

*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*

**Environmental Improvement Board Meeting**

**March 6, 2012 9:00 a.m.**  
**Room 317, State Capitol Building**  
**490 Old Santa Fe Trail**  
**Santa Fe, New Mexico 87501**

**Members Present:** Deborah Peacock, Chair  
John Volkerding, Vice Chair  
Elizabeth Ryan, Secretary (Conference call)  
Jeffrey Bryce, Member  
Timothy Morrow, Member (Conference call)

**Members Absent:** James Casciano, Member  
Greg Fulfer, Member

**Others Present:** Mark Reynolds, Board Counsel  
Carmella Casados, Administrator  
Felicia Orth, Hearing Officer  
Others-See attached sign-in sheets

**Item 1. Roll Call**

Roll was called; a quorum was present.

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

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

**Item 3. Approval of Agenda**

**Action:** Mr. Bryce moved to approve the agenda. Mr. Volkerding seconded the motion. The motion passed unanimously.

**Item 4. Public Comment Unrelated to Agenda Items**

**Action:** No public comment offered.

**Item 5.** Statement of reasons in **EIB 11-15/17 (R)**, Repeal of regulations, 20.2.350 NMAC-Greenhouse Gas Cap and Trade Provisions; 20.2.300 NMAC-Reporting of Greenhouse Gas Emissions and 20.2.301-Greenhouse Gas Emissions-Verification Requirements.

**Action:** Ms. Peacock moved to approve the statements of reasons in EIB 11-15 (R) and EIB 11-17 (R) to be signed by the Chair sign on March 9, 2012. Mr. Bryce seconded the motion. The motion passed unanimously.

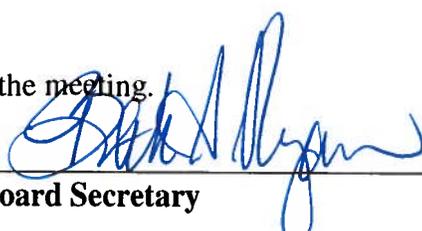
**Item 6.** **Next meeting—March 16, 2012**

Coming up:

- a. Deliberations in **EIB 11-16(R)** on **March 16**, Proposed repeal of regulations regarding greenhouse gas reduction program, 20.2.100 NMAC
- b. No meeting on **April 2, 2012**
- c. Continuation of hearing in **EIB 11-18 (R)**, on **May 7**, Proposed Revisions to 20.7.10, NMAC Drinking Water Regulations, Bill Grantham, NMED/OGC
- d. No meeting in **July 5, 2012** or in July.

**Item 7.** **Adjournment.**

Ms. Peacock adjourned the meeting.

  
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**Board Secretary**