



## MINNESOTA ENVIRONMENTAL QUALITY BOARD

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**Wednesday, September 21, 2011**

**Meeting Location: MPCA Board Room**

**St. Paul, Minnesota  
9:00 a.m. – 12:00 p.m.**

### AGENDA

*Note: Effective September 15, 2011 EQB staff have moved to the Minnesota Pollution Control Agency building. Please update your contact information to reflect this change. The main EQB and environmental review phone numbers have changed. You may call either 651-296-6300 or 1-800-657-3864 to be directed to appropriate staff. The website (remains unchanged) at [www.eqb.state.mn.us](http://www.eqb.state.mn.us).*

*Mailing address: Environmental Quality Board, 520 Lafayette Road North, Saint Paul, MN 55155*

- I.**     \*Adoption of Consent Agenda  
          Proposed Agenda for September 21, 2011 Board Meeting  
          May 5, 2011 Meeting Minutes
- II.**    Introductions
- III.**   Chair's Report
- IV.**   Executive Director's Report
- V.**     \*\* Adoption of Amendments to the Environmental Review Program Rules to Add a  
          Mandatory EAW Category Applicable to Greenhouse Gas Emissions
- VI.**    \*\* Reassignment of the Responsible Governmental Unit (RGU) from the EQB to the  
          MPCA for the Environmental Review of the Fairmont Power Plant, Fairmont MN.
- VII.**   Summary of EQB Retreat and Discussion of EQB Vision
- VIII.**  Adjourn

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

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.

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

\*\* Denotes action may be taken.