FINAL AGENDA ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 172

9:00 a.m., Thursday, May 6, 2010 and 8:00 a.m., Friday, May 7, 2010

<u>NOTE:</u> AGENDA ITEM TIMES ARE APPROXIMATE--SOME ITEMS MAY TAKE MORE OR LESS TIME THAN IS ALLOTTED.

Thursday, May 6, 2010:

9:00 a.m.	Call to Order - Roll Call - Chairman Vincent
9:05 a.m.	 Administrative Matters - Ms. Stockwell Adoption of March 4 and 5 EQC meeting minutes EQC budget review
9:15 a.m. (a 15 minute break w	 HJR 1 Study of Biomass 1. Introduction of Commerce Feasibility Studies, Tom Kaiserski 2. NorthWestern Energy, John Fitzpatrick and Rosalie Cates 3. Porter Bench Energy, Frank Best 4. New Technologies Timothy West, John Deere Steve Marks, Marks Lumber 5. Introduction of Matrix and Report Ms. Nowakowski 6. Public comment 7. Questions & discussion of policy recommendations/legislation 8. Committee action, if any 9. Directions to staff ill occur at approximately 10:15 a.m.)
` 11:45 p.m.	Biomass Equipment Demonstration 1100 North Last Chance Gulch
	LUNCH on your own
1:15 p.m.	 PPL Montana vs. State of Montana (navigable rivers) court case 1. Update on Supreme Court ruling – Staff 2. Public comment 3. Questions & discussion – EQC 4. Committee action, if any 5. Directions to staff
2:00 p.m.	 HJR 30 Study of Fire Suppression 1. Update and report on Education and Local Government Interim Committee hearing Leanne Heisel, LSD 2. Public comment 3. Questions & discussion of policy recommendations/legislation 4. Committee action, if any 5. Directions to staff
2:45 p.m.	 SJR 28 Study of Recycling 1. Review of draft report & draft findings Ms. Nowakowski 2. Public comment 3. Questions & discussion of policy recommendations/legislation 4. Committee action, if any 5. Directions to staff

BREAK
 HJR 15: Tourism and Recreational Access Study 1. Review of draft report & draft findings Ms. Stockwell 2. Public comment 3. Questions & discussion - EQC 4. Committee action, if any 5. Directions to staff
Agency Oversight: DEQ – Opencut Mining1.Agency presentation2.Public comment3.Questions & discussion – EQC
 Agency Oversight: FWP Fish Creek Acquisition 1. Agency update – Dir. Joe Maurier & Chas Van Genderen 2. Public comment 3. Questions & discussion – EQC 4. Committee action, if any 5. Directions to staff
 Whitmore Ravine 1. Introduction and overview – Sen. Hamlett & Joe Murphy 2. Public comment 3. Questions & discussion – EQC 4. Committee action, if any 5. Directions to staff
RECESS OF EQC MEETING
0:
Reconvene EQC Meeting
Rule Review1.General overview – Staff2.CECRA update: Director Opper3.Public comment4.Questions & discussion EQC5.Committee action EQC decision on economic impact statement
 Agency Oversight: DEQ SB 97 Petroleum Tank Release Fund Overview of Fund's Financial Status Ms. Stockwell Update on rulemaking DEQ Industry response & public comment Questions - EQC Mixing zones and Risk Based Corrective Action Ronna Alexander, Lee Bruner, Roger Noble DEQ response & public comment Questions - EQC Committee action, if any

10:30 a.m. BREAK

10:45 a.m.	 Agency Oversight: DNRC Compliance & enforcement report 1. Introduction - Ms. Stockwell 2. Overview - DNRC 3. Public comment 4. Questions & discussion EQC 5. Committee action, if any
11:45 a.m.	Update on Water Policy Interim Committee Mr. Kolman
11:55 a.m.	Update on Energy and Telecommunications Interim Committee Ms. Nowakowski
12:00 p.m.	Lunch
1:00 p.m.	 Agency Oversight: FWP – Wolf Management 1. Introduction - Ms. Stockwell 2. Echinococcus granulosus Dr. Valerius Geist, University of Calgary Dr. Helen, Schwantje, Wildlife Veterinarian, British Columbia 3. FWP using volunteers to assist with wolf population counts 4. Public Comment 5. Questions & discussion EQC 6. Committee action, if any 7. Directions to staff
3:00 p.m.	BREAK
3:15 p.m.	 Continued Council discussion of any study recommendations & possible legislation – if necessary 1. Discussion – EQC 2. Public comment 3. Committee action, if any 4. Directions to staff
4:40 p.m.	Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC
4:50 p.m.	Other Business
4:55 p.m.	Instructions to Staff
5:00 p.m.	Adjourn

If you plan to attend this meeting and will need services or accommodations, please contact Hope Stockwell (406-444-1640 or hstockwell@mt.gov) at least 5 working days before the meeting.

Cl2255 0125hsxa.