NORTH CAROLINA
ENVIRONMENTAL MANAGEMENT COMMISSION

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

May 14, 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. Presentation of Proclamation to Former Chairman, Benne Hutson
4. Approval of minutes from Commission meeting on March 12, 2015
5. **Action Items**
	1. **15-16 Request 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. **15-17 Request Approval of 2016 303(d) Listing Methodology**

(DWR) Jeff Manning

 POWERPOINT PRESENTATION

 Attachment A – 2016 Draft Listing Methodology p A1
 Attachment B – Metals Table for 2016 Draft Listing Methodology pp B1-7
 Attachment C – Qualifiers as Used by DWR 2015 pp C1-15

* 1. **15-18 Request for Approval of 2014 Coal Combustion Products Study as
	Required by the Coal Ash Management Act and to proceed to the
	Environmental Review Commission**

(DWM) Ellen Lorscheider

 Attachment A- Final Coal Combustion Products Reuse Report pp A1-24

* 1. **15-19 Request for 30-day Waiver to Request Approval of Proposed for
	Risk Based Assessment and Corrective Action for Non-UST
	Petroleum Releases: 15A NCAC 2L Section .0500**(DWM) Art Barnhardt
	2. **15-20 Request Approval to Proceed to Public Comment and Hearing
	on Proposed Rules for Risk-Based Assessment and Corrective
	Action for Non-UST Petroleum Releases: 15A NCAC 2L
	Section .0500**
	(DWM) Art Barnhardt

 POWERPOINT PRESENTATION

 Attachment A- Proposed 2L .0500 Rule pp A1-19
Attachment B – Fiscal Impacts of Proposed Rules pp B1-4
 15A NCAC 2L .0500

* 1. **15-21 Request Approval to Proceed to Public Comment and Hearing on
	Proposed Amendments to 15A NCAC 2L .0106**

(DWR) Evan Kane

POWERPOINT PRESENTATION

Attachment A – Proposed Revision to 15A NCAC 2L .0106

Attachment B – Fiscal Analysis 15A NCAC 2L .0106

**7. 15-22 Request Approval of the 2014 Tar-Pamlico River Basin Water
Resources Plan**

 (DWR) Heather Patt

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

Attachment A – Tar-Pam Plan Statute Checklist
Attachment B – TAR Summary 2014

Attachment C – Website for the Tar-Pam Basin (Link)

**III. Concluding Remarks**

 By Committee Chairs

 By Directors

 By Commission Members
By Counsel

 By Chairman

Adjournment 05-14-15