regions	release
30:22	quorum	20:5,6,9	78:17	45:24	21:8
31:16,19	13:19,24	27:15,16	records	registra	27:21
41:16	16:1,2	28:15	44:15	tion	31:6
45:3	,_	realm	recoveri	65:12	released
46:7	R	71:5	es	regulate	26:24
48:25	K	reason	22:7	d	reliabil
52:19	race	18:24	red	71:16	ity
54:7	21:22	19:2	5:19	regulati	23:21
60:10	22:10	46:13	redefine	_	remain
61:17,19	rainwate	reasons	d	<b>ng</b> 71:13	43:9
62:13	r	76:22	37:4		remainin
63:8,12,	69:4	Rec	reduce	regulati	
25 64:1 66:17,23	70:11	29:8	20:21	on	<b>g</b> 43:7
67:3,13	rank	recent	29:11	35:12,	
68:12,22	61:1	41:1	43:22,24	16,24	remains
74:10	rapport		58:19	36:6,7	38:22
75:23	68:10	recently	reduces	37:3	remedial
	RAVAL-	36:20 67:17	35:25	38:1,7, 11 40:1,	39:14
question	NELSON		38:9	9 41:4,	remediat
<b>s</b> 5:25	31:21	recogniz		14 49:3,	е
15:13,15	33:7	<b>e</b>	reducing	7 50:10,	69:16
29:21	-	10:11	36:8,9	14 51:12	remember
30:4			38:8	58:21	30:16
30.4					
	l		ı l	I	

reminder	41:12	response	roadmap	33:15	scroll
s	requires	67:24	25:16	safety	11:7
15:5	30:18	responsi	role	23:22	season
remove	52:5	bility	22:23	39:6	18:10,
37:17	rescinde	77:3	25:18	Sam	12,14
removed	d	rest	56:13	79:3,19	secondar
39:15	26:4	43:17	71:11	samples	У
renewal	61:23,24	63:25	room	20:14	20:20,2
28:23	research	restorin	2:11,17	71:18,20	21:2
	21:8,9,		4:9 7:3		36:1
repeat	10 27:2	<b>g</b> 67:17	69:12	sampling	38:4
67:3	31:6		round	28:22	45:8
replaced	43:5,20	result	32:4	71:17	section
54:3	-	21:3		sand	38:18
reply	research	42:11	rounds	70:15	75:20
31:13	ed	retire	62:21	scale	
report	59:8	8:6	routes	19:23	security
15:23	resend	retireme	20:9	schedule	21:12,
17:18	25:2	nt	rule	d	selecti
18:11	reside	8:14 9:9	24:17	62:23	g
19:24	23:19,20	review	33:5		22:18
70:5	resident	16:11	49:20	scheduli	Sellass
	s	20:20	50:23	ng	е
reported 52:13	71:18	23:12,14	51:3,5	77:7	2:8,10
79:6	72:6	49:16	56:23	school	14,18
		74:2	rulemaki	23:8	3:1,8,
require	resoluti	76:16	ng	64:4	11,14,
24:11	on		32:15	68:23	16,22,2
required	3:20	Rich	52:6	69:22	4:3,7,
38:11	resoluti	5:22	rules	70:1	11,20,2
39:21,25	ons	7:11,22	50:1	science	5:5,11
requirem	3:16	54:6		59:10	21,24
ent	resolved	Richard	run	scientif	6:3,6,9
39:23	29:5	5:19,23	71:20	ic	11,14,
requirem	Resource	6:10		59:4,6	19,23
ent's	s	risk	s	scientis	7:2,4,
37:11	<b>3</b> 7:6	20:14	sad		10,12,
		32:18	9:12	t   t	15,17,
requirem	respecti	39:22	safe	41:17	19,21,2
ents	ve	72:7	60:1	screen	8:2,5,8
37:18	79:13	river	61:4	10:24	10,13,
38:17	respond	70:14		screen's	17,21,2
39:21,24	65:24		safest	3:21	9:1,3,7

			<del>////####</del> 10/30/		
10,13,	24 54:5,	7:4	73:2	shut	52:22
16,20,22	9,24	31:24	77:8	24:7	situatio
10:2,12,	55:1,24	75:18	79:15	shutdown	n
14,16,	56:16	SEPTA	settings	9:3,4	22:14
18,21,	57:11	19:7	4:15	20:17	48:6
23,25	58:3	26:18	severe	25:13	69:7
11:4,8,	59:12,14	28:2	18:12	sic	situatio
10,12,	62:5	Septembe		26:22	
17,22	63:1,6,	r	Shapiro	63:9	ns
12:6,9,	13,17,21	8:3	26:6		48:22
13,16,	64:6,10,	16:20	share	sideways	slide
18,21,24	14 65:1,	18:13,14	10:12,	70:25	34:25
13:2,9,	4,7,23	21:5,8	24,25	sighted	small
14,20	66:6,8,	22:22	11:1,5	23:3,5,6	45:17
14:1,6,	16,19,24	23:10	40:20	sign	smaller
9,11,16,	67:7	24:16,	55:6	12:25	4:22
19,21,25	68:14,	18,19	62:9	signific	43:12
15:3,17,	16,20	25:4	72:5	ant	SO2
22 16:9,	73:19	28:24	sharing	22:23	37:18
15,17,	74:13,	57:18	11:8	24:15	
21,24	18,20,24		35:1,2	62:7	soil
17:1,6,	75:1	Sepviva	40:17,18	67:24	64:4,7,
9,12,15	76:6,9,	69:24	sharp		12,16
19:19	12,17	serve	4:6,10,	silica	65:4
29:22	77:6,14,	25:16	11	70:15	68:23
30:1	18 78:6,	service	sheet	similar	70:3,12,
31:9,15	13	28:23	30:25	41:10	14
34:2,5,	send	services		50:25	71:17,18
22 35:1,	13:21	26:13	shellac	51:3,5	75:15
7 40:15	71:18	30:16	39:13	SIP	solicito
41:20	sense	44:13	46:14,	21:5	r
42:1,4	31:8	64:11	19,22	sir	35:15
43:4	43:21	67:16	shelter	2:7 5:23	solid
45:9,14		71:6,12	19:10	69:13	36:14
46:10,20	<b>sensor</b> 27:25	session	shirt	71:3,15	44:24
47:14		6:24	5:20	74:13	45:12
49:12,	sensors	6:24 31:16	short	site	solution
16,22	19:25		5:24	65:17	27:3
50:13,	55:4	sessions	23:3,5,6		
20,25	separate	6:16		sites	sort
51:3,5,	34:12	set	show	19:6	30:12
20 52:9,	separate	27:17	13:11	25:10	31:3
14,16,18	ly	32:7	showing	sitting	67:12
53:2,8,	-		4:9 70:5		

		<del>1111111111</del>	<del>////4/V/411</del> 10/30//		
sounds	15,17,20	spots	30:3	24:4,5	21:5,6
57:10	13:1,13	70:3	38:5	steps	33:17
source	14:4,15	squeeze	76:10	23:24	58:20
23:12,14	16:12	52:17	started	24:11	sue
24:25	19:18	SSM	17:4	57:6	25:25
25:1,17	31:12	25:12	19:16	76:4	sued
	34:7,14,		58:7	stick	
source-	18	stack	69:7	53:22	20:25
review	40:17,23	42:24	starting		summary
23:18	42:1	staff	17:5	stop	10:19
sources	43:25	63:7	20:2	31:4	18:2
61:3	44:3	staffs	25:13	35:1,2	29:10
southwes	45:1,5	22:8		straight	41:13
t	47:24	standard	61:15	70:13,	summer
36:23	48:4	20:19	state	18,23	36:21
SOX	52:17,	25:19	18:3	street	supervis
20:20	19,21	25:19 37:12	25:25	69:23	ory
	53:4,12,	44:7	44:10	stringen	60:13
speaker	23 54:1	46:3	45:20		
2:1,2,3,	63:15	57:24,25	46:4	<b>t</b> 50:23	supporte
4,5,6,7,	64:25	58:4	60:4		d 50.4
9,12,16,	73:8	59:6,21	statemen	stringer	59:4
19,21,	74:16,17	•	t	51:13,	supports
22,23,24	75:6	standard	48:15	15,16	52:5
3:3,4,5,	77:21,24	ន	states	stuck	supposed
7,10,13,	78:1,7	20:21	25:17	77:15,	62:21
15,18, 23,25	speakers	21:3	30:6	16,23	surprise
4:1,17,	7:7	37:20	40:7,11	study	d.
22 5:1,	special	42:23	45:22	22:22	30:24
3,7,9,	28:20	59:2,11	48:18	stuff	switch
16,18		67:17	52:5	2:17	60:18
6:2,5,8,	<pre>specific 34:9</pre>	start	53:10	25:10	
10,12,		6:4	station	29:13	symbol
18,20,	specific	10:18	19:10	43:15	12:21
22,25	ally	12:19,20	20:8	51:10	system
7:3,6,	32:12	13:10,	25:21	61:9,21	4:25
11,20	33:4	16,20	stay	64:17	21:20
8:25	spelled	14:10,	26:5	75:17	systems
11:2,5,	38:16	12,21,24	58:18,19	submit	22:13
9,11,14,	spent	15:1,18		71:24	
16,25	32:22	16:2	stays		T
12:1,3,	55:12	17:2	45:2	submitte	
5,8,12,	71:13	19:15	step	<b>d</b>	table
		28:5		19:20,24	34:11

takes	Terry	73:4,14	total		understo
45:15	6:9,11,	75:3	29:7	υ	od
talk	12	time	tough	ug	56:7
10:10	test	7:16	9:15	58:21	62:14,
31:5	23:24,25	8:21,22,	toxic	ULATOWSK	15,19
41:23,25	24:10,11	25 9:1	19:23	I	69:10
talking	42:25	12:16	toxics	34:24	unhealth
16:19	64:3,17,	13:12	19:8	35:5,9	У
69:4	23 70:5	15:15	28:4,9,	40:16,	18:9
team	testing	18:1	15 47:18	19,24	57:20
56:1,16	2:1	20:6,9		42:14	58:2
57:12	37:18	21:6	traffic	44:1,9	unit
66:1	39:23	27:15,16	19:2	45:4,8,	8:20
	64:3	28:15	22:13	10	
Teams	70:21	30:20	Trainor	46:18,	United
11:3	72:1,2	32:8,22	69:14	21,25	30:6
technica	THEREOF	45:14,15	71:9,15	47:4,7	units
lly	79:15	46:5	transcri	48:3,5	39:18
57:19		48:7	ption	49:8,14,	53:13
technolo	thereto	50:16	79:5	18 50:4,	54:2,4
gies	15:9	55:13	TRANSCRI	19 53:1	universi
27:1	thing	64:2		55:22,25	ty
53:14	33:1	71:13	PTIONIST	56:12,24	70:4
	42:7	72:12	79:1	57:8,11	72:3
technolo	45:6	76:1,16	transit	67:5	update
gy	53:5	77:6,8	26:17	72:25	17:17
27:5	things	times	Transpar	78:9	21:8
telegrap	30:14,24	48:15	ency		25:4
h	32:20	Tinega	27:13	understa	26:13
22:12	33:16,17	79:3,19	transpor	nd	
temperat	46:14	•	tation	13:22	updated
ure	48:21	title	26:19	23:22	37:4,5
29:9	50:2	23:12,19		42:6	updates
35:25	51:25	28:22	trucks	44:3,4	9:18
36:8	52:3,12	36:18	26:3	69:6	10:19,2
38:3,9,	56:1	61:1	true	70:20	15:23
15 42:16	71:14	today	77:14	understa	17:2,16
45:2,7,	77:9	17:18	79:5	ndable	20 18:4
10 52:24	thought	35:11	type	55:11	5 29:8,
53:12	11:15	76:12	36:13	56:6	13
terrible	47:24	top	37:24	understa	updating
9:6		11:11	38:2	nding	20:4
9.0	Thursday	19:22	50:7,8	22:20	29:12

	40.10		Mandant.	
<b>ups</b> 75:14	42:19	<b>weaker</b> 3:17	Wonderfu l	wrong 63:4
	VOCS			
usage	43:2	webinar	17:13	wrongful
29:12	46:22	66:12	wood	ly
36:10	47:12	webpage	46:16	22:15
38:9,10	vote	40:14	wooden	wrote
	73:20	website	38:25	49:13
V	76:1	55:5,18	47:11	
valid	vulnerab	56:18	word	Y
59:6	le	65:14	47:20	year
Valley	56:12	week	work	8:7
26:20	62:1	10:9	17:23	9:22,23
value's		26:15	19:14	27:23
19:1	W	51:9	29:12	years
varnish	wait	58:13	62:1	8:7,11,
yarnısn 39:12	6:15	60:13	69:15	16 24:24
	15:13	weird	worked	27:5,6
vehicle	72:20,21	3:20	51:24	28:17
29:3	waiting	wellness	56:9	40:4
vehicles	7:3 25:6	33:11	working	55:12
26:8		whatsoev	2:20	56:13
29:3	waivers	er	25:18	58:5
verify	26:1	31:8	27:22	yellow
71:19	wanted		28:11,19	28:8
VI	25:23	<b>white</b> 21:8	56:1,4,	
39:22	31:12	21:8 31:6,23	15 57:12	<b>Z</b>
video	32:25		60:8	
2:10	49:1 57:3,4	Winslow	61:16	ZEV
5:13	57.3,4	66:17,22	works	25:19
view	76:12	67:1,12 68:3,6,8	3:2	zoom
32:17		75:14	34:14	11:1
violatio	<b>waste</b> 36:14,15	Winslow'	worry	13:2,3,4
n	39:10		2:24,25	
29:5	44:17,24	<b>s</b> 75:17	5:12	
visible	45:13		Wow	
37:13	50:5,8	wire	8:8,17	
	69:2	19:12	9:13	
vision 22:23,25	wastes	wise	write	
	37:24	42:15,21	68:1	
VOC	38:3	43:1	written	
24:1			47:18	
26:22			-	