

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

MINUTES
Environmental Improvement Board Meeting
October 8, 2013
10:00 a.m.
Fort Bayard Room
**Grant County Veterans' Memorial Business
and Conference Center**
3031 Highway 180 East
Silver City, New Mexico 88061

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

Member Absent: Elizabeth Ryan, Secretary
James Casciano, Member
Mark Reynolds, 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 suggested that the Board deliberate after each of the hearings, and to approve the agenda with the amendment. Mr. Fulfer seconded. The motion passed unanimously.

Item 4. Approval of meeting minutes September 5, 2013

Action: Mr. Fulfer moved Board approval of the meeting minutes as presented. Mr. Morrow 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. Hearing in EIB 13-05 (R), Proposed Revisions to the State Implementation Plan for the Grant County Sulfur Dioxide Limited Maintenance Plan (SIP).

Action: The hearing in EIB 13-05(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. Holt moved to approve the proposed Grant County Sulfur Dioxide limited maintenance plan. Mr. Fulfer seconded. The motion passed unanimously. Ms. Peacock moved to adopt NMED's proposed Statement of Reasons with amendments proposed by Mr. Holt and by Ms. Peacock. Mr. Holt seconded. The motion passed unanimously.

Item 7. Hearing in EIB 13-04 (R), Proposed Revisions to 20.2.98 NMAC-Conformity of General Federal Action to the State Implementation Plan (SIP).

Action: The hearing in EIB 13-04 (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 repeal 20.2.98 NMAC. Mr. Fulfer seconded. The motion passed unanimously. Ms. Peacock moved to adopt NMED's proposed statement of reasons with amendments proposed by Mr. Holt and Ms. Peacock. Mr. Holt seconded. The motion passed unanimously.

Item 8. Request for Hearing in EIB 13-09 (R), Proposed Repeal of 20.2.85 NMAC, Mercury Emission Standards and Compliance Schedules for Electric Generating Units.

Action: Ms. Cooke and Mr. Grantham requested a hearing during the March 13, 2014 meeting to be held in Santa Fe. Mr. Fulfer moved that the hearing be set as requested. Mr. Holt seconded. Mr. Volkerding volunteered as Hearing Officer. The motion passed unanimously.

Item 9. Board Member Comments and Questions


Action: No comments or questions.

Item 10. Next Meeting: November 7 and 8, 2013 in Santa Fe, with hearings in EIB 13-06 (R) and EIB 13-07 (R).

Action: Upcoming meetings:
December 16, 2013 in Santa Fe, with a hearing in EIB 13-08 (R).

Item 11. Adjournment

Ms. Peacock adjourned the meeting at approximately 11:16 a.m.



Board Secretary