

**BOARD OF ENVIRONMENTAL REVIEW  
MINUTES**

**May 22, 2019**

Call to Order

The Board of Environmental Review's meeting was called to order by Chairperson Deveny at 2:00 p.m., on Wednesday, May 22, 2019, in Room 111 of the Metcalf Building, 1520 East 6<sup>th</sup> Avenue, Helena, Montana.

Attendance

**Board Members Present in person:** Chairperson Christine Deveny

**Board Members Present by Phone:** John DeArment, Melissa Hornbein, David Lehnherr, Dexter Busby

**Board Members Absent:** Hillary Hanson, Chris Tweeten

**Board Attorney Present:** Sarah Clerget, Attorney General's Office (AGO)

**Board Liaison Present:** George Mathieus

**Board Secretary Present:** Lindsay Ford

**Court Reporter Present:** Laurie Crutcher, Crutcher Court Reporting

**Department Personnel Present:** Dave Klemp, Sandy Scherer, Mark Lucas, Ed Hayes, Craig Jones

**Interested & Other Persons Present:** Rosario Doriott Dominguez, Jeremy Cottrell, Darrell James – Westmoreland Mining; Robert Cheren – Baker Hostetler; John Tabaracci – Northwestern Energy; Steve Wade – BKBH

**Interested Persons Present by Phone:** Marty Booher – Baker Hostetler; Rob Sterup – Brown Law Firm; Damon Obie, Joshua Frank – Talen Montana; Adam Haight – Montana AFL-CIO

Roll was called: Chairperson Deveny was present in person and four Board members were present via teleconference, providing a quorum.

**I. Action Items**

**In the Matter of the Major Facility Siting Act Certificate for Colstrip Units 3 and 4 received by the Board on May 17, 2019.**

Ms. Clerget briefed the Board on the purpose of the special meeting.

Chairperson Deveny moved to appoint Ms. Clerget as the hearing examiner, both for purposes of procedure and the findings of conclusions. Mr. Busby seconded the motion which passed unanimously.

**II. General Public Comment**

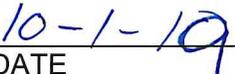
None were offered.

**III. Adjournment**

Ms. Hornbein moved to adjourn the meeting. Mr. Busby seconded the motion which passed unanimously. The meeting was adjourned at 2:20 p.m.

Board of Environmental Review May 22, 2019, minutes approved:

  
CHRISTINE DEVENY  
CHAIRPERSON  
BOARD OF ENVIRONMENTAL REVIEW

  
DATE