

# General Assembly of North Carolina

## Environmental Review Commission

State Legislative Building  
Raleigh, North Carolina

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9 October 2008

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JESSICA BENNETT  
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: Note Time Change.**  
**Schedule of Future Meetings**  
**Additional Information**

### COMMISSION MEETING:

**The Environmental Review Commission (Commission) will meet at 10:15 a.m. Thursday October 9 2008 in Room 544 of the Legislative Office Building in Raleigh. (Note Time Change).**

The agenda for this meeting will consist of:

- 1) Quarterly report by the Environmental Management Commission as to its operations, activities, programs, and progress for the period of July 2008 through October 2008 (G.S. 143B-282(b)).
- 2) Annual report on the EMC's progress in developing and implementing nutrient management strategies for certain water supply reservoirs (S.L. 2005-190, Sec. 4, as amended by S.L. 2006-259, Sec. 31 (c)).
- 3) Report on the progress in developing and implementing a new fee structure for the nutrient offset program (S.L. 2007-438, Sec. 3).
- 4) Annual report on the One-Stop Permit Assistance Program and the Express Permit and Certification Review Program (G.S. 143B-279.15).
- 5) Report on the analysis of whether rate structures, policies, and measures, including decoupling in place in other states and countries that promote a mix of generation involving renewable energy sources and demand reduction should be implemented in this State by the Utilities Commission (S.L. 2007-397, Sec. 4(c)).
- 6) Annual report by the Utilities Commission on the Renewable Energy and Energy Efficiency Portfolio Standard (REPS) (G.S. 62-133.8 (j)).

- 7) Annual report on implementation of S.L. 2002-4 (Improve Air Quality in the State by Imposing Limits on the Emission of Certain Pollutants) (S.L. 2002-4, Sec. 14).

#### **SCHEDULE OF FUTURE MEETINGS:**

Below is a schedule of meetings of the Environmental Review Commission for November 2008 through January 2009. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve these dates. This schedule may be modified to allow for out-of-town business meetings or site visits and in the event that it becomes necessary to cancel a scheduled meeting due to hazardous weather conditions.

Please note the following:

1. Meetings of the Commission normally begin at 9:30 a.m. and may run until mid-afternoon. Meetings of the Commission are open to the public.
2. Staff planning meetings normally begin at 10:00 a.m. and adjourn by noon. Staff planning meetings are informal and are open to the public. Commission members are not expected to attend these meetings.
3. The 2009 Regular Session is scheduled to begin at 12:00 noon on Wednesday 28 January 2009. The Commission may meet shortly after the beginning of the session to complete ongoing work and to consider any legislative proposals and recommendations and may meet at other times during the legislative session.

<b><u>Commission Meeting</u></b>	<b><u>Location</u></b>	<b><u>Staff Planning Meeting</u></b>	<b><u>Location</u></b>
Tuesday 25 November 2008	544 LOB	Wednesday 12 November 2008	605 LOB
Thursday 11 December 2008	544 LOB	Tuesday 2 December 2008	605 LOB
Thursday 15 January 2009	643 LOB	Tuesday 6 January 2009	605 LOB
Thursday 22 January 2009	544 LOB	Tuesday 6 January 2009	605 LOB

#### **MEETINGS OF INTERESTED PARTIES (605 WORKING GROUPS):**

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

None at this time.

#### **ADDITIONAL INFORMATION:**

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