



**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Suite S-2102
1190 St. Francis Drive
Santa Fe, New Mexico 87505
Phone: (505) 827-2428**

Based on the Public Health Emergency declared by the Governor, and guidelines for public gatherings set out by the Department of Health, as well as direction from the Attorney General, the Environmental Improvement Board ("EIB") will hold its **January 22, 2021** scheduled hearing virtually. The EIB will use the video conferencing and teleconferencing application Webex. With this, you may join the meeting online or by telephone.

If you are having difficulties logging on to the meeting, please contact Lorrie Gasca at (505) 231-0914 or Pam Jones at (505) 660-4305. Below please see login instructions.

Video Conferencing Option:

If you would like to join the video conference online, go to:

<https://nmed-oit.webex.com/nmed-oit/j.php?MTID=m0f943bb48e399f4a3d3dbb38df57cfd1ab>

When prompted, the meeting number (access code) is: 177 213 0363
The password is: y4bHrSMV6p7

Teleconferencing Option:

If you would like to join the meeting thru a telephone, please call: 1-415-655-0001

When prompted, dial the access code: 177 213 0363

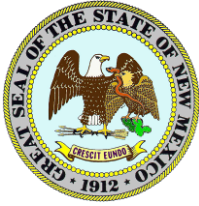
General Instructions:

During the meeting, rules of decorum apply. Please be sure to mute yourself until you wish to speak. This will minimize background noise.

The meeting will be recorded and posted on the Board's website as soon as practicable afterwards.

If you have questions or concerns, please do not hesitate to contact me at the contact information below. The EIB appreciates your flexibility and understanding.

Thank you,
Pam Jones, EIB Administrator
Cell Phone: (505) 660-4305
Email: Pamela.Jones@state.nm.us



STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Suite S-2102
1190 St. Francis Drive
Santa Fe, New Mexico 87505
Phone: (505) 827-2428

AGENDA

ENVIRONMENTAL IMPROVEMENT BOARD
Monthly Meeting
January 22, 2021
1:00 p.m.
Virtual Meeting on Webex

To connect via video conference, go to: <https://nmed-oit.webex.com/nmed-oit/j.php?MTID=m0f943bb48e399f4a3dbb38df57cfd1ab>

When prompted, dial the meeting number: 177 213 0363
The password is: y4bHrSMV6p7

To connect via teleconference dial: 1-415-655-0001
When Prompted, dial access code: 177 213 0363

If you are having difficulties logging on to the meeting or during it, please contact Lorrie Gasca at (505) 231-0914 or Pam Jones at (505) 660-4305. Please refer to the handout included with this agenda for more detailed instructions.

The following items are for discussion and possible action:

1. Roll call.
2. Approval of the agenda.
3. Approval of September 25, 2020 Minutes.
4. Board deliberation on **LWP EIB 21-01**: *In the Matter of 20.7.11.17 NMAC NMED's Motion for Extension of Time*. Time estimate: 15 minutes
5. Board deliberation on **EIB 20-21(A) and 20-33(A)**: *In the Matter of the Appeals of the Air Quality Permit No. 7482-M1 Issued to 3 Bear Delaware Operating – NM LLC and Registration Nos. 8729, 8730, and 8733 Under General Construction Permit for Oil and Gas Facilities*. Time estimate: 1 hour.
6. **Election of Officers**: Time estimate: 10 minutes
7. **Adoption of EIB Open Meetings Act Resolution for 2021**. Karla Soloria, Board Counsel. Time estimate: 5 minutes
8. Next meeting.
9. Adjournment.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, contact Pam Jones as soon as possible at 505-660-4305 or pamela.jones@state.nm.us. Public documents can be provided in various accessible formats.