

Date: November 14, 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 **1:00 – 4:00pm** on **Tuesday, November 14th** 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=m53f3782035d136a8a956d05823dc101a>

Meeting number (access code): 598 197 278

Meeting password: 4Wm5iZPi

JOIN BY PHONE

Conference call number 844-302-0362

Meeting number (access code): 598 197 278

November 14, 2017 Environmental Review Advisory Panel Report		
Time	Topic	Objectives
1:00	Welcome and Introductions <ul style="list-style-type: none"> • Introductions (All) 	
1:05	Meeting Overview <ul style="list-style-type: none"> • Approve October meeting notes (Panel) • Review agenda (Henriët/Denise) • Additional flexibility and alternatives to the ER process: <ul style="list-style-type: none"> ○ Brief introduction of the problem statement for <i>Flexibility and Alternatives to the ER Process</i> and review of six possible alternatives (Denise-see handout) 	✓ Put discussion in context
1:15	Flexibility and alternatives to the ER process – Initial panel reactions (All) <ul style="list-style-type: none"> • Initial panel reaction to six possible alternatives (see handout) <ol style="list-style-type: none"> 1. Is anything missing? 2. Which ideas do you have the most energy around and/or spark new ideas, creative thinking? • Prioritizing of ideas to discuss during next timeslot 	✓ Review alternatives and check whether panel has additional ideas ✓ Prioritization of alternatives to discuss during rest of meeting

1:35	<p>Discussion of ideas for flexibility and alternatives to the ER process (All)</p> <ul style="list-style-type: none"> • Using posters, evaluate ideas as prioritized by panel: <ol style="list-style-type: none"> 1. For each idea, what might the process look like? How could the idea be implemented? 2. Who would support this idea? What would be barriers to implementation? Who will be impacted? 3. Are there any support actions needed? (rule change, form change, sub-team convened etc.) 	<p>✓ Get panel feedback on process, support/barriers, and viability of ideas</p> <p>✓ Get panel recommendations on what EQB should consider</p>
2:15	Break	
2:30	Continue discussion around ideas for flexibility and alternatives to the ER process (ALL)	
3:15	<p>Affirm language changes for consensus recommendations for (handout at the meeting):</p> <ul style="list-style-type: none"> • Climate Change Considerations • Mandatory Categories • Permitting and Environmental Review 	
3:30	<p>Human Health Considerations in Environmental Review – Review of summary notes (All)</p> <p>Continue discussion from last month, affirm language for consensus recommendations.</p>	<p>✓ Get panel feedback and finalize summary notes from August meeting</p>
3:45	Public Comment	Get public input
4:00	End	