

General Assembly of North Carolina

Environmental Review Commission State Legislative Building Raleigh, North Carolina

CO-CHAIRS

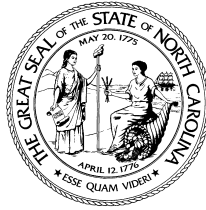
SENATOR CHARLES W. ALBERTSON
SENATOR DANIEL G. CLODFELTER

REPRESENTATIVE LUCY T. ALLEN
REPRESENTATIVE PRYOR A. GIBSON

MEMBERS

SENATOR STAN W. BINGHAM
SENATOR KATIE G. DORSETT
SENATOR JAMES S. FORRESTER
SENATOR ELEANOR G. KINNAIRD
SENATOR A.B. SWINDELL
SENATOR DAVID F. WEINSTEIN

REPRESENTATIVE JAMES A. HARRELL
REPRESENTATIVE PRICEY HARRISON
REPRESENTATIVE CAROLYN H. JUSTICE
REPRESENTATIVE RUTH SAMUELSON
REPRESENTATIVE EDITH D. WARREN
REPRESENTATIVE LARRY W. WOMBLE



AGENDA

10:15 a.m. Thursday 9 October 2008
Room 544 Legislative Office Building
Raleigh, North Carolina

GEORGE F. GIVENS
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JENNIFER R. F. MUNDT
COMMISSION ANALYST

MARIAH B. MATHESON
COMMISSION ASSISTANT

JESSICA BENNETT
COMMISSION CLERK

1. Call to order
Representative Lucy T. Allen, Presiding
2. Introductory remarks by Cochairs. *(5 minutes)*
Representative Lucy T. Allen
Representative Pryor A. Gibson
Senator Charles W. Albertson
Senator Daniel G. Clodfelter
3. Report to the Commission and explanation of agenda items. *(15 minutes)*
George F. Givens, Commission Counsel

Approval of the minutes of the 18 March 2008 and 7 April 2008 meetings of the Commission

Discussion of studies that the Commission is authorized to undertake

4. Quarterly reports by the Environmental Management Commission (EMC) as to its operations, activities, programs, and progress for the period of 1 April 2008 through 30 September 2008 (G.S. 143B-282(b)).

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)). *(30 minutes)*

David H. Moreau, Former Chairman (1992 through 2008)
Stephen T. Smith, Chairman
Environmental Management Commission

5. Report on the progress in developing and implementing a new fee structure for the nutrient offset program (S.L. 2007-438, Sec. 3). *(15 minutes)*
James B. Stanfill, Strategic Planning Coordinator
Ecosystem Enhancement Program, Department of Environment and Natural Resources (DENR)
6. Annual report on the One-Stop Permit Assistance Program and the Express Permit and Certification Review Program (143B-279.15). *(15 Minutes)*
Edythe M. McKinney, Director
Customer Service Center and Small Business Ombudsman, DENR
7. Report on the analysis of whether rate structures, policies, and measures, including decoupling, that promote a mix of generation involving renewable energy sources and demand reduction should be implemented in this State (S.L. 2007-397, Sec. 4(c)).

Annual report on the Renewable Energy and Energy Efficiency Portfolio Standard (REPS) (G.S. 62-133.8 (j)).
Edward S. Finley, Jr., Chairman *(20 minutes)*.
North Carolina Utilities Commission
8. Update on air quality issues, including the annual report on implementation of S.L. 2002-4 (Improve Air Quality/Electric Utilities) (S.L. 2002-4, Sec. 14). *(10 minutes)*.
James C. Gulick, Senior Deputy Attorney General
Division of Air Quality, DENR
9. Commission discussion and announcements
10. Adjourn

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.

<u>Commission Meeting</u>	<u>Location</u>	<u>Staff Planning Meeting</u>	<u>Location</u>
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:

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>