

DEQ Wind Energy Regulatory Advisory Panel (Wind RAP)

November 16, 2009 Meeting

Draft Meeting Notes

Location: DEQ Central Office, 2nd Floor Conference Room
629 E. Main Street, Richmond, VA 23219

Start: 9:45 am

End: 3:11 pm

RAP Lead/Facilitator: Carol Wampler, DEQ

Recorder: Debra Miller, DEQ
Gary Graham, DEQ

RAP Members Present:

John Daniel, Troutman Sanders

Stephen Versen, VDACS

Tony Watkinson, VMRC

Ronald Jenkins, DOF

Judy Dunscomb, TNC

Larry Jackson, Appalachian Power

James Golden, DEQ

Nikki Rovner, Deputy SNR

Bob Bisha, Dominion

Julie Langan, DHR

Ray Fernald, DGIF

Theo deWolff, Independent Developer

Ken Jurman, DMME

J. Christopher Ludwig, DCR (alternate)

Dan Holmes, PEC

Larry Land, Virginia Assoc. of Counties

RAP Members Absent:

Tom Smith, DCR (alternate present)

Mary Elfner, Audubon

Jayme Hill, Sierra Club-VA Chapter

Jonathan Miles, JMU

Guests: Cindy Berndt, DEQ

Public Attendees:

Roger Kirchen, DHR (alternate)

David Phemister, TNC (alternate)

Larry Nichols, VDACS (alternate)

Richard Reynolds, DGIF (alternate)

Robert Hare, Dominion

Don Giecek, Invenergy (alternate)

Jim Madden, BP Wind

Hank Seltzer, BP Wind

Agenda Item: Welcome & Introductions

Discussion Leader: Carol Wampler

Discussion: The RAP members and other attendees were welcomed. The agenda for the day was reviewed briefly.

Agenda Item: Discussion of *De Minimis* Exemption Issue

Discussion Leaders: Ken Jurman, DMME, & David Phemister, TNC

Discussion: The group discussed the issue of *de minimis* exemptions. Review of options was considered.

Agenda Item: Plenary Discussion of Subcommittee Recommendations & Related Issues

Discussion Leaders: Carol Wampler, DEQ; Nikki Rovner, Deputy Secretary of Natural Resources

Discussion: The group reviewed the discussions from the 11/12/09 meeting and continued discussion of issues for the wildlife mitigation plan, including possible numeric standards for wildlife mitigation/post-construction monitoring and wildlife fatality .

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Agenda Item: Structural Options for Future Work Sessions

Discussion Leader: Carol Wampler, DEQ; Cindy Berndt, DEQ

Discussion: The RAP members and other attendees were presented with options for scheduling and structuring future work sessions.

Agenda Item: Plenary Discussion of Subcommittee Recommendations & Related Issues

Discussion Leaders: Carol Wampler, DEQ; Nikki Rovner, Deputy Secretary of Natural Resources

Discussion: The group continued to discuss wildlife mitigation. DHR representatives presented draft ideas for historic-resources provisions.

The meeting was adjourned at 3:11pm.