



## MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, September 16, 2004

State Office Building, Hearing Room 5

100 Rev. Dr. Martin Luther King Jr. Blvd.

St. Paul, Minnesota

9:00 a.m. – Noon

### PROPOSED AGENDA

- I. **\*\*Adoption of Consent Agenda and Minutes**
  - Adoption of Proposed Agenda for Board Meeting
  - Adoption of Minutes for June 17, 2004 Board Meeting
  - Adoption of Minutes for the Special Board Meeting on June 17, 2004
- II. **Executive Director's Report**
- III. **Legal Counsel Report**
- IV. **Update on the Mandatory EAW Threshold Level Study**
- V. **\*Reassignment of the Responsible Governmental Unit (RGU) from the MPCA to DNR for the Environmental Review of the Proposed Expansion of the Blandin Paper Mill at Grand Rapids**
- VI. **\*Route Permit Decision for Xcel Energy's Proposed Lakefield Junction to Fox Lake 161 kV High Voltage Transmission Line**
- VII. **\*G. McNeilus Wind Project Site Permit Decision**
- VIII. **\*Site Permit Decision for Mankato Energy Center, LLC, 655 MW Facility and Pipeline Routing Permit**
- IX. **\*Authorization to Initiate Formal Rulemaking Process on Mandatory EAW and Exemption Categories for Recreational Trail Projects**

### 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.