



## West Virginia Secretary of State

### Meeting Notices

Open Governmental Proceedings Act §6-9A et seq.

#### Meeting Details

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<b>Agency:</b>	Environmental Quality Board
<b>Committee/Sub-Committee:</b>	
<b>Date of Meeting:</b>	December 13, 2007
<b>Time of Meeting:</b>	8:30 AM
<b>Location:</b>	WV Department of Environmental Protection, Hearing Room 1041 601 57th Street, S.E. Charleston, WV
<b>Purpose:</b>	Evidentiary Hearings: 07-05-EQB (Union Carbide Corporation); 07-11-EQB (Jacks Branch Coal Company); 07-15-EQB (Flatwoods-Canoe Run PSD); 07-16-EQB (Ohio Power Company); 07-18-EQB (Snowshoe Mountain, Inc.); 07-19-EQB (APCo dba AEP); 07-20-EQB (Wheeling-Nisshin, Inc.); and 07-21-EQB (Andrew and Karen Zetts). Administrative Meeting: Approval of August 9, 2007 meeting minutes; Budget Update; and Purchase Card Report. The Board may take up additional administrative matters and may also consider such business as it may deem appropriate consistent with the Open Governmental Proceedings Act (WV Code §6-9A-1). Portions of this meeting may not be subject to the Open Governmental Proceedings Act.
<b>Emergency Meeting:</b>	
<b>Non-Compliant:</b>	

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