

Date: October 2, 2017  
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 **9:00am – 12:00pm** on **Tuesday, October 10<sup>th</sup>** in the **lower-level Boardroom** 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=m218b34e32098c89175991aa86a44c923>

Meeting number (access code): 599 119 855

Meeting password: ER\_101017\_Panel

JOIN BY PHONE

Conference call number 844-302-0362

Meeting number (access code): 599 119 855

October 10, 2017 Environmental Review Advisory Panel Report		
Time	Topic	Objectives
9:00	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Introductions (All)</li></ul>	
9:05	<b>Meeting Overview</b> <ul style="list-style-type: none"><li>• Approve September meeting notes</li><li>• Review agenda</li><li>• Note on language of “consensus”</li></ul>	

9:15	<p><b>Small Group Review of Panel Consensus for Topic Areas Discussed To-Date. (<u>Handout: ERAP Summary Feb-October</u>)</b></p> <p>Questions for small group discussions:</p> <ol style="list-style-type: none"> <li>1. Do the sections “Advisory Panel Consensus” and “Opposing Views” adequately reflect the outcome of the panel discussions around each monthly topic? <ul style="list-style-type: none"> <li>• If not, why not?</li> <li>• Quick language changes?</li> <li>• More discussion needed?</li> <li>• Document and move on?</li> </ul> </li> <li>2. For the Mandatory Categories discussion (<b><u>Handout: EQB Environmental Review Advisory Panel Feedback: EAW and EIS Categories</u></b>): <ul style="list-style-type: none"> <li>• Is there consensus on any of the remaining 7 proposed mandatory categories?</li> </ul> </li> </ol>	<p>Affirm language for ERAP recommendations on topic areas.</p> <p>There are 5 topics areas and each small group will have approximately 5-10 minutes to review the consensus and answer the questions.</p>
10:00	<p><b>Large Group Report-Out on Small Group Discussions:</b></p> <ul style="list-style-type: none"> <li>• Affirm the level of consensus for each topic area <ul style="list-style-type: none"> <li>○ Document recommendations for proposed language changes</li> </ul> </li> <li>• Do panel members have opposing views from ERAP consensus on recommendations <ul style="list-style-type: none"> <li>○ Document panel members who would like to provide opposing views – EQB staff will work with members off-line to create a framework for documenting these views.</li> </ul> </li> <li>• Review each ER staff actionable next step/recommendation to the Board: <p style="margin-left: 40px;">Do panel members have comments or questions about the ER staff recommended next steps for each topic area?</p> </li> </ul>	<p>Ensure that all voices are represented in the discussion and recommendations.</p> <p>Each group will report to the large group on their review.</p>
11:00	<b>Break</b>	
11:15	<p><b>Panel Timeline</b></p> <ul style="list-style-type: none"> <li>• Affirm remaining topic areas for November and December</li> <li>• Review of EQB staff next steps and timeline for developing the final report</li> </ul>	<p>Understand EQB plans for building and presenting the final report.</p>
11:45	<p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>• What additional information about the topic areas should ERAP consider?</li> <li>• What additional priority topic areas should EQB staff be aware of and consider?</li> </ul>	<p>Get public input</p>
12:00	<b>End</b>	