

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

DRAFT MINUTES
Environmental Improvement Board Meeting
September 5, 2013
9:00 a.m.
Room 7103
SAN JUAN COLLEGE
4601 College Blvd.
Farmington, NM 87402

Members Present: Deborah Peacock, Chair
Greg Fulfer, Member
Timothy Morrow, Member
James Casciano, Member
Matthew Holt, Member
John Volkerding, Vice Chair

Member Absent: Elizabeth Ryan, Secretary
Michael Williams, Board Counsel

Others Present: Pam Castañeda, Administrator
Others—please see the attached sign-in sheets

Item 1. Roll Call

Roll was called; a quorum was present.

Item 2. How Notice Requirements Were Met

Ms. Castañeda described how notice requirements were met for the meeting consistent with the Board's Open Meetings Act Resolution.

Item 3. Approval of Agenda

Action: Ms. Peacock moved approval of the agenda. Mr. Casciano seconded. The motion passed unanimously.

Item 4. Approval of meeting minutes September 5, 2013

Action: Mr. Morrow moved Board approval of the meeting minutes. Mr. Holt seconded the motion. The motion passed unanimously.

Item 5. Public Comment Unrelated to Agenda Items

Action: There were no public comments unrelated to agenda items.

Item 6. Request for Hearing in EIB 13-08 (R) Proposed Revisions to the State Implementation Plan for the New Mexico Regional Haze Plan: Progress Report.

Action: Ms. Bates and Mr. Grantham requested a hearing during the December 16 meeting to be held in Santa Fe. Mr. Casciano moved that the hearing be set as requested. Mr. Holt seconded. Mr. Volkerding volunteered as Hearing Officer. The motion passed unanimously.

Item 7. Request for Hearing in EIB 13-02 (R), regarding the Regional Haze State Implementation Plan (SIP) with respect to the determination of best available retrofit technology (BART) for nitrogen oxides from the Saun Juan Generating station.

Action: The hearing in EIB 13-02 (R) was recorded and transcribed by Cheryl Arreguin of Kathy Townsend Court Reporters. The transcript is available in the office of the Board Administrator. Mr. Morrow moved to approve the request for regulatory change. Mr. Holt seconded. The motion passed unanimously.

Item 8. Hearing in EIB 13-03 (R) regarding the Interstate Transport State Implementation Plan (SIP) with respect to visibility.

Action: The Hearing in EIB 13-03 (R) was recorded and transcribed by Cheryl Arreguin of Kathy Townsend Court Reporters. Ms. Peacock moved to adopt the statement of reasons. Mr. Volkerding seconded. The motion passed unanimously.

Item 9. Board Member Comments and Questions

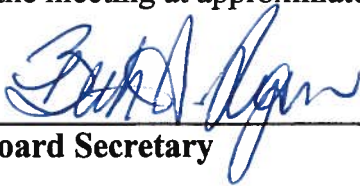
Action: No comments or questions.

Item 10. Next Meeting: October 8, 2013 in Silver City with hearings in EIB 13-05 (R) and EIB 13-04 (R)

Action: **Upcoming meetings:**
November 7 and 8, 2013 in Santa Fe, with hearings in EIB 13-06 (R) and EIB 13-07 (R), December 16, 2013 EIB 13-08 (R)

Item 12. Adjournment

Ms. Peacock adjourned the meeting at approximately 6:00 p.m.



Board Secretary