

State of New Mexico  
**Environmental Improvement Board**  
Harold Runnels Building, Room N-4075  
1190 St. Francis Drive  
P.O. Box 26110  
Santa Fe, New Mexico 87502  
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Bill Richardson  
Governor

**1<sup>st</sup> Amended Draft Agenda**  
**Meeting of the Environmental Improvement Board**  
July 11, 2007  
9:00 a.m.  
Location: Harold Runnels Building  
1190 St. Francis Drive, Room N4053  
Santa Fe, New Mexico 87505

**THIS WILL BE A TELEPHONIC MEETING**

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

1. Roll Call
2. Approval of Agenda
3. Approval of June 5, 2007 meeting minutes
4. Public Comment
5. Presentation by the Petroleum Storage Tank Bureau on the scope and scheduling of upcoming rule revisions, some of which are required by the federal Energy Policy Act of 2005. Jennifer Pruett, NMED/PSTB. Time estimate: 30 minutes
6. Petition for Hearing on Air Quality Bureau permit #3434 **EIB 07-04 (A)** Western Water and Power Production Limited, LLC, Appeal and Motion for Expedited Consideration. Eric Ames, NMED/OGC; David S. Cohen, Esq., Western Water. Time estimate: 15 minutes
7. Appeal and Petition for Hearing in re: Clovis Ethanol Plant (ConAgra) **EIB 07-05 (A)** Bill Grantham, NMED/OGC; Sarah Piltch, Esq., NM Environmental Law Center.
8. Request by AQB for hearing In re: revisions to 20.2.2 NMAC and 20.2.73 NMAC, and new regulation, 20.2.87 NMAC, **EIB 07-06 (R)**, adopting new definitions and requiring reporting of greenhouse gas emissions from emissions sources. Eric Ames, NMED/OGC; Brad Musick, NMED/AQB. Time estimate: 15 minutes.

9. Request by AQB for hearing In re: proposed amendments to 20.2.35 NMAC **EIB 07-08 (R)**, Natural Gas Processing Plant – Sulfur. Leslie Barnhart/Eric Ames, NMED/OGC. Time estimate: 15 minutes
10. Other business
11. Next Meeting August 7, Santa Fe, NM
12. Adjournment