

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

Environmental Improvement Board Meeting

March 6, 2012 9:00 a.m.
Room 317, State Capitol Building
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

Members Present: Deborah Peacock, Chair
John Volkerding, Vice Chair
Elizabeth Ryan, Secretary (Conference call)
Jeffrey Bryce, Member
Timothy Morrow, Member (Conference call)

Members Absent: James Casciano, Member
Greg Fulfer, Member

Others Present: Mark Reynolds, Board Counsel
Carmella Casados, Administrator
Felicia Orth, Hearing Officer
Others-See attached sign-in sheets

Item 1. Roll Call

Roll was called; a quorum was present.

Item 2. How Notice Requirements Were Met

Ms. Casados 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. Bryce moved to approve the agenda. Mr. Volkerding seconded the motion. The motion passed unanimously.

Item 4. Public Comment Unrelated to Agenda Items

Action: No public comment offered.

Item 5. Statement of reasons in **EIB 11-15/17 (R)**, Repeal of regulations, 20.2.350 NMAC-Greenhouse Gas Cap and Trade Provisions; 20.2.300 NMAC-Reporting of Greenhouse Gas Emissions and 20.2.301-Greenhouse Gas Emissions-Verification Requirements.

Action: Ms. Peacock moved to approve the statements of reasons in EIB 11-15 (R) and EIB 11-17 (R) to be signed by the Chair sign on March 9, 2012. Mr. Bryce seconded the motion. The motion passed unanimously.

Item 6. **Next meeting—March 16, 2012**

Coming up:

- a. Deliberations in **EIB 11-16(R)** on **March 16**, Proposed repeal of regulations regarding greenhouse gas reduction program, 20.2.100 NMAC
- b. No meeting on **April 2, 2012**
- c. Continuation of hearing in **EIB 11-18 (R)**, on **May 7**, Proposed Revisions to 20.7.10, NMAC Drinking Water Regulations, Bill Grantham, NMED/OGC
- d. No meeting in **July 5, 2012** or in July.

Item 7. **Adjournment.**

Ms. Peacock adjourned the meeting.



Board Secretary