

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

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AGENDA

**9:30 a.m. Tuesday 22 November 2005
Room 544 Legislative Office Building**

1. Call to order
Representative Pryor A. Gibson, Presiding
2. Introductory remarks by Cochairs
Introduction of Commission members
Representative Pryor A. Gibson
Senator Charles W. Albertson
Senator Daniel G. Clodfelter
3. Introduction of Commission staff
History, authority, and powers and duties of the Commission (G.S. 120-70.41 *et seq.*)
Report to the Commission and explanation of agenda items
George F. Givens, Commission Counsel
4. Remarks
William G. Ross, Jr.
Secretary of Environment and Natural Resources
5. Quarterly reports by the Environmental Management Commission (EMC) as to its operations, activities, programs, and progress for the period of January through October 2005 (G.S. 143B-282(b))
Dr. David H. Moreau, Chairman
Environmental Management Commission
6. Report on the programs, activities, and priorities of the Division of Air Quality
Brock M. Nicholson, Deputy Director
Division of Air Quality, Department of Environment and Natural Resources (DENR)

7. Final report on issues related to the development and implementation of standards and plans to implement programs to control emissions of mercury from coal-fired generating units and other stationary sources of air pollution (S.L. 2002-4, Sec. 12)
Brock M. Nicholson, Deputy Director
Division of Air Quality, DENR
8. Final report on issues related to the development and implementation of standards and plans to implement programs to control emissions of carbon dioxide from coal-fired generating units and other stationary sources of air pollution (S.L. 2002-4, Sec. 13)
Brock M. Nicholson, Deputy Director
Division of Air Quality, DENR
9. Update on issues related to the Phase II stormwater rules
James C. Gulick, Senior Deputy Attorney General
Environmental Division, Department of Justice
10. Report on the implementation of stormwater rules and programs (G.S. 143-214.7(e))
Thomas A. Reeder, Chief
Wetlands and Stormwater Branch, Surface Water Quality Section, Division of Water Quality, DENR
11. Annual report on the progress of water supply planning (G.S. 143-355(n))
John N. Morris, Director
Division of Water Resources, DENR
12. Report on the development and implementation of rules governing water conservation and water reuse during drought and water emergency situations (S.L. 2002-167, Sec. 3)
John N. Morris, Director
Division of Water Resources, DENR
13. Annual report by the Drought Management Advisory Council, including a review of drought advisories issued by the Council and any recommendations to improve coordination among local, State, and federal agencies; public water systems; and water users to improve the management and mitigation of the harmful effects of drought (G.S. 143-355.1(g))
Woodrow "Woody" Yonts, Water Resources Engineer
Water Supply Planning Section, Division of Water Resources, DENR
14. Commission discussion and announcements
15. Adjourn

SCHEDULE OF FUTURE MEETINGS:

Below is a schedule of meetings of the Commission for December 2005 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 20 December 2005

Location: 544 Legislative Office Building (LOB)

Staff Planning Meeting: 2:00 p.m. Monday 5 December 2005 – 605 LOB

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:

- To be announced.