NORTH CAROLINA
ENVIRONMENTAL MANAGEMENT COMMISSION

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

September 14, 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.

J. D. Solomon, Chairman, Presiding

**I. Preliminary Matters**

1.     Call to Order
2. Approval of minutes from Commission meeting on July 13, 2017 (attached)

**II. Action Items**

1. **17-35** **Request for Approval of Hearing Officer’s Report and Adoption of Temporary Rule Amendments in 15A NCAC 2L Section .0400 as Required by SL 2017-57**(DWM/UST) Jared Edwards

**POWERPOINT PRESENTATION**

Attachment A - 02L .0404-.0406; .0408-.0409 Rule Text

Attachment B - SL2017-57\_Section13.19

Attachment C - SL2015-241\_Section14.16B

Attachment D - Hearing Officer's Report

1. **17-36 Request Approval to Proceed to Public Comment and Hearing for Amendments and Readoption of 15A NCAC 13A**(DWM) Jenny Patterson

**POWERPOINT PRESENTATION**

Attachment A - 15A NCAC 13A Proposed Rules

Attachment B - 15A NCAC 13A Fiscal Note

**II. Information Item**

1. **17-12 Update on Coal Combustion Residuals Program**(DWM) Ellen Lorscheider

**POWERPOINT PRESENTATION (TBD)**

1. **17-13 Communication and DEQ Communications Support**(DEQ) Jamie Kritzer
2. **17-14 Regulatory Process Overview**(Counsel) Jennie Hauser

**III. Concluding Remarks**

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

Adjournment 09-14-17