NORTH CAROLINA
ENVIRONMENTAL MANAGEMENT COMMISSION

512 N. Salisbury Street
Archdale Building - Ground Floor Hearing Room
Raleigh, North Carolina

March 12, 2015
9:00 a.m.

General Statute § 138A-15 mandates that the Chairman inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Commission. If any member knows of a conflict of interest or appearance of a conflict, please so state at this time.

Gerard Carroll, Chairman, Presiding

1. **Preliminary Matters**
2. Call to Order
3. Swearing-in Ceremony
4. Approval of minutes from Commission meeting on January 8, 2015
5. **Action Items**
	1. **15-08 Request for the adoption of the Hearing Officer’s Recommendations
	on proposed amendments to the Underground Storage Tank Rules in
	15A NCAC 02N .0304, .0903, and .0904**(DWM) Ruth Strauss

 Attachment A – UST Rules pp A1-20

* 1. **15-09 Hearing Officer’s Report on Clerical Revision to 15A NCAC 02Q .0711
	(526)**

(DAQ) Robin Barrows

 Attachment A – Hearing Record pp A1-46

* 1. **15-10 Request for Request for 30 day Waiver and to Proceed to Hearing on
	Permanent Amendments to Clarify Applicability of Prevention of
	Significant Deterioration (PSD) Rule for Greenhouse Gases and
	Title V Applicability Rule (528)**(DAQ) Patrick Knowlson

Attachment A – Summary Table p A1
Attachment B – Proposed Rule Amendments – 15A NCAC 02D pp B1-5

 .0544 and 02Q .0502

Attachment C- Fiscal Note pp C1-12

Attachment D - 6-23-2014 U.S. Supreme Court Decision Utility pp D1-52

 Air Regulatory Group (UARG) v. Environmental Protection

 Agency (EPA) (No. 12-1146)

Attachment E - 7-24-2014 EPA Memo on Next Steps pp E1-6

* 1. **15-11 Request for 30 day Waiver and to Proceed to Hearing on
	Revisions to Reflect S.L. 2014-120 Repeal of Source Reduction
	and Recycling Reporting Requirement (530)**

(DAQ) Steve Schliesser

 Attachment A- Summary Table p A1

 Attachment B- Proposed Rule Amendments - 15A NCAC 02Q .0206, pp B1-7

 .0304, .0507

 Attachment C- Regulatory Impact Analysis pp C1-11

 **THIS ITEM HAS BEEN REMOVED FROM THE AGENDA**

* 1. **15-12 Request for 30 day Waiver and to Proceed to Hearing on Revisions
	to Open Burning Rules to** **Reflect S.L. 2014-120 (529)**
	(DAQ) Joelle Burleson

 Attachment A- Summary Table p A1

 Attachment B- Proposed Rule Amendments - 15A NCAC 02D pp B1-7
.1902, .1903

 Attachment C- Regulatory Impact Analysis pp C1-15

* 1. **15-13 Request for Approval to Proceed to Public Comment on S.L. 2013-413
	(H74) Periodic Review of Rules Report for 15A NCAC 02D and 02Q**(DAQ) Joelle Burleson

POWERPOINT PRESENTATION

Attachment A - 02D Report Spreadsheet pp A1-18
Attachment B - 02Q Report Spreadsheet pp B1-7

* 1. **15-14 Request Adoption of Amendments to 15A NCAC 02B .0269 and
	15A NCAC 02B .0274 and Approval to Transfer to 15A NCAC
	Subchapter 02R per 26 NCAC 02C.0408 and “30-day waiver”**

(DWR) Jeff Manning

Attachment A – Rule 15A NCAC 02B .0269 p A1
Attachment B – Rule 15A NCAC 02B .0274 pp B1-2

* 1. **15-15 Towns of Cary, Apex, Morrisville, and Wake County Interbasin
	Transfer Certificate Modification
	(DWR) Evan Kane**

POWERPOINT PRESENTATION

 Attachment A – Final Cary IBT Hearing Officer’s Report pp A1-207
 Attachment B - Environmental Assessment (EA) pp B1-288
 Attachment C – Finding of No Significant Impact (FONSI) pp C1-3

**Concluding Remarks**

 By Committee Chairs

 By Directors

 By Commission Members
By Counsel

 By Chairman

Adjournment 03-12-15