

## DRAFT AGENDA

### **ENVIRONMENTAL QUALITY COUNCIL**

Room 102, State Capitol, Helena, MT

8:30 a.m., Thursday, May 9, 2002

- 8:30 a.m. I. **Call to Order - Roll Call** - Senator McCarthy, Chair
- 8:35 a.m. II. **Adoption of Minutes**
- 8:40 a.m. III. **Administrative Matters** - Mr. Everts
- 8:45 a.m. IV. **Subcommittee Reports:**
- A. Coal Bed Methane/Water Policy Subcommittee
  - B. Energy Policy Subcommittee
  - C. Agency Oversight/MEPA Subcommittee
    - 1. EQC letter to FWP Commission regarding MAPA exception.
    - 2. Proposed legislation - EQC interim authority.
    - 3. Request to Governor regarding methamphetamine lab issues.
- 9:15 a.m. V. **Default Electricity Supply Portfolio Update** - Public Service Commission Staff and Dennis Lopach, NorthWestern Energy
- 10:15 a.m. VI. **Kendall Mine Update - Status and Future**  
Jim Volberding - Canyon Resources  
Pat Plantenberg - DEQ site manager  
Mrs. Stephanie Shammel - Hilger landowner
- 11:45 p.m. VII. **Fire Funding Study Update** - Ms. Evans
- 12:00 p.m. VIII. **Future EQC Meeting Agenda Items**
- 12:15 p.m. IX. **Other Business**
- (1) Missoula White Pine Sash remediation - discussion and decision
  - (2) Sage grouse conservation plan
  - (3) HJR 29 - DEQ report to EQC - Asbestos sampling study
- 12:40 p.m. X. **Confirm Location of Next Meeting and Instructions to Staff**
- 12:45 p.m. XI. **Adjourn**

Information Notes: copies of staff memorandums, agendas, minutes, and the EQC Work plan can be found at the following web site address:

<http://leg.state.mt.us/Services/lepo/index.htm>

Contact the EQC office at (406) 444-3742 for more information.