

NORTH CAROLINA
ENVIRONMENTAL MANAGEMENT COMMISSION

Special Called Meeting Agenda

December 9, 2020

9:00 a.m.

The Environmental Management Commission (EMC) meeting audio and presentations will be broadcast via the state web conferencing link posted on the Environmental Management Commission (EMC) website at <https://deq.nc.gov/about/divisions/water-resources/water-resources-commissions/environmental-management-commission>

Dr. Stan Meiburg, Chairman, Presiding

I. Preliminary Matters

1. Call to Order

North Carolina General Statute § 163A-159(e) mandates that at the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest under this Subchapter. The chair also shall inquire as to whether there is any known conflict of interest with respect to any matters coming before the board at that time.

II. Action Item

- 8. 20-35 Edge of Auburn Settlement Agreement Amendment**
(EMC) Counsel Phillip Reynolds
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III. Information Items

- 1. 20-IF-08 Update on the 2021 CHPP Amendment Process – Adjusted Timeline and CHPP Steering Committee Meeting Review**
Commissioner Yvonne Bailey and (DWR) Jimmy Johnson

POWERPOINT PRESENTATION

[Attachment A - CHPP Meeting Minutes](#)

[Attachment B - CRC MFC CHPP Update Memo 10-28-20](#)

2. **20-IF-09 Update to the Solar, Wind and Battery End-of-Life Management Stakeholder Process**
(DWM) Ellen Lorscheider

POWERPOINT PRESENTATION

[Attachment A - Solar, Wind and Battery Management – Final Report](#)

IV. Concluding Remarks

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

Adjournment 12-09-2020