NORTH CAROLINA
ENVIRONMENTAL MANAGEMENT COMMISSION

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

January 12, 2017
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.

John D. Solomon, Chairman, Presiding

**I. Preliminary Matters**

1.     Call to Order

2.     Approval of minutes from Commission meeting on November 10, 2016 (attached)

**II. Action Items**

1. **17-01 Request Approval of the Periodic Rule Review Report for 15A NCAC 13A for
Submission to Rules Review Commission**(DWM) Julie Woosley

**POWERPOINT PRESENTATION**

Attachment A – 15A NCAC 13A Report

1. **17-02** **Request Approval of the Periodic Rule Review Report for 15A NCAC 13B for
Submission to Rules Review Commission**(DWM) Jessica Montie

**POWERPOINT PRESENTATION**

Attachment A -15A NCAC 13B Final Determination Report
Attachment B - 15A NCAC 13B Summary of Comments and Agency Responses

**3.      17-03 Request Approval of the Periodic Rule Review Report for 15A NCAC 13C for Submission to Rules Review Commission**(DWM) Jim Bateson

**POWERPOINT PRESENTATION**

Attachment A -15A NCAC 13C Final Determination Report
Attachment B - 15A NCAC 13C Summary of Comments and Agency Responses

**4.      17-04  Request for Approval of Hearing Officer’s Report and Adoption of Proposed Rule Modification of 15A NCAC 2L .0507**(DWM) Scott Bullock

**POWERPOINT PRESENTATION**

Attachment A – Hearing Officer’s Report – 0507
Attachment B - OSBM Approval of Fiscal Note

 **(This item has been removed from the agenda)**

**5. 17-05 Request to Proceed to Public Comment and Hearing with New 15A NCAC 13B .2000 Rules for Coal Combustion Residuals
(DWM) Ellen Lorscheider**

**6. 17-06 Hearing Officer's Report on Revision of Odor Control of Feed Ingredient Manufacturing Plants Rule per S.L. 2015-263 (536)**(DAQ) Brian Phillips

Attachment A – Hearing Officer’s Report – Odor

**(This item has been removed from the agenda)**

**7.** **17-07 Final Determination of the Jordan Lake Water Supply Round 4 Allocations (DWR)**

(DWR) Don Rayno

**POWERPOINT PRESENTATION**

Attachment A – Round 4 Jordan Lake Water Supply Allocation Recommendations, December 2016 Attachment B – Cape Fear River Surface Water Supply Evaluation, December 2016

**8. 17-08 Request for Variance 15A NCAC 02H .0400 Green Area Requirements - WQ0002829 Kill Devil Hills Wastewater Treatment Plant**(DWR) Nathaniel Thornburg

**POWERPOINT PRESENTATION**

Attachment A – Summary

Attachment B – Exception Request

**9. 17-09 Consideration of Comments from the EMC to US EPA regarding EPA’s December 8, 2016 Proposal to add waters to the State’s April 1, 2016 Section 303(d) List**

Attachment A – Draft 5 Comments of the State to EPA

Attachment B - Modernizing Water Quality Assessment Document

**III.   Concluding Remarks**

By Committee Chairs
By Directors (Directors’ Comments)
By Commission Members
By Counsel
By Chairman

Adjournment 01-12-17