

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
March 21, 2014
10:00 a.m.
Room 307, State Capitol Building
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

Members Present: Deborah Peacock, Chair
Greg Fulfer, Member
Timothy Morrow, Member
Matthew Holt, Member
James Casciano, Member
Elizabeth Ryan, Secretary

Member Absent: John Volkerding, Vice Chair

Others Present: Abby Lewis, Board Counsel
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: Mr. Morrow moved to approve the agenda. Mr. Fulfer seconded. The motion passed unanimously.

Item 4. Approval of meeting minutes November 7, 2013

Action: Mr. Holt moved Board approval of the meeting minutes as presented. Ms. Ryan 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 14-01 (R), regarding the Proposed Revisions to the 20.2.74 NMAC-Permits-Prevention of Significant Deterioration (PSD).

Action: Ms. Cooke and Mr. Grantham requested a hearing for the July meeting to be held in Santa Fe. Ms. Ryan offered to serve as Hearing Officer. Mr. Fulfer moved that the hearing be set as requested. Mr. Morrow seconded. The motion passed unanimously.

Item 7. Request for Hearing in EIB 14-02 (R), Proposed Revisions to 20.2.12 NMAC-Cement Kilns.

Action: Ms. Cooke and Mr. Grantham requested a hearing for the July meeting to be held in Santa Fe. Ms. Ryan offered to serve as Hearing Officer. Mr. Holt moved that the hearing be set as requested. Mr. Fulfer seconded. The motion passed unanimously.

Item 8. Request for Hearing in EIB 14-03 (R), Proposed Repeal and Replacement of 20.2.99 NMAC-Conformity to the State Implementation Plan of Transportation Plans, Programs, and Projects.

Action: Ms. Hollenberg and Mr. Grantham requested a hearing for the July meeting to be held in Santa Fe. Ms. Ryan offered to serve as Hearing Officer. Ms. Ryan moved that the hearing be set as requested. Mr. Casciano seconded. The motion passed unanimously.

Item 9. Request for Hearing in EIB 14-04 (R), Proposed Amendments to 20.7.3 NMAC-Liquid Waste Disposal and Treatment.

Mr. Knight and Mr. King requested a hearing for the July meeting to be held in Santa Fe. Mr. Holt offered to serve as Hearing Officer. Ms. Peacock moved to grant the petition for hearing for the proposed changes and to correct the errors that were made when it was transmitted for the meeting and public record. Mr. Fulfer seconded. The motion passed unanimously.

Item 10. Hearing in EIB 13-09 (R), Proposed Repeal of 20.2.85 NMAC, Mercury Emission Standards and Compliance Schedules for Electric Generating Units.

Action: The Hearing in EIB 13-09 (R) was recorded and transcribed by Denise Kopan of Kathy Townsend Court Reporters. The Transcript is available in the office of the Board Administrator.

Mr. Casciano and Ms. Ryan expressed their support for the repeal of 20.2.85

NMAC. Mr. Holt moved to repeal 20.2.85. Mr. Fulfer seconded. The motion passed unanimously.

The Board reviewed the Statement of Reasons. Ms. Peacock moved that she be authorized to make the changes to the Statement of Reasons that were discussed during the meeting. Mr. Casciano seconded. The motion passed unanimously.

Item 11. Annual Adoption of Open Meetings Act Resolution.

Action: Ms. Lewis addressed the Open Meetings Act. She recommended that the Board change the date to accurately reflect March 21, 2014 and noted meeting agendas must now be available 72 hours instead of 24 hours ahead of the meeting. Mr. Fulfer moved to approve the Open Meetings Act with changes. Mr. Morrow seconded. The motion passed unanimously.

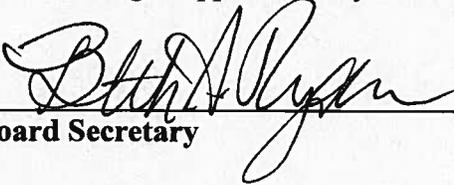
Item 12. Board Member Comments and Questions

Action: No comments or questions.

Item 13. Next Meeting: To be scheduled

Item 14. Adjournment

Ms. Peacock adjourned the meeting at approximately 11:46 a.m.



Board Secretary