

DEQ Wind Energy Regulatory Advisory Panel (Wind RAP)

December 21, 2009 Meeting

Draft Meeting Minutes

Location: DEQ Central Office
629 E. Main Street
Richmond, VA 23219

Start: 9:42 am

End: 3:08 pm

RAP Lead/Facilitator: Carol Wampler, DEQ

Recorder: Debra Miller, DEQ

RAP Members Present:

Bob Bisha, Dominion

John Daniel, Troutman Sanders

Judy Dunscomb, TNC (by teleconference)

Mary Elfner, Audobon

Larry Nichols, VDAC (alternate)

Ray Fernald, DGIF

James Golden, DEQ

Public Attendees:

Robert Hare, Dominion

Don Giecek , Invenergy (alternate)

Rick Reynolds, DGIF (alternate)

Hank Seltzer, BP Wind Energy

Emil Avram, Dom (alternate)

Agenda Item: Welcome & Introductions

Discussion Leader: Carol Wampler

Discussion: The work session attendees were welcomed. The group was informed that Judy Dunscomb would be calling in later as she could not make the trip due to inclement weather. No objections were noted. Carol provided a summary of the work done in the other work sessions. The main topic for this work session would be to further flesh out the wildlife issues.

Agenda Item: Discussion Draft Section 3.A

Discussion Leaders: Carol Wampler, DEQ

Discussion: The language of Section 3.A of the discussion document was reviewed and discussed as it related to wildlife issues. The group discussed the language presented and provided comment.

Agenda Item: Discussion Draft Section 4.A

Discussion Leaders: Carol Wampler, DEQ

Discussion: The language of Section 4.A of the discussion document was reviewed and discussed in regards to wildlife issues. The group discussed the language presented and provided comment.

Agenda Item: Discussion Draft Section 5

Discussion Leaders: Carol Wampler, DEQ

Discussion: The language of Section 5 of the discussion document was reviewed and discussed in regards to wildlife issues. The group discussed the language presented and provided comment.