

Date: December 8, 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 **9:00 AM – 12:00 PM** on **Friday, December 8<sup>th</sup>**, 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=me71a58a5ea025bf9705866bf114fcc9e>

**Meeting number (access code): 598 373 153**

**Meeting password: ER\_1208\_Panel**

JOIN BY PHONE

**Meeting Call-in number 844-302-0362**

**Meeting number (access code): 598 373 153**

December 8, 2017 Environmental Review Advisory Panel		
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> (Henriët and Denise)	✓ Put discussion in context
9:15	<b>Proposed revised EAW and Scoping EIS process steps, from the November meeting discussion (Supporting Document #1))</b> (All) <ol style="list-style-type: none"> <li>1. Are there changes needed to the original process steps (White) that would enhance the flexibility, use, and effectiveness?</li> <li>2. Are there additional changes needed for the proposed new process steps, (Green)? <ol style="list-style-type: none"> <li>a. How frequently do you anticipate the new process steps would be used?</li> <li>b. What types of projects would benefit from these new process steps?</li> <li>c. Do these new options add value to the current process?</li> <li>d. Edit language as needed to ensure added value</li> <li>e. Are there other options needed?</li> </ol> </li> </ol>	✓ Review and approve process changes for use in Panel recommendations ✓ Understand potential impacts of changes

10:00	<b>Alternative Review Proposed Changes to MN Rule 4410.3600 (Handout: Supporting Document #2)(All)</b> <ol style="list-style-type: none"> <li>1. Are there changes needed to Subpart 1 that would enhance the flexibility, use and effectiveness of this subpart?</li> <li>2. Review draft language proposed for new subparts 2 and 3: <ol style="list-style-type: none"> <li>a. How frequently do you anticipate the new subparts would be used? <ol style="list-style-type: none"> <li>i. What types of projects would benefit from these new subparts?</li> </ol> </li> <li>b. Do these new options add value to the current Alternatives process?</li> <li>c. Edit language as needed to ensure added value</li> <li>d. Are other new subparts needed?</li> </ol> </li> </ol>	✓ Get panel feedback on alternative review process ✓ Review and approve recommended changes ✓ Suggest other changes to include in Panel Recommendations
10:45	<b>Break</b>	
11:00	<b>Identify if there are steps in the current EAW, EIS and/or AUAR processes that could be updated to enhance the flexibility, efficiency, and effectiveness of the ER process. (Handout at the meeting: Process Steps) (All)</b> <ul style="list-style-type: none"> <li>• EAW</li> <li>• EIS</li> <li>• AUAR</li> </ul>	✓ Brainstorm other points in the process that can be updated
11:15	<b>Human Health Considerations in Environmental Review – Review of summary notes (All)</b>  Continue discussion, affirm language for Panel recommendations.	✓ Get panel feedback and finalize summary notes from October meeting
11:45	<b>Public Comment</b>	Get public input
12:00	<b>End</b>	