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AGENDA

TELECONFERENCE MEETING

FRIDAY, MARCH 6, 2009

9:30 A.M.

METCALF BUILDING, ROOM 111

1520 EAST SIXTH AVENUE, HELENA, MONTANA

***NOTE:** It is expected that most or all available Board members will be participating via teleconference. The Board attorney and secretary will be present at the location stated above. Interested persons, members of the public, and the media are welcome to attend at the location stated above. Members of the public and press also may join Board members with prior arrangement. Contact information for the Board members is available from the Board secretary at (406) 444-2544 or at <http://www.deq.mt.gov/ber/index.asp>. The Board will make reasonable accommodations for persons with disabilities who wish to participate in this meeting. Please contact the Board Secretary by telephone or by e-mail at jwittenberg@mt.gov no later than 24 hours prior to the meeting to advise her of the nature of the accommodation you need.*

I. Action Agenda Item: Action on Appeal

In the matter of the appeals of the Record of Decision under the Major Facility Siting Act related to the Montana Alberta Tie Ltd. transmission line, BER 2008-19, 20, 21-MFS, by Jerry McRae and Katrina Wilson Martin, Chris Stephens, and Michael Koenig. The parties have all reached settlement in this matter. An Order for Dismissal will be presented for signature by the Chairman.

[Order of Dismissal](#)

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