

**MINNESOTA ENVIRONMENTAL QUALITY BOARD**

**Thursday, May 20, 2004**

**Minnesota Pollution Control Agency-Board Room**

**520 Lafayette Road**

**St. Paul, Minnesota**

**9:00 a.m. – Noon**

**PROPOSED AGENDA**

- I.   \*\*Adoption of Consent Agenda
  - Adoption of Proposed Agenda for the May 20, 2004 Board Meeting
  - Adoption of Minutes for March 18, 2004
  
- II.   Executive Director's Report
  
- III.   Committee Reports:
  
- IV.   Legal Counsel Report
  
- V.    Agency Updates
  
- VI.   \*Vice Chair election
  
- VII.   \*Great River Energy – Plymouth/Maple Grove 115 kV Transmission Line
  
- VIII.   \*Faribault Energy Park, LLC - Route Permit Decision and Site Permit
  - LEPGP (large electric power generating plant) – Adequacy decision on the final EIS and Site Permit Decision
  - HVTL (115 kV Transmission Line) – Route Permit Decision
  - Pipeline (natural gas pipe line tap and extension) – Partial exemption application decision and Pipeline Routing Permit Decision
  
- IX.    \*Hutchinson Update and Board Certification of Hutchinson Expenses
  
- X.    \*Mankato Energy Center LLC- Site Permit Application - EQB Authorization for joint hearing with PUC
  
- XI.   Recreational Trail Mandatory Review and Exemption Categories – public review draft of preliminary category concepts.
  
- XII.   Environmental Review Update

**ADJOURN**

*\*Denotes action may be taken.*

*\*\*Items requiring discussion may be removed from the Consent Agenda.*

If you have special needs that may necessitate accommodations at the meeting, please call (651)296-2603 or 1-800-657-3794. For TTY, contact Minnesota Relay Service at (651) 297-5353 or 1-800-627-3529.