

State of New Mexico
Environmental Improvement Board
Harold Runnels Building, Room N-4075
1190 St. Francis Drive
P.O. Box 5469
Santa Fe, New Mexico 87502
Phone: (505) 827-2425
Fax: (505) 827-2836



Bill Richardson
Governor

Draft
Agenda
Special Meeting of the Environmental Improvement Board

November 10, 2010
9:00 a.m.
State Capitol Room 321
Santa Fe, New Mexico 87501

The following items are for discussion and possible action:

1. Roll Call
2. Approval of Agenda
3. Approval of November 2, 2010 meeting minutes
4. Public Comment
5. Board deliberations and possible decision in re: **EIB 10-08(R)**, In the Matter of Proposed Amendments, 20.2.70 NMAC and 20.2.74 NMAC. James Gollin, Hearing Officer.
6. Board deliberations and possible decision in re: **EIB 10-09(R)**, Proposed New Regulations, 20.2.300 NMAC and Proposed Repeal of 20.2.87 NMAC. Gay Dillingham, Hearing Officer.
7. Approval of Statement of Reasons and Order in **EIB 10-04 (R)**, In the Matter of Proposed New Regulations, 20.2.350 NMAC, Greenhouse Gas Cap and Trade Provisions, NMED Petitioner. Stephen Vigil, Board Counsel
8. Other business
9. Next meeting: 10:00 a.m. December 6, 2010, State Capitol Room 317, Santa Fe, NM87501.
10. Adjournment