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**MINUTES  
MARCH 6, 2009**

Call to Order

The Board of Environmental Review's regularly scheduled meeting was called to order by Chairman Russell at 9:00 a.m., on Friday, March 6, 2009, in Room 111 of the Metcalf Building, 1520 East Sixth Avenue, Helena, Montana.

Attendance

Board Members Present: Chairman Joseph Russell, Larry Mires, Heidi Kaiser, Bill Rossbach, Robin Shropshire, and Joe Whalen (all via telephone); and Marvin Miller (in person)

Board Attorney Present: Katherine Orr, Attorney General's Office, Department of Justice

Board Secretary Present: Joyce Wittenberg

Court Reporter Present: Laurie Crutcher

Department Personnel Present:

Interested Persons Present (*Disclaimer: Names are spelled as best they can be read from the official sign-in sheet.*): Harley Harris and Bob Williams, Montana Alberta Tie Ltd. (via telephone)

I.A. 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.

Hearing Examiner Katherine Orr explained that petitioners had gotten together through three stipulations a request for dismissal.

Chairman Russell noted an error in the order and asked that it be corrected. He called for a motion to authorize him to sign a corrected order. Larry Mires so MOVED. Mr. Rossbach SECONDED the motion. The motion CARRIED with a unanimous VOTE.

II. General Public Comment

Mr. Harris said he wanted to express thanks to Ms. Orr and the Board on behalf of MATL for their willingness to expedite consideration of this matter.


Ms. Shropshire talked about Board members needing to introduce themselves to Senate Natural Resources.

III. Adjournment

Chairman Russell called for a motion to adjourn. Ms. Kaiser so MOVED. Mr. Miller SECONDED the motion. The motion CARRIED with a unanimous VOTE.

The meeting adjourned at 9:36 a.m.

Board of Environmental Review March 6, 2009, minutes approved:

  
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JOSEPH W. RUSSELL, M.P.H.  
CHAIRMAN  
BOARD OF ENVIRONMENTAL REVIEW  
5/29/2009  
\_\_\_\_\_  
DATE