

**MINNESOTA ENVIRONMENTAL QUALITY BOARD**

**Thursday, October 16, 2003**

**State Office Building, Hearing Room 5**

**100 Constitution Ave.**

**St. Paul, Minnesota**

**9:00 a.m. – Noon**

**PROPOSED AGENDA**

- I.     \*\*Adoption of Consent Agenda
  - Adoption of Proposed Agenda for October 16, 2003 Board Meeting
  - Adoption of Minutes for July 17, 2003
  
- II.    Chair's Report
  
- III.   Executive Director's Report
  
- IV.    Legal Counsel Report
  
- V.     Agency Updates
  
- VI.    Status Report on Hutchinson Pipeline
  
- VII.   \*Feedlot Exemption Guidance document
  
- VIII.  Recreational Trails Rulemaking Update
  
- IX.    The Transmission Grid  
A presentation by Professor Bruce Wollenberg of the University of Minnesota utilizing the PowerWorld Model showing the interconnection of the transmission grid.
  
- X.     Transmission Line Mapping  
A demonstration by Land Management Information Center staff of the mapping of transmission lines in the state 69 kV and larger.
  
- XI.    Energy Update
  - Projects
  - Rulemaking

**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.