

DRAFT
ENVIRONMENTAL IMPROVEMENT BOARD
MINUTES OF THE NOVEMBER 17, 18, 19, 2003 MEETING

The August meeting of the Environment Improvement Board (EIB) was held at the New Mexico State Capitol Building, Room 321 in Santa Fe, New Mexico on November 17, 18, 19, 2003. Chair Gay Dillingham called the meeting to order at approximately 9:35 a.m.

Item #1: Roll Call

Members Present: Ms. Gay Dillingham, Chair
Ms. Gwen Wardwell, Member
Mr. Gregory Green, Secretary
Mr. Harold Tso, Member
Ms. Dolores Herrera, Member

Members Absent: Ms. Clifford Stroud

Others Present:	Geraldine Madrid-Chavez	Mary Smith, AGO
	Tracy Hughes	Tim Dolan
	Rosanne Sanchez	Gail Cooke
	Sandra Ely	Mary Uhl
	Mary Hilbert	Brad Musick
	Lisa Bye	Andy Berger
	Wayne Leipold	Ralph Williams
	Rita Trujillo	Chris Wentz
	Nancy Norem	Pat Nelson
	Jordan Vaughn	Gretchen Barkinahn
	Roy Hill	Tom Zimmerman
	Tom Beddow	Marie Rodriguez
	Greg Moore	John Bartlit
	B.J. Brock	Catalina Lehner
	Cecilia Abeyta	Patrick Cummins
	Dirk Wold	

Item #2: Approval of Agenda

ACTION **Mr. Tso made a motion to table item #4. Ms. Wardwell seconded. Motion carried unanimously.**

ACTION: **Ms. Herrera made a motion to approve the agenda as amended. Mr. Tso seconded. Motion carried unanimously.**

Item #3: Public Comment Minute

None at this time.

Item #4: Approval of the October 27 & 28, 2003 meeting minutes.

This item was tabled.

Item #5: Hearing of and possible decision to consider Proposed Stated Implementation Plan Revisions on the following:

A. Regional Haze State Implementation Plan – Board Member Tso, Hearing Officer (EIB 03-08A)

A public hearing was held at the New Mexico State Capitol in Santa Fe on November 17, 2003 regarding Petition No. EIB 03-08A at approximately 10:00 a.m. In attendance were Harold Tso, Hearing Officer, and the Board Members listed above. This hearing was transcribed and the transcript will be in the custody of the Administrator. It is available upon request.

Mr. Harold Tso, Hearing Officer, announced that the record is now closed.

ACTION: Mr. Green Made a motion to adopt the Regional Haze Implementation Plan as presented. Ms. Wardwell seconded. Motion carried unanimously.

B. 20.2.81 NMAC – Western Backstop Sulfur Dioxide Trading Program (New) – Board Member Herrera, Hearing Officer (EIB 03-08C)

A public hearing was held at the New Mexico State Capitol in Santa Fe on November 18, 2003 regarding Petition No. EIB 03-08C at approximately 10:00 a.m. In attendance were Dolores Herrera, Hearing Officer, and the Board Members listed above. This hearing was transcribed and the transcript will be in the custody of the Administrator. It is available upon request.

Mr. Dolores Herrera, Hearing Officer, announced that the record is now closed.

ACTION: Mr. Green made a motion adopt the Western Backstop Sulfur Dioxide Trading Program as presented. Ms. Wardwell seconded. Motion carried unanimously.

C. 20.2.73 NMAC – Notice of Intent and Emission Inventory (revision) – Board Member Herrera, Hearing Officer (EIB 03-08D)

A public hearing was held at the New Mexico State Capitol in Santa Fe on November 18, 2003 regarding Petition No. EIB 03-08D at approximately 10:00 a.m. In attendance were Dolores Herrera, Hearing Officer, and the Board Members listed above. This hearing

was transcribed and the transcript will be in the custody of the Administrator. It is available upon request.

Mr. Dolores Herrera, Hearing Officer, announced that the record is now closed.

ACTION: **Ms. Dillingham made a motion to adopt the revision to the Notice of Intent and Emission Inventory. Mr. Green seconded. Motion carried unanimously.**

D. 20.2.60 NMAC – Open Burning (revisions) – Chair Dillingham, Hearing Officer (EIB 03-08E)

A public hearing was held at the New Mexico State Capitol in Santa Fe on November 18, 2003 regarding Petition No. EIB 03-08E at approximately 10:00 a.m. In attendance were Gay Dillingham, Hearing Officer, and the Board Members listed above. This hearing was transcribed and the transcript will be in the custody of the Administrator. It is available upon request.

Ms. Gay Dillingham, Hearing Officer, announced that the record is now closed.

ACTION: **Mr. Green made a motion to adopt the revision to 20.2.60 NMAC-Open Burning. Ms. Wardwell seconded. Motion carried unanimously.**

E. 20.2.65 NMAC – Smoke Management (new)–Chair Dillingham, Hearing Officer (EIB 03-08B)

A public hearing was held at the New Mexico State Capitol in Santa Fe on November 18, 2003 regarding Petition No. EIB 03-08E at approximately 10:00 a.m. In attendance were Gay Dillingham, Hearing Officer, and the Board Members listed above. This hearing was transcribed and the transcript will be in the custody of the Administrator. It is available upon request.

Ms. Gay Dillingham, Hearing Officer, announced that the record is now closed.

ACTION: **Mr. Tso made a motion to adopt 20.2.65 – Smoke Management as presented. Ms. Wardwell seconded motion carried with 1 no vote by Mr. Green.**

Item #6: Other Business

None at this time.

Item #7: Next Meeting

The next meeting of the Environmental Improvement Board will be December 16, 2003 in Santa Fe.

Item #8: Adjourn

The Environment Improvement Board adjourned at 5:30 p.m.

EIB Chair