NORTH CAROLINA ENVIRONMENTAL MANAGEMENT COMMISSION

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

July 15, 2010 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.

Stephen T. Smith, Chairman, Presiding

I. Preliminary Matters

- 1. Call to Order
- 2. Swearing-in Ceremony
- 3. Approval of minutes from the May 13, 2010 Commission Meeting

II. Action Items

1. <u>10-29</u>	Hearing Officer's Report on Amendments to the Prevention of Significant Deterioration and Sources in Nonattainment Areas Rules (Hearing Officer) Tom Ellis	p 1
	Attachment A – Hearing Officer's Report	pp A1-44
2. <u>10-30</u>	Hearing Officer's Report on Amendments to Volatile Organic Compound (VOC) Rules (484) (Hearing Officer) Tom Ellis	pp 1-2
	Attachment A – Hearing Officer's Report	pp A1-274
3. <u>10-31</u>	Request for 30-day Waiver, Request to Proceed to Hearing on Hospital, Medical, Infectious Waste Incinerator (HMIWI) Rule Amendments (491), and Discussion of Related County Resolutions (DAQ) Paul Grable	p 1
	Attachment A – Hearing Officer's Report	pp A1-22

4.	<u>10-32</u>	Request for 30-day Waiver and Request to Proceed to Hearing On Prevention of Significant Deterioration (PSD) and Permitting Rule Amendments to Incorporate Greenhouse Gas (GHG) Tailoring Provisions (492) (DAQ) Joelle Burleson	pp 1-2
		Attachment A – Hearing Officer's Report	pp 1-4
5.	<u>10-33</u>	Request to Adopt the Hearing Officer's Recommendation on a Reclassification Proposal for the Upper Catawba River Area in McDowell County (Catawba River Basin) (Hearing Officer) Forrest Westall	pp 1-2
		Attachment A – Hearing Officer's Report	pp A1-90
6.	<u>10-34</u>	Request for Permission to Proceed to Public Notice for the Proposed Reclassification of Southwest Creek from Class C to Class SC (DWQ) Elizabeth Kountis	p 1
		Attachment A – Proposed Classification of Southwest Creek Attachment B – Proposed SC Reclassification of Portion of Southwest Creek - Map	p A1 p B1
7.	<u>10-35</u>	Request to Confirm Recommendation to Appoint One Member and Reappoint Two Members to the Water Pollution Control System Operators Certification Commission (WPCSOCC) (DWQ) James Pugh	p 1
		Attachment A – Biographical Information for 2010 Candidates for Appointment and Reappointment to WPCSOCC	p A1
		Attachment B – Office of Appointing Authorities	pp B1-3
8.	<u>10-36</u>	Hearing Officers' Report on the Proposed Nutrient Offset Actual Cost Rate Rule for the Ecosystem Enhancement Program and Amendment of the Nutrient Offset Payment Rule	p 1
		Attachment A – Report of Proceedings Final 2 with Appendix	p A1-50

III. Status Report by EMC Committee Chairmen

- Water Allocation Committee a.
- Water Quality Committee b.
- Groundwater Committee c.
- Air Quality Committee d.
- Steering Committee e.
- NPDES Committee f.
- Renewable Energy Committee g.

IV. Concluding Remarks

By Commission Members

By Directors

By Counsel By Chairman

Adjournment AG07-15-10