

Draft agenda—7th multi-agency silica sand Rulemaking Advisory Panel meeting

Thursday August 28, 2014, 10:00 TO 3:30

People's Electric Cooperative [1775 Lake Shady Ave S, Oronoco, MN 55960]

Contact: nathan.cooley@state.mn.us (651-757-2290)

10:00 Charlie Petersen: Welcome members & Introductions

- Need to accelerate effort/add time to discuss key issues - WebEx conference call on 9/5/2014, 10 to Noon
- Team Phases:
 - o Conflict:
 - It's necessary for innovation and is where new ideas are forged
 - "Conflict polishes the stone" - Representative Hansen
 - o Link to ground rules and an atmosphere of respect
 - Sharing points of view- listen for the meaning (or interest), not the words
- While consensus isn't required, it makes a powerful statement when it is found on a particular issue
- Approve July's notes for posting to the web

10:15 Heather Arends: Reclamation – Pick up where we left off in May

- Quick catch-up: where did we leave off in May?
- Review the panel interest table for silica sand mineland reclamation produced in May
- Update on EQB and DNR meetings with LGUs
- Discuss outline of rule and rule topics

11:00 Break

11:15 Heather Arends: Financial Assurance

- Introduce and discuss preliminary draft rule language for financial assurance

12:00 Lunch

12:30 Heather Arends: Continued Discussion

- Continue discussion of preliminary draft rule language for financial assurance
- Discuss other topics and rule language (depending on time)

2:30 Erik Dahl: Preliminary Draft of Environmental Review Rules

- EQB timelines, next steps, process

3:00 Jeff Hedman: Plain Language Narrative of Air Emission Rules

- Presentation and brief discussion of the expanded plain language concept or narrative of air emission rules.
- Questions: Does this make it more clear what we are thinking about for air rules? Would it be a useful and understandable tool for gaining additional public input?

3:20 Charlie Petersen: Check-In and Wrap Up

- Check-in; How would you rate your participation today? (Scale of 1 to 5; 5 being the highest)
- What do you need to be more effective? Examples: Group process suggestions, additional information, etc.

3:30 Adjourn