

Date: February 15, 2018
 Re: Environmental Quality Board Environmental Review Advisory Panel

Information contained in this document is provided in preparation for the Environmental Quality Board (EQB) Environmental Review Advisory Panel (Panel) meeting.

I. Meeting Information, Agenda and Supporting Materials

a) Meeting Date and Location

The meeting will be from **9:00 AM – 12:00 PM** on **Thursday, February 15th, in Conference Room 100** at the Minnesota Pollution Control Agency/**Environmental Quality Board offices** (520 Lafayette Road in St. Paul, MN). Additional location and parking information found here:
<https://www.pca.state.mn.us/sites/default/files/stpaulmap.pdf>.

Panel meetings are open to the public. Members of the public may attend the Panel meetings in person or with an internet and phone connection via WebEx.

b) WebEx Meeting Instructions

The WebEx meeting allows for video, sharing of documents and the ability to chat online. To access all the features of WebEx join the meeting via the link below as well as by conference call.

JOIN WEBEX MEETING

<https://mpca.webex.com/mpca/j.php?MTID=m360c234ab7ce99ead26bc3fe2bc8b6a4>

Meeting number (access code): 251 195 660

Meeting password: ER_Panel_215

JOIN BY PHONE

Meeting Call-in number 844-302-0362

Meeting number (access code): 251 195 660

February 15, 2018 Environmental Review Advisory Panel		
Time	Topic	Objectives
9:00	Welcome and Introductions	
9:05	Meeting Overview	Put discussion in context
9:15	Review Final ERAP Recommendations as a package <ul style="list-style-type: none"> • Climate Impacts • Mandatory Categories • Streamlining the process • Human Health Impacts • Flexibility and Alternative Review • Education, Outreach and Public Engagement Panel Members will spend time discussing recommendations where there is consensus, but may need minor revisions, before reaching consensus on full support. Individual Panel Members will be able to provide opposing views after the meeting, and these views will be reflected in the final Panel Report.	Review package of Panel Member recommendations for all topics Vote on approval of final Panel recommendations

11:00	Break	
11:15	Review Recommendations from MDH for assessing health impacts	<p>Update panel on work by MDH in response to panel discussion</p> <p>Consider MDH recommendations for possible inclusion in Panel Report</p>
11:30	Review Recommendations from the Climate Technical Team	<p>Update Panel on work of Interagency Climate Technical Team</p> <p>Consider for possible inclusion in Panel Report</p>
11:45	Public Comment	Get public input
12:00	End	