

State of New Mexico  
**Environmental Improvement Board**  
Harold Runnels Building, Room N-4075  
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Bill Richardson  
Governor

**Draft**  
**Agenda**  
**Meeting of the Environmental Improvement Board**  
September 20-October 1, 2010  
Convenes at 9:00 a.m. September 20, 2010  
Old PERA Building  
Apodaca Hall  
1120 Paseo de Peralta  
Santa Fe, New Mexico 87501

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

1. Roll Call
2. Approval of Agenda
3. Approval of August 16, 2010 meeting minutes
4. Public Comment
5. Argument and decision on NMED's motion to dismiss in EIB 10-11 (A), and, if necessary, set hearing in Helena Chemical Company's Petition for Hearing on NMED's Refusal to Consider Notice of Intent for Helena's Dry Fertilizer Storage Facility. Robert Soza, Esq., Helena Chemical Company; Tannis Fox, NMED/OGC. Time estimate:
6. Hearing and possible decision in re: EIB 10-03 (R), NMED's Petition for Regulatory Change, Proposed Revisions to 20.7.10 NMAC, Drinking Water; Regarding Adoption of 40 CFR, Part 14. Bill Grantham, NMED/OGC. Time estimate: 1 hour
7. Hearing in re: EIB 10-04 (R), NMED's Petition for Regulatory Change,  
Proposed  
New Regulation, 20.2.350 NMAC, Greenhouse Gas Cap and Trade Provisions. Eric Ames, NMED/OGC; Louis Rose, Esq., NMOGA; Rick Alvidrez, Esq., PNM and SPS; Eric Groten, Esq., El Paso Electric; Marte Lightstone, Esq., NM Gas Company; Thomas Domme, Esq., NM Gas Company; Sunny Nixon, Esq., City of Farmington and Farmington Electric Utility System; Allison Wood, Esq., Tri-State Generation and Transmission Assoc.; J. Brent Moore, Esq., Tri-State

Generation and Transmission Assoc.; Karin Foster, Esq., Independent Petroleum Producers Assn. of NM; Steve Michel, Esq., Western Resource Advocates; John Curl, Esq., Western Resource Advocates; Howard Hutchinson, Coalition of AZ/NM Counties; Ed Hasely, Energen Resources, Inc.; Mark Mathews, Esq., Grupo Cementos De Chihuahua, SA; Kyle Gibeault, REMA.

Time estimate: 10 days

8. Other business

9. Adjournment