

*State of New Mexico*  
**ENVIRONMENTAL IMPROVEMENT BOARD**  
*Harold Runnels Building, N-2150*  
*1190 St. Francis Drive, P. O. Box 5469*  
*Santa Fe, New Mexico 87502*

**DRAFT MINUTES**  
**Environmental Improvement Board Meeting**  
**September 5, 2013**  
**9:00 a.m.**  
**Room 7103**  
**SAN JUAN COLLEGE**  
**4601 College Blvd.**  
**Farmington, NM 87402**

**Members Present:** Deborah Peacock, Chair  
Greg Fulfer, Member  
Timothy Morrow, Member  
James Casciano, Member  
Matthew Holt, Member  
John Volkerding, Vice Chair

**Member Absent:** Elizabeth Ryan, Secretary  
Michael Williams, Board Counsel

**Others Present:** Pam Castañeda, Administrator  
Others—please see the attached sign-in sheets

**Item 1. Roll Call**

Roll was called; a quorum was present.

**Item 2. How Notice Requirements Were Met**

Ms. Castañeda described how notice requirements were met for the meeting consistent with the Board's Open Meetings Act Resolution.

**Item 3. Approval of Agenda**

**Action:** Ms. Peacock moved approval of the agenda. Mr. Casciano seconded. The motion passed unanimously.

**Item 4. Approval of meeting minutes September 5, 2013**

**Action:** Mr. Morrow moved Board approval of the meeting minutes. Mr. Holt seconded the motion. The motion passed unanimously.

**Item 5. Public Comment Unrelated to Agenda Items**

**Action:** There were no public comments unrelated to agenda items.

**Item 6. Request for Hearing in EIB 13-08 (R) Proposed Revisions to the State Implementation Plan for the New Mexico Regional Haze Plan: Progress Report.**

**Action:** Ms. Bates and Mr. Grantham requested a hearing during the December 16 meeting to be held in Santa Fe. Mr. Casciano moved that the hearing be set as requested. Mr. Holt seconded. Mr. Volkerding volunteered as Hearing Officer. The motion passed unanimously.

**Item 7. Request for Hearing in EIB 13-02 (R), regarding the Regional Haze State Implementation Plan (SIP) with respect to the determination of best available retrofit technology (BART) for nitrogen oxides from the Saun Juan Generating station.**

**Action:** The hearing in EIB 13-02 (R) was recorded and transcribed by Cheryl Arreguin of Kathy Townsend Court Reporters. The transcript is available in the office of the Board Administrator. Mr. Morrow moved to approve the request for regulatory change. Mr. Holt seconded. The motion passed unanimously.

**Item 8. Hearing in EIB 13-03 (R) regarding the Interstate Transport State Implementation Plan (SIP) with respect to visibility.**

**Action:** The Hearing in EIB 13-03 (R) was recorded and transcribed by Cheryl Arreguin of Kathy Townsend Court Reporters. Ms. Peacock moved to adopt the statement of reasons. Mr. Volkerding seconded. The motion passed unanimously.

**Item 9. Board Member Comments and Questions**

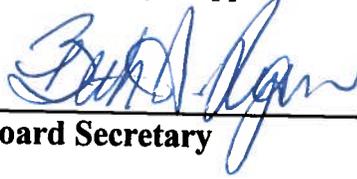
**Action:** No comments or questions.

**Item 10. Next Meeting: October 8, 2013 in Silver City with hearings in EIB 13-05 (R) and EIB 13-04 (R)**

**Action:** Upcoming meetings:  
November 7 and 8, 2013 in Santa Fe, with hearings in EIB 13-06 (R) and EIB 13-07 (R), December 16, 2013 EIB 13-08 (R)

**Item 12.      Adjournment**

Ms. Peacock adjourned the meeting at approximately 6:00 p.m.

  
\_\_\_\_\_  
**Board Secretary**