

**Approved June 11, 2004**  
**ENVIRONMENTAL IMPROVEMENT BOARD**  
**MINUTES OF THE MAY 4, 2004 MEETING**

The New Mexico Environmental Improvement Board (EIB) Meeting was held on May 4, 2004, at the New Mexico State Capitol Building, Room 317 in Santa Fe, New Mexico.

**Item #1: Roll Call**

Members Present: Ms. Gay Dillingham, Chair  
Mr. Clifford Stroud, Vice Chair  
Mr. Gregory Green, Secretary  
Ms. Gwen Wardwell, Member  
Mr. Harold Tso, Member  
Mr. Ken Marsh, Member

Members Absent: Ms. Dolores Herrera, Member

Others Present: Geraldine Madrid-Chavez Mary Smith, AGO  
Sandra Ely Mr. Cohen

**Ms. Dillingham welcomed Mr. Ken Marsh to the Environment Improvement Board.**

**Item #2: Approval of Agenda**

**ACTION: Ms. Wardwell made a motion to approve the agenda as presented. Mr. Tso seconded. Motion carried unanimously.**

**Item #3: Public Comment Period**

None at this time.

**Item #4: Approval of the March 2, 2004 meeting minutes.**

**ACTION: Mr. Tso made a motion to approve the March 2, 2004 meeting minutes as presented. Mr. Green seconded. Motion carried unanimously.**

**Item #5: Petition by the McAuliffe Ranch Company – In the matter of setting for hearing on Air Quality Permit issued to Northeast New Mexico Biomass L.L.C. (NENMB) Permit # 2939. (EIB 04-03P)**

After discussion of the Board and Mr. Cohen the following action was taken:

**ACTION: Ms. Dillingham made a motion to set the hearing in the above matter for June 11, 2004. Ms. Wardwell seconded. Motion carried unanimously.**

**Mr. Tso volunteered Mr. Stroud to sit as Hearing Officer and Mr. Stroud agreed.**

**Item #6: Presentation by Sandra Ely and Jim Norton regarding the response to recent Federal Air Quality Initiatives including the Mercury Proposal and NSR reform.**

Ms. Sandra Ely, Bureau Chief for the Air Quality Bureau, gave a power point presentation regarding the response to recent Federal Air Quality Initiatives including the Mercury Proposal and NSR reform. Ms. Ely discussed:

- New Source Review Reform I
- New Source Review Reform II
- Multi-Pollutant Legislation
  1. Interstate Air Quality Rule
  2. Mercury Proposal

**Item #7: Other Business**

Ms. Dillingham asked each of the Board Member to introduce and give a little background of them to Mr. Ken Marsh.

**Item #9: Next Meeting**

The next meeting of the Environment Improvement Board is scheduled for June 11, 2004 at 9:30 am.

**Item #10: Adjourn**

**Ms. Dillingham adjourned the meeting at 10:50 am.**

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**EIB Chair**