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MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, June 16, 2005

State Office Building, 100 Rev. Dr. Martin Luther King Jr. Blvd., Hearing Room 5
St. Paul, Minnesota
9:00 a.m. – 1:00 p.m.

PROPOSED AGENDA

- I. **Adoption of Consent Agenda
Adoption of Proposed Agenda for Board Meeting
Adoption of Minutes for March 17, 2005
- II. *Election of Vice Chair
- III. Executive Director's Report
- IV. Legal Counsel Report
- V. Status of Transfer of EQB Energy Facility Siting Responsibilities to Public Utilities Commission and Department of Commerce
- VI. *Forestry/Timber Harvest GEIS, EQB Determination of Continued Adequacy
- VII. *Approval of Scope of Environmental Impact Statement on Monticello Independent Spent Fuel Storage Installation
- VIII. *Decision on Site Permit for Stoneray Power Partners, LLC for a 105-Megawatt Large Wind Energy Conversion System in Pipestone and Murray counties
- IX. *Decision on Xcel Split Rock to Lakefield Junction 345/115 kV Powerlines
- X. *EQB Adoption of Rules Establishing Mandatory EAW and Exemption Categories for Recreational Trails
- XI. *Decision on Minnkota Power – Lund Substation and 230 kV HVTL, Lake of the Woods County
- XII. Status Report on EQB Study of Environmental Review Program: Responses to Request for Comments

Note: Items on the agenda are preliminary until the agenda is approved by the Board.

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.