

State of New Mexico  
**Environmental Improvement Board**  
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Susana Martinez  
Governor

**Revised Draft**  
**(see new items no. 9 and 10)**

**Agenda**  
**Meeting of the Environmental Improvement Board**

**March 15, 2011**

**9:00 a.m.**

**Apodaca Hall (Old PERA Building)**  
**1120 Paseo de Peralta (at corner with Old Santa Trail)**  
**Santa Fe, New Mexico 87501**

**The following items are for discussion and possible action:**

1. Welcome and Introductions
2. Roll Call
3. Approval of Agenda
4. Election of Chair and Vice-Chair
5. Approval of meeting minutes, December 6, 2010
6. Request for Hearing: Proposed Revisions to the State Implementation Plan for Regional Haze, **EIB 11-01 (R)**. Bill Grantham, NMED/OGC, Mary Uhl, AQB. Time estimate: 30 minutes.
7. Request for Hearing: Proposed Revisions to the State Implementation Plan to Satisfy Certain Requirements of the Clean Air Act with Respect to Visibility, **EIB 11-02 (R)**. Bill Grantham, NMED/OGC, Mary Uhl, AQB. Time estimate: 10 minutes.
8. Request for Hearing: Proposed Revisions to the Liquid Waste Disposal and Treatment Regulations, **EIB 11-03 (R)**. Chuck Noble, NMED/OGC, Frank Fiore, EHD. Time estimate: 20 minutes.

9. Request for Hearing: Proposed Revisions to the Liquid Waste Disposal and Treatment Regulations, **EIB (2009) (R)**. Link Summers.  
Time estimate: 20 minutes.
10. Request for Hearing: Proposed Revisions to the Liquid Waste Disposal and Treatment Fee Regulations, **EIB (2010) (R)**. Link Summers.  
Time estimate: 20 minutes.
11. Adoption of Open Meetings Act Resolution for 2011. Stephen Vigil, AGO.  
Time estimate: 20 minutes.
12. Executive session to discuss pending litigation. Stephen Vigil, AGO.  
Time estimate: 30 minutes.
  - a. City of Farmington, etc. al. v. N.M. Env'tl. Improvement Bd.: COURT OF APPEALS No. 30,897, etc. Appeal of EIB 10-04(R), Cap & Trade.
  - b. N.M. Oil & Gas Ass'n, et al. v. N.M. Env'tl. Improvement Bd.: COURT OF APPEALS No. 30,952, etc. Appeal of EIB 10-09(R), Greenhouse Gas Reporting.
  - c. City of Farmington, et al. v. N.M. Env'tl. Improvement Bd.: COURT OF APPEALS No. 31,015, etc. Appeal of EIB 08-19(R): New Energy Economy.
  - d. Helena Chemical Co. v. N.M. Env't Dep't: COURT OF APPEALS Appeal of EIB 10-02(A); 10-11(A). Air Quality Permit Adjudication
  - e. State (ex rel) Hanosh v. N.M. Env'tl. Improvement Bd.: THIRD JUDICIAL DISTRICT, D-0307-CV-200702708. Clean Car Rules.
13. Other business.
14. Next meeting—to be determined.

Coming up: hearing on **April 4** in **EIB 10-12 (R)**, Radiation Protection Regulations, to conform to federal requirements; and hearing on **May 2** in **EIB 10-13 (R)**, Solid Waste Regulations re: household pharmaceutical waste.
15. Adjournment.

*If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Felicia Orth at least ten days prior to the meeting or as soon as possible at 505.827.0339 or felicia.orth@state.nm.us. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact Felicia Orth if a summary or other type of accessible format is needed.*