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## **AGENDA**

### **TELECONFERENCE MEETING**

**THURSDAY, JANUARY 14, 2010**

**9:00 A.M.**

**METCALF BUILDING, ROOM 35**

**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](mailto: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 Item: Air Quality Rulemaking**

**In the matter of the adoption of new rules and amendments in Title 17, Chapter 8, subchapters 5, 6, 7, 8, 9, and 12 to set minor and major source permitting thresholds for greenhouse gas emissions.** The Board scheduled a hearing for January 22, 2010, to take public comment on the proposed rules. However, due to an action by the Environmental Quality Council, the Department recommends the Board terminate the rulemaking and cancel the public hearing. The Board will consider and may act on this recommendation.

#### **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**