

**General Assembly of North Carolina
Environmental Review Commission
State Legislative Building
Raleigh, North Carolina**

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AGENDA

**9:30 a.m. Tuesday 20 December 2005
Room 544 Legislative Office Building**

1. Call to order
Senator Charles W. Albertson, Presiding
2. Introductory remarks by Cochairs
Senator Charles W. Albertson
Senator Daniel G. Clodfelter
Representative Pryor A. Gibson
3. Report to the Commission and explanation of agenda items
George F. Givens, Commission Counsel
4. Discussion of the issues related to the safety and quality of potable water delivered from private drinking water wells in the State
Terry L. Pierce, Director
Division of Environmental Health, Department of Environment and Natural Resources (DENR)

Hope Taylor-Guevara, Executive Director
Clean Water for North Carolina

Larry W. Sullivan
President, North Carolina Environmental Health Supervisors Association
Environmental Health Director, Johnston County
5. Annual Report on the Wastewater Discharge Elimination Program (S.L. 2001-452, Sec. 2.9)
Connie J. Pixley, Field Services Supervisor
Onsite Wastewater Section, Division of Environmental Health, DENR
6. Annual report on implementation of the Ecosystem Enhancement Program (G.S. 143-214.13)
William D. Gilmore, Director
Ecosystem Enhancement Program, DENR

7. Annual report on implementation of the Sedimentation Pollution Control Act of 1973 (G.S. 113A-67)
James D. Simons, State Geologist and Director
Division of Land Resources, DENR
8. Report on implementation of a stormwater pilot project to clean up State-maintained ocean outfalls and associated outlets through new and innovative technologies and filtering mechanisms (S.L. 2004-124, Sec. 30.20)
David R. Henderson, State Hydraulics Engineer
Highway Design Branch, Division of Highways, Department of Transportation
9. Annual report on the One-Stop Permit Assistance and Coordination Program (G.S. 143B-279.12(e))
Edythe McKinney, Director
Customer Service Center, Small Business Ombudsman, DENR
10. Information item on actions taken by the State in response to energy availability issues, and additional policies the State might adopt in response
Larry E. Shirley, Director
State Energy Office, Department of Administration
11. Commission discussion and announcements
12. Adjourn

SCHEDULE OF FUTURE MEETINGS:

Below is a schedule of meetings of the Commission for January 2006 through May 2006. This schedule provides for two-day meetings in January, February, March, and April. Two days have been reserved in these months because it may be necessary or desirable to have a two-day meeting to accommodate the workload and to allow for the possible scheduling of joint meetings with other committees and commissions. This also allows for the possibility of one or more out of town meetings that could include field trips or site visits on one of the two days. This schedule is tentative and subject to adjustment.

To facilitate development of the agenda for meetings of the Commission and to receive input from interested persons regarding the future work of the Commission, the Commission Counsel holds informal planning meetings for staff and interested parties. The schedule of these public commission staff planning meetings is also set out below.

9:30 a.m. Tuesday 24 January and 9:30 a.m. Wednesday 25 January 2006

Location: 544 LOB / To be determined

Staff Planning Meeting: 2:00 p.m. Tuesday 17 January 2006 – 605 LOB

9:30 a.m. Tuesday 14 February and 9:30 a.m. Wednesday 15 February 2006

Location: 544 LOB / To be determined

Staff Planning Meeting: 10:00 a.m. Friday 3 February 2006 – 605 LOB

9:30 a.m. Tuesday 14 March and 9:30 a.m. Wednesday 15 March 2006

Location: 544 LOB / To be determined

Staff Planning Meeting: 10:00 a.m. Friday 3 March 2006 – 605 LOB

Tuesday 11 April and Wednesday 12 April 2006

Location: 544 LOB / To be determined

Staff Planning Meeting: 2:00 p.m. Monday 3 April 2006 – 605 LOB

Wednesday 3 May 2006

Location: 544 LOB

Staff Planning Meeting: 10:00 a.m. Thursday 27 April 2006 – 605 LOB (This meeting will also serve as the public Commission Staff Planning Meeting for the Commission meeting scheduled for 8 May 2006.)

Monday 8 May 2006

Location: 544 LOB

OTHER MEETINGS:

The Commission Counsel will hold meetings of interested parties on specific topics as indicated below:

Risk-Based/Limit Liability for Environmental Cleanups Working Group (HB 1778/HB 1099/SB 1121)

2:00 p.m. Thursday 26 January 2006 – 605 Legislative Office Building

2:00 p.m. Monday 13 February 2006 – 605 Legislative Office Building

2:00 p.m. Monday 6 March 2006 – 605 Legislative Office Building