

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

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AGENDA

**9:30 a.m. Tuesday 24 January 2006
Room 544 Legislative Office Building**

1. Call to order
Representative Pryor A. Gibson, Presiding
2. Introductory remarks by Cochairs
Representative Pryor A. Gibson
Senator Charles W. Albertson
Senator Daniel G. Clodfelter
3. Report to the Commission and explanation of agenda items
George F. Givens, Commission Counsel
4. Discussion of a proposed study of the costs and benefits of a renewable energy portfolio standard
James Y. Kerr, II, Commissioner
North Carolina Utilities Commission
5. Discussion of measures to reduce the amount of solid waste disposed of within North Carolina landfills, bans on the disposal of certain types of waste in landfills, and more aggressive recycling requirements
Scott B. Mouw, Chief
Community and Business Assistance Section, Division of Pollution Prevention and Environmental Assistance (DPPEA), Department of Environment and Natural Resources (DENR)
6. Annual report on the status of solid waste management efforts (G.S. 130A-309.06(c))
Paul S. Crissman, Head
Planning and Program Management Branch, Solid Waste Section, Division of Waste Management (DWM), DENR
7. Discussion of permitting requirements and proposed rules related to solid waste management
Edward F. Mussler, Supervisor
Solid Waste Permitting Branch, DWM, DENR

8. Discussion of technical and economic issues associated with the development and operation of new solid waste landfills
Murray K. Griffin, President and CEO
Atlantic Coast Consulting, Inc.,
Atlanta, Georgia
9. Discussion of legal issues concerning the disposal of solid waste, including landfill franchise issues and the importation of out-of-state waste
Richard B. Whisnant, Associate Professor of Public Law and Government
UNC School of Government

Nancy E. Scott, Assistant Attorney General
Environmental Division, North Carolina Department of Justice
10. Discussion of policy alternatives and programs for the management of electronics waste
Scott B. Mouw, Chief
Community and Business Assistance Section, DPPEA, DENR
11. Report of Superfund cost share fund expenditures for cleanup of sites on the National Priorities List (S.L. 1999-237(15.6)(b))
Jack R. Butler, Chief
Superfund Section, DWM, DENR
12. Annual report on the Inactive Hazardous Sites Program (G.S. 130A-310.10)
Charlotte V. Jesneck, Head
Inactive Hazardous Sites Branch, Superfund Section, DWM, DENR
13. Annual report on the Effectiveness of the Brownfields Property Reuse Act (G.S. 130A-310.40)
Bruce I. Nicholson, Brownfields Program Manager
DWM, DENR
14. Commission discussion and announcements
15. Adjourn

SCHEDULE OF FUTURE MEETINGS:

Below is a schedule of meetings of the Commission for February 2006 through May 2006. This schedule provides for two-day meetings in 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 14 February and 9:30 a.m. Wednesday 15 February 2006

Location: 544 LOB / To be determined

Staff Planning Meeting: 2:00 p.m. Monday 6 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. Thursday 2 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 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