STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD

FINAL MEETING AGENDA
EIB In-Person Meeting\(^1\) and Virtual Attendance and Participation
via Cisco WebEx Platform
Friday, August 18, 2023, 9:00 A.M.

**Items for EIB Discussion and Possible Formal Action**

1. Roll call.
2. Approval of the agenda.
3. Approval of April 28, 2023 regular meeting minutes.
4. Public Comment (general comments not pertaining to meeting agenda items).
5. Introduction of new Board Counsel, Emily Bowen.
6. Discussion regarding pending litigation.
   a. A-1-CA-41197
   b. A-1-CA-39522
   c. A-1-CA-40546
7. **EIB 22-34:** *Alto CEP’s Application for a Stay of Order Reversing the NMED Decision to Deny Air Quality Construction Permit.* Thomas Hnasko, counsel for Alto CEP; Louis Rose, counsel for Roper Construction; Christopher Vigil, counsel for NM Environment Department.
8. **EIB 23-52 (R):** *In the Matter of Proposed Amendments to 20.2.77 NMAC – New Source Performance Standards (NSPS); 20.2.78 NMAC – Emissions Standards for Hazardous Air Pollutants (NESHAP); and 20.2.82 NMAC – Maximum Achievable Control Technology for source Categories of Hazardous Air Pollutants (MACT). Petition and Request for Hearing.* Christopher Vigil, counsel for NM Environment Department.
10. **EIB 23-59 (R):** *In the Matter of Proposed Amendments to 20.3.4.404 NMAC, 20.3.4.455 NMAC, 20.3.5.15 NMAC, 20.3.12.13 NMAC, 20.3.15.1519 NMAC. Petition for Hearing.* Lisa Chai, Tatiana Engelmann, counsel for NM Environment Department.
11. Next meeting and upcoming matters.

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\(^1\) Marquez Bldg., Large Conference Room, 525 Camino de Los Marquez, Santa Fe, NM 87505
Members of the Public May Attend via WebEx. See Link Below:

Meeting link: https://nmed-oit.webex.com/nmed-oit/j.php?MTID=m270479832ce62f6e978c2a66d4156223
Meeting number: 2631 041 7141
Password: tZaca9WZa97
Join by phone
  +1-415-655-0001 US Toll
  Access code: 2631 041 7141

General Instructions:
During the meeting, rules of decorum apply. Please be sure to mute yourself until you wish to speak. This will minimize background noise. If you are having difficulties logging on to the meeting or during it, please contact Pam Jones at (505) 660-4305 or Madai Corral at (505) 490-5803.