The New Mexico Environmental Improvement Board (EIB) Meeting was held on May 4, 2004, at the New Mexico State Capitol Building, Room 317 in Santa Fe, New Mexico.

Item #1: Roll Call

Members Present:  
Ms. Gay Dillingham, Chair  
Mr. Clifford Stroud, Vice Chair  
Mr. Gregory Green, Secretary  
Ms. Gwen Wardwell, Member  
Mr. Harold Tso, Member  
Mr. Ken Marsh, Member

Members Absent:  
Ms. Dolores Herrera, Member

Others Present:  
Geraldine Madrid-Chavez  
Mary Smith, AGO  
Sandra Ely  
Mr. Cohen

Ms. Dillingham welcomed Mr. Ken Marsh to the Environment Improvement Board.

Item #2: Approval of Agenda

ACTION:  
Ms. Wardwell made a motion to approve the agenda as presented.  
Mr. Tso seconded.  Motion carried unanimously.

Item #3: Public Comment Period

None at this time.

Item #4: Approval of the March 2, 2004 meeting minutes.

ACTION:  
Mr. Tso made a motion to approve the March 2, 2004 meeting minutes as presented.  
Mr. Green seconded.  Motion carried unanimously.

Item #5: Petition by the McAuliffe Ranch Company – In the matter of setting for hearing on Air Quality Permit issued to Northeast New Mexico Biomass L.L.C. (NENMB) Permit # 2939.  (EIB 04-03P)

After discussion of the Board and Mr. Cohen the following action was taken:

ACTION:  
Ms. Dillingham made a motion to set the hearing in the above matter for June 11, 2004.  
Ms. Wardwell seconded.  Motion carried unanimously.
Mr. Tso volunteered Mr. Stroud to sit as Hearing Officer and Mr. Stroud agreed.

Item #6: Presentation by Sandra Ely and Jim Norton regarding the response to recent Federal Air Quality Initiatives including the Mercury Proposal and NSR reform.

Ms. Sandra Ely, Bureau Chief for the Air Quality Bureau, gave a power point presentation regarding the response to recent Federal Air Quality Initiatives including the Mercury Proposal and NSR reform. Ms. Ely discussed:
- New Source Review Reform I
- New Source Review Reform II
- Multi-Pollutant Legislation
  1. Interstate Air Quality Rule
  2. Mercury Proposal

Item #7: Other Business

Ms. Dillingham asked each of the Board Member to introduce and give a little background of them to Mr. Ken Marsh.

Item #9: Next Meeting

The next meeting of the Environment Improvement Board is scheduled for June 11, 2004 at 9:30 am.

Item #10: Adjourn

Ms. Dillingham adjourned the meeting at 10:50 am.

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EIB Chair