

General Assembly of North Carolina

Environmental Review Commission

State Legislative Building
Raleigh, North Carolina

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14 March 2008

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COMMISSION CLERK

TO: Members of the Environmental Review Commission
Interested Parties

FROM: George F. Givens, Commission Counsel
Jessica Bennett, Commission Clerk

RE: **Reminder of Commission Meeting
Schedule of Future Meetings
Additional Information**

NOTE TO MEMBERS OF THE COMMISSION: Because of the number of "must-do" items, we have scheduled a lunch break and anticipate that the meeting will last until mid-afternoon. Please plan accordingly.

COMMISSION MEETING:

You are reminded that the Environmental Review Commission (Commission) will meet at 9:30 a.m. Tuesday 18 March 2008 in Room 544 of the Legislative Office Building in Raleigh.

The agenda for this meeting will consist of:

1. Report on the management of low-level radioactive waste in North Carolina (G.S. 120-70.33(7))
2. Information on pending litigation: State of Alabama, State of Florida, State of Tennessee, Commonwealth of Virginia, and the Southeast Interstate Low-Level Radioactive Waste Management Commission v. State of North Carolina [U.S. Supreme Court, No. 132, Original]
3. Update on current drought conditions in light of conservation efforts and recent rain events and report on controlled releases from Falls Lake in Wake County
4. Presentation of the Governor's recommendations to respond to the current and future droughts

LUNCH BREAK: 12:00 p.m. to 12:45 p.m.

5. Discussion of changes to the federal ozone standard and the implications for North Carolina
6. Report by the Utilities Commission on implementation of the Promote Renewable Energy/Baseload Generation (S.L. 2007-397) and the Swine Farm Methane Capture Pilot Program (S.L. 2007-523, Sec. 4)
7. Discussion of the implementation of energy conservation programs as directed by the Energy Conservation in State Buildings legislation (S.L. 2007-546, Sec. 2.1.(c)) and possible amendments to S.L. 2007-546
8. Report on the development of a proposed recycling program for fluorescent lamps
9. Presentation of the results of the study of the need for further regulation of hazardous waste transfer facilities, including whether to require the facilities to obtain a permit, pay permit fees, provide contingency plans, and demonstrate financial responsibility (S.L. 2007-107)
10. Annual report on the previous year's activities, findings, and recommendations of the North Carolina Water Quality Workgroup (RiverNet) (G.S. 143-215.8D)
11. Annual report on the effectiveness of projects funded under the Agriculture Cost-Share Program for Nonpoint Source Pollution Control (G.S. 143-215.74(e))

SCHEDULE OF FUTURE MEETINGS:

<u>Commission Meeting</u>	<u>Location</u>	<u>Staff Planning Meeting</u>	<u>Location</u>
<i>Monday 7 April 2008</i>	<i>See below*</i>	Friday 28 March 2008	605 LOB
<i>Tuesday 8 April 2008</i>	<i>See below*</i>		
Friday 9 May 2008	544 LOB	Tuesday 29 April 2008	605 LOB
Wednesday 14 May 2008	544 LOB		

****The April meeting of the Commission will be held at Hammocks Beach State Park in Onslow County and will include additional site visits to other locations in the area. A specific itinerary will be included in the notice for the April meeting.***

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Commission Counsel or other Commission staff at (919) 733-2578 or may visit the Commission's website at: <http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12>