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## MINNESOTA ENVIRONMENTAL QUALITY BOARD

Wednesday, June 18, 2014

**Meeting Location: MPCA Board Room**

**St. Paul, Minnesota**

**1:00 p.m. – 3:30 p.m.**

### CLIMATE CHANGE SUBCOMMITTEE AGENDA

The purpose of this meeting will be to discuss the Environmental Protection Agency's release of a draft Clean Air Act rule under Section 111(d) to reduce carbon emissions from existing power plants. While the federal government sets the rule, Minnesota will design its own implementation plan to meet the rule. This meeting includes a listening session for the public to provide input and comments on the proposed rule.

#### **I. Briefing on the Environmental Protection Agency proposed rule to reduce carbon emissions at existing power plants**

**Presenters:** David Thornton, Pollution Control Agency  
(651-757-2018)  
Frank Kohlasch, Pollution Control Agency  
(651-757-2500)

#### **II. What climate change means for Minnesota**

**Presenter:** Mark Seeley, State Climatologist

#### **III. Minnesota's leadership and ongoing activities to prepare for addressing the rule**

**Presenters:** Brad Crabtree, Great Plains Institute  
Scott Wilensky, Xcel Energy

#### **IV. Listening session for the public to make comments**

#### **V. Ongoing activities the state is engaged in to meet statutory greenhouse gas reduction goals**

**Presenter:** Anna Henderson, Environmental Quality Board  
(651-757-2456)  
Bill Grant, Department of Commerce  
(651-296-9325)  
Brandon Toner, Department of Employment and Economic Development  
(651-259-7218)  
Kristin Raab, Department of Health  
(651-201-4893)

#### **VI. Adjourn**



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Wednesday, June 18, 2014

**Meeting Location: MPCA Board Room**

**St. Paul, Minnesota**

**3:30 p.m. – 4:00 p.m**

### AGENDA

- I. \*Adoption of Consent Agenda  
Proposed Agenda for June 18, 2014 Board Meeting  
May Meeting Minutes
- II. Introductions
- III. Chair's Report
- IV. Executive Director's Report
- V. \*\*Minnesota Sands multi-site EIS
- VI. Adjourn

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

This agenda and schedule may be made available in other formats, such as Braille, large type or audiotape, upon request. People with disabilities should contact Elizabeth Tegdesch, Board Administrator, as soon as possible to request an accommodation (e.g., sign language interpreter) to participate in these meetings.