The following items are for discussion and possible action:

1. Roll Call.
2. Approve the Agenda.
3. Approve minutes of September 9, 2014, meeting.
4. Election of a Commission Chair pursuant to NMSA 1978, § 74-6-3(C). Time estimate: 10 minutes.
5. Discussion of ongoing legal representation of the Commission. Time estimate: 30 minutes.
6. WQCC 14-15 (R) Proposed Amendment to 20.6.2.5004 NMAC and Adoption of 20.6.2.5300 through 20.6.2.5305 NMAC. Request for Hearing. Michael McKee, Vice President & Refinery Manager, Navajo Refining Company, L.L.C.; Denise McWatters, Senior Vice President & General Counsel, The Holly Frontier Companies. Time estimate: 20 minutes.

9. Discussion of impact of pending legal matters against the Commission on the currently scheduled Dairy Rule Hearing (WQCC 12-09 (R) and WQCC 13-08 (R)) and potential implications on notice requirements. Time estimate: 15 minutes.


If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, contact Pam Castañeda at least ten days prior to the meeting or as soon as possible at 505.827.2425 or pam.castaneda@state.nm.us. Public documents can be provided in various accessible formats. Contact Pam Castañeda if accessible format is needed.