

General Assembly of North Carolina

Environmental Review Commission State Legislative Building Raleigh, North Carolina

CO-CHAIRS

SENATOR ROBERT C. ATWATER
SENATOR DANIEL G. CLODFELTER

REPRESENTATIVE LUCY T. ALLEN
REPRESENTATIVE PRYOR A. GIBSON

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MEMBERS

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SENATOR STAN W. BINGHAM
SENATOR KATIE G. DORSETT
SENATOR ELEANOR G. KINNAIRD
SENATOR A.B. SWINDELL

REPRESENTATIVE PRICEY HARRISON
REPRESENTATIVE CAROLYN H. JUSTICE
REPRESENTATIVE RUTH SAMUELSON
REPRESENTATIVE CULLIE TARLETON
REPRESENTATIVE EDITH D. WARREN
REPRESENTATIVE LARRY W. WOMBLE

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SUSAN S. IDDINGS

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COMMISSION ANALYST

TIMOTHY R. DODGE

COMMISSION COUNSEL

MARIAH B. MATHESON

COMMISSION ASSISTANT

JESSICA BENNETT

COMMISSION CLERK

AGENDA

9:00 a.m. Thursday, October 15, 2009

Room 544 Legislative Office Building
Raleigh, North Carolina

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 Robert C. Atwater
Senator Daniel G. Clodfelter
3. Report to the Commission, explanation of agenda items, and a discussion of studies that the Commission is authorized to undertake (*15 minutes*).
Jeff W. Hudson, Commission Counsel
4. Report to the Commission on environmental legislation enacted during the 2009 Regular Session and pending for the 2010 Regular Session (*20 minutes*)
Jennifer L. McGinnis, Commission Counsel
Jennifer R.F. Mundt, Commission Analyst
5. Report from the Secretary of Environment and Natural Resources (*30 minutes*)
Dee A. Freeman, Secretary
Department of Environment and Natural Resources (DENR)

6. Quarterly reports by the Environmental Management Commission (EMC) as to its operations, activities, programs, and progress for the period from January 2009 through September 2009 (G.S. 143B-282(b)); and annual report on the desirability of requiring and the feasibility of obtaining reductions in emissions of NO_x and SO₂ beyond those required by the "Clean Smokestacks Act" (S.L. 2002-4, Sec. 11) *(30 minutes)*
Stephen T. Smith, Chairman
Environmental Management Commission
7. Commission discussion and announcements
8. Adjourn

FUTURE MEETINGS:

The Environmental Review Commission will meet on the following dates at 9:00 a.m. in Room 544 of the Legislative Office Building, Raleigh, North Carolina. **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.

Thursday, November 12, 2009
Thursday, December 17, 2009
Thursday, January 21, 2010
Thursday, February 18, 2010
Thursday, March 18, 2010
Thursday, April 15, 2010

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jennifer McGinnis, 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>