



**Board of Minerals
and Environment**

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AGENDA

Board of Minerals and Environment
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota

August 21, 2014
10:00 a.m. CDT

Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda.

- 10:00 a.m. Call to order and roll call
- Appointment of Chair Pro Tem
- Annual election of officers
- Introduction of new members – Secretary Pirner
- Approval of minutes from May 15, 2014, meeting
- Mining Issues – Eric Holm
- 10:30 a.m. Retirement ceremony for Richard C. Sweetman and Lee McCahren – Secretary Pirner
- Live demonstrations of interactive oil and gas and construction aggregate GIS maps – Derric Iles and Mike Erickson
- Update on federal permitting processes for Powertech’s proposed Dewey-Burdock insitu uranium mine – Charles McGuigan
- Update on EPA’s proposals to regulate greenhouse gas emissions from new and existing electrical power plants under sections 111(b) and 111(d) of the federal Clean Air Act – Kyrik Rombough
- Noon Break for lunch

1:00 p.m. Update on EPA's hazardous waste proposals for ash from coal-fired power plants
– Jim Wendte

Update on EPA denials of DENR State Implementation Plan changes – Kyrik Rombough

Update on EPA Brohm Superfund site – Mike Cepak

Discussion regarding prehearing procedures for contested cases – Roxanne Giedd and Bob Townsend

2:30 p.m. Adjourn

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