SPECIAL CALLED MEETING NORTH CAROLINA ENVIRONMENTAL MANAGEMENT COMMISSION

July 13, 2021 9:00 A.M.

EMC Agenda

This meeting will occur in the Ground Floor Hearing Room of the Archdale Building at 512 N. Salisbury St, Raleigh, NC. Commissioners, staff, and scheduled speakers are encouraged to attend in-person. Limited seating will be available to the public. Face coverings are not required for those who are fully vaccinated. Meeting audio and presentations will be broadcast via the state web conferencing link posted on the Environmental Management Commission website at https://deq.nc.gov/about/divisions/water-resources/water-resources-commissions/environmentalmanagement-commission/emc-general-information

Dr. Stan Meiburg, Chairman, Presiding

I. Preliminary Matters:

1. Call to Order

North Carolina General Statute § 138A-15(e) mandates that at the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest under this Subchapter. The chair also shall inquire as to whether there is any known conflict of interest with respect to any matters coming before the board at that time.

2. Approval of Minutes from May 13, 2021 meeting.

II. Action Items

1.21-20Petition for Rulemaking Pursuant to North Carolina General Statutes §150B-20 and 15A NCAC 02I .0500 to Adopt Rules to Limit CO2 Pollution from the ElectricPower Sector

Explanation: Pursuant to North Carolina General Statutes § 150B-20 and 15A NCAC 02I .0503, the petition for rulemaking will be presented to the Commission for its consideration.

Attachment A – Petition for Rulemaking

2. <u>21-21</u> <u>Discharges of 1,4-Dioxane</u>

Explanation: The Commission will consider whether to undertake an additional review of discharges of 1,4-Dioxane, both generally and in relation to the recent exceedance of the targets contained in the Special Order by Consent approved for the City of Greensboro's T.Z. Osborne Wastewater Treatment Plant in March 2021. This item might also include a closed session pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) to consult with counsel regarding the ongoing contested cases filed by the Haw River Assembly and the

Fayetteville Public Works Commission challenging the Special Order by Consent (OAH Case Nos. 21 EHR 1770 and 1771).

III. Concluding Remarks

Adjournment: 07-13-2021