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

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