



MINNESOTA ENVIRONMENTAL QUALITY BOARD

NOTICE OF AND AGENDA FOR SPECIAL EQB MEETING

Thursday, June 17, 2004

State Office Building Hearing Room 5

100 Dr. Martin Luther King, Jr. Blvd.

St. Paul, Minnesota

10:30 a.m.**

PROPOSED AGENDA

- I. *Adoption of Proposed Agenda for June 17, 2004 Special Board Meeting

- II. * Xcel Energy -Blue Lake Project
 - Site permit for new turbines
 - Route permit for the new double circuit transmission line
 - Pipeline route permit and partial exemption request

- III. *Faribault Energy Park – Request to transfer permits

ADJOURN

**Denotes action to be taken.*

***Note that this Special Meeting is being held in conjunction with the regular monthly meeting.*

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.