

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

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TO: Members of the Environmental Review Commission
Interested Parties

FROM: George F. Givens, Commission Counsel
Dot Waugaman, Commission Clerk

RE: **Notice of Commission Meeting
Notice of Planning Meeting
Schedule of Future Meetings
Meetings of Interested Parties (605 Working Groups)
Additional Information**

COMMISSION MEETING:

The Environmental Review Commission (Commission) will meet at 9:30 a.m. Wednesday 13 December 2006 in Room 1228 of the Legislative Building in Raleigh.

At this meeting, the Commission will begin or continue studies for which the Commission is responsible, hear reports from State agencies, discuss topics to be considered at future meetings, and attend to other matters. Listed below are potential agenda topics for this meeting and for future meetings. More specific information regarding the agenda for the 13 December meeting of the Commission will be developed at the staff planning meeting discussed below.

STUDIES

- 1) Issues related to solid waste management (S.L. 2006-244, Sec.4)
- 2) Issues related to the nutrient offset payment program with regard to the costs associated with providing nutrient controls that are adequate to offset point source and nonpoint source discharges of nitrogen; whether nutrient offset payments should be authorized for additional nutrients, including phosphorus; and whether the nutrient offset program should be expanded to other areas of the State (S.L. 2006-215, Sec. 2)
- 3) Issues related to abandoned manufactured (mobile) homes with regard to impacts on public health and safety, the environment, and the State's scenic resources (S.L. 2006-248, Sec. 8.3)
- 4) The merger of the organization and functions of the Ecosystem Enhancement Program and the Clean Water Management Trust Fund with the Joint Legislative Transportation Oversight Committee (S.L. 2006-248, Sec. 16)

REPORTS *(Report due dates are indicated in parentheses)*

General/Miscellaneous:

- 5) Annual report on the evaluation and adjustment of the boundaries of the area served by each Metropolitan Planning Organization (G.S. 136-202(d)) *(1 November)*
- 6) Report on the study by the Utilities Commission on renewable energy portfolio standards.
- 7) Annual report on the mercury minimization plan prepared by DENR (G.S. 130A-310.57) *(1 November)*

Air Quality:

- 8) Annual report on the cost of the Title V Program (G.S. 143-215.3A(c)) *(1 November)*

Hazardous Waste Management:

- 9) Annual report on the Effectiveness of the Brownfields Property Reuse Act (G.S. 130A-310.40) *(1 October)*
- 10) Update on the fire at the Environmental Quality Industrial Services of North Carolina, Inc. hazardous waste facility located in Apex, North Carolina.

Land Resources:

- 11) Annual report on implementation of the Sedimentation Pollution Control Act of 1973 (G.S. 113A-67) *(1 October)*
- 12) Annual report on the cost of implementing the Mining Act of 1971 (G.S. 74-54.1(c)) *(1 September)*

Solid Waste Management:

- 13) Annual report on the recycling efforts of the public schools in the State including information provided by local school administrative units on the number of public schools that have recycling programs and the types of recyclable materials that are collected (S.L. 2001-512, Sec. 11) *(15 December)*

Water Quality:

- 14) Annual report on the Wastewater Discharge Elimination Program (S.L. 2001-452, Sec. 2.9) *(15 October)*
- 15) Annual report on the implementation of stormwater rules and programs (G.S. 143-214.7(e)) *(1 October)*
- 16) Implementation of the Clean Water Management Trust Fund; projects and awarded grants. (G.S. 113-145.6A(a) and S.L. 2002-148, Sec. 3) *(1 December)*
- 17) Follow up discussion on the USEPA, Region 4 letter sent to Secretary Ross regarding concerns that the Commercial Leaking Petroleum Underground Storage Tanks Cleanup Fund is not adequately capitalized to meet current and future liabilities.

- 18) Annual report on fish kills in the previous year. (G.S. 143B-297.7(c)) (*1 December*)
- 19) Implementation of the Ecosystem Enhancement Program and use of the Ecosystem Enhancement Fund, including inventory of property and easements. (G.S. 143-214.13) (*1 November*)

Water Quantity:

- 20) Discussion of issues related to the interbasin transfer of water.
- 21) Annual report by the Catawba/Wateree River Basin Advisory Commission and the Yadkin/Pee Dee River Basin Advisory Commission (G.S. 77-117) (*1 October*)

PLANNING MEETING:

To facilitate development of the agenda for the 15 November meeting of the Commission, to begin planning for subsequent meetings of the Commission, and to receive input from interested persons regarding the work of the Commission, the Commission Counsel will hold an informal planning meeting at **10:00 a.m. on Friday 3 November 2006 in Room 605 of the Legislative Office Building**. Persons who wish to participate in the development of the agenda for meetings of the Commission, or who are interested in any matter before the Commission, are invited to attend.

SCHEDULE OF FUTURE MEETINGS:

Below is a schedule of meetings of the Environmental Review Commission for December 2006 through January 2007. This schedule is tentative and subject to adjustment. For planning purposes, however, please reserve these dates. Please note the following:

1. Commission meetings normally begin at 9:30 a.m., include a lunch break, and run until mid-afternoon. Please plan on meeting from 9:30 a.m. until at least 3:30 p.m. The Commission will meet in the Legislative Building (LB) or the Legislative Office Building (LOB) as indicated.
2. 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. Commission members are not expected to attend these meetings. Unless otherwise announced, public staff planning meetings will be held at 10:00 a.m. in Room 605 LOB.
3. The 2007 Regular Session is scheduled to begin at 12:00 noon on Wednesday 24 January 2007. The Commission may meet after the beginning of the session to complete work and to consider any legislative proposals and recommendations.

<u>Commission Meeting</u>	<u>Location</u>	<u>Staff Planning Meeting (605 LOB)</u>
Wednesday 17 January 2007	544 LOB	Monday 8 January 2007
Tuesday 23 January 2007	1228 LB	Monday 8 January 2007

MEETINGS OF INTERESTED PARTIES (605 WORKING GROUPS):

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

Nutrient Offset Payment Working Group
10:00 a.m. Monday 4 December 2006 – 605 Legislative Office Building

ADDITIONAL INFORMATION:

If you have questions related to the Commission, you may contact the Commission Counsel or other Commission staff at (919) 733-2578.