

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

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PAT QUINN, GOVERNOR

LISA BONNETT, DIRECTOR

MEMORANDUM

DATE: June 19, 2013

TO: Groundwater Advisory Council (GAC)

FROM: Bill Compton, Chair

SUBJECT: Special Meeting on Draft Regulations for Surface Impoundments at Coal

Fired Electrical Generation Plants

Meeting Purpose

We are holding a special meeting of the GAC to obtain your input on the Illinois Environmental Protection Agency's (Illinois EPA) draft rules of general applicability for surface impoundments at electrical coal-fired power plants. The GAC shall pursuant to Section 5(b) of the Illinois Groundwater Protection Act (IGPA) [415 ILCS 55/5(b)]:

- (1) review, evaluate and make recommendations regarding State laws, regulations and procedures that relate to groundwater protection;
- (2) review, evaluate and make recommendations regarding the State's efforts to implement this Act and to generally protect the groundwater of the State;
- (3) make recommendations relating to the State's needs for groundwater research; and
- (4) review, evaluate and make recommendations regarding groundwater data collection and analyses.

<u>Agenda</u>

The meeting will be held at the Illinois EPA's Office at 1021 North Grand Avenue, in the **Mississippi River Conference Room on June 19, 2013 from 10:30 a.m. – 12:30.** The following topics will be discussed:

10:00 - 10:15	Opening Remarks - GAC and Interagency Coordinating Committee on Groundwater Chairpersons
10:15 - 10:25	Meeting Objectives - GAC liaison
10:25 - 11:00	Presentation of Illinois EPA's draft rules
11:00 – 11:10	10 Minute Break
11:10 – noon	Open Discussion and Input
12:00 – 12:15	Regulatory Development Input Session on June 26, 2013
12:15 – 12:30	Next Steps