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TELECONFERENCE AGENDA BOARD OF ENVIRONMENTAL REVIEW FRIDAY, FEBRUARY 8, 2008 METCALF BUILDING, ROOM 111 1520 EAST SIXTH AVENUE, HELENA, MONTANA

<u>NOTE</u>: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting no earlier than the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. Persons with disabilities, who need an accommodation in order to participate in this meeting, should contact the Board Secretary at (406) 444-2544.

10:00 A.M.

I. In the matter of the appeals by Southern Montana Electric (SME), Citizens for Clean Energy (CCE) and Montana Environmental Information Center (MEIC) regarding Air Quality Permit No. 3423-00 issued to SME for its Highwood Generation Station, BER 2007-06 & 07 AQ. As a follow up to the hearing on January 22, 2008 and January 23, 2008, the Board will deliberate and take action on the issue of whether the Department of Environmental Quality correctly applied the air quality laws concerning PM 2.5 emissions when it issued Air Quality Permit No. 3423-00 to SME on May 11, 2007.

Closing Arguments MEIC DEQ SME

II. GENERAL PUBLIC COMMENT

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

III. ADJOURNMENT