**JOINT GROUNDWATER & WASTE MANAGEMENT
AND
WATER QUALITY COMMITTEE MEETING**

**512 N. Salisbury Street
Archdale Building-Ground Floor Hearing Room**

**November 8, 2017
11:30 - 12:00 Noon**

Bill Puette, Chairman, Presiding

In the event the previously scheduled committee adjourns prior to the estimated adjournment time, the other committee meeting may be called to order by the Chairman fifteen minutes after the previous meeting adjourned.

**I. Preliminary Matters**

1. Call to Order and Notice of NCGS §138A-15 (C**hairman Puette)**

General Statute §138A-15 mandates that the Chairman inquires as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Environmental Management Commission’s Groundwater and Waste Management Committee. If any member knows of a conflict of interest or appearance of conflict, please so state at this time.

**II. Information Items**

1. Update on DEMLR’s Plan to Amend 15A NCAC 2K Dam Safety Rules to Align with EPA’s Coal Combustion Residuals Rule (Shane Cook, DEMLR)

**Explanation**: The Division of Energy, Mineral, and Land Resources is providing an update on the status of upcoming dam safety rules for coal combustion residual impoundment dams.

**Attachment**: PowerPoint Presentation

2. Update on DWM’s Plan to Amend 15A NCAC 13B Solid Waste Facility Rules to Align with EPA’s Coal Combustion Residuals Rule (Ellen Lorscheider, DWM)

**Explanation**: The Division of Waste Management is providing an update on the upcoming rule set, 15A NCAC 13B .2000 Requirements for Coal Combustion Units.

**Attachment**: PowerPoint Presentation

Closing Remarks (**Chairman Puette**)

Adjournment 11-8-17