

*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*

**MINUTES**  
**Environmental Improvement Board Meeting**  
October 8, 2013  
10:00 a.m.  
Fort Bayard Room  
**Grant County Veterans' Memorial Business  
and Conference Center**  
**3031 Highway 180 East**  
**Silver City, New Mexico 88061**

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

**Member Absent:** Elizabeth Ryan, Secretary  
James Casciano, Member  
Mark Reynolds, 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 suggested that the Board deliberate after each of the hearings, and to approve the agenda with the amendment. Mr. Fulfer seconded. The motion passed unanimously.

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

**Action:** Mr. Fulfer moved Board approval of the meeting minutes as presented. Mr. Morrow 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. Hearing in EIB 13-05 (R), Proposed Revisions to the State Implementation Plan for the Grant County Sulfur Dioxide Limited Maintenance Plan (SIP).**

**Action:** The hearing in EIB 13-05(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. Holt moved to approve the proposed Grant County Sulfur Dioxide limited maintenance plan. Mr. Fulfer seconded. The motion passed unanimously. Ms. Peacock moved to adopt NMED's proposed Statement of Reasons with amendments proposed by Mr. Holt and by Ms. Peacock. Mr. Holt seconded. The motion passed unanimously.

**Item 7. Hearing in EIB 13-04 (R), Proposed Revisions to 20.2.98 NMAC- Conformity of General Federal Action to the State Implementation Plan (SIP).**

**Action:** The hearing in EIB 13-04 (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 repeal 20.2.98 NMAC. Mr. Fulfer seconded. The motion passed unanimously. Ms. Peacock moved to adopt NMED's proposed statement of reasons with amendments proposed by Mr. Holt and Ms. Peacock. Mr. Holt seconded. The motion passed unanimously.

**Item 8. Request for Hearing in EIB 13-09 (R), Proposed Repeal of 20.2.85 NMAC, Mercury Emission Standards and Compliance Schedules for Electric Generating Units.**

**Action:** Ms. Cooke and Mr. Grantham requested a hearing during the March 13, 2014 meeting to be held in Santa Fe. Mr. Fulfer moved that the hearing be set as requested. Mr. Holt seconded. Mr. Volkerding volunteered as Hearing Officer. The motion passed unanimously.

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

**Action:** No comments or questions.

**Item 10.**      **Next Meeting: November 7 and 8, 2013 in Santa Fe, with hearings in EIB 13-06 (R) and EIB 13-07 (R).**

**Action:**      **Upcoming meetings:**  
December 16, 2013 in Santa Fe, with a hearing in **EIB 13-08 (R).**

**Item 11.**      **Adjournment**

Ms. Peacock adjourned the meeting at approximately 11:16 a.m.

  
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**Board Secretary**