ACTION REPORT STATE WATER CONTROL BOARD MEETING

Trinity Family Life Center 3601 Dill Road Richmond, VA 23222

December 11-12, 2017

Board Members Present (both days):

Robert L. Dunn, Chair Heather L. Wood, Vice-Chair G. Nissa Dean Timothy G. Hayes Roberta A. Kellam Lou Ann Jessee-Wallace Robert H. Wayland, III

Department of Environmental Quality:

David K. Paylor, Director Cindy M. Berndt, Office of Regulatory Affairs Director Debra A. Harris, Policy & Planning Specialist

Attorney General's Office:

David C. Grandis, Assistant Attorney General

On December 11, 2017, the meeting was convened at 9:31 a.m., recessed at 12:13 p.m., reconvened at 1:12 p.m., recessed at 3:08 p.m., reconvened at 3:25 p.m., recessed at 5:50 p.m., reconvened at 6:52 p.m., and recessed for the day at 8:51 p.m. On December 12, 2017, the meeting was convened at 9:34 a.m., recessed at 11:30 a.m., reconvened at 11:38 a.m. and immediately recessed for lunch, reconvened at 12:30 p.m., recessed at 1:15 p.m., reconvened at 1:30 p.m., and adjourned at 1:45 p.m.

SUBJECT ACTION

401 Certification – Atlantic Coast Pipeline

Issued 401 Certification with amendments

Petition for Reconsideration of MVP 401 Certification Issuance

Board voted not to reconsider