



ENVIRONMENTAL QUALITY BOARD

1615 Washington Street, East, Suite 301
Charleston, West Virginia 25311-2126

Telephone: (304) 558-4002
Fax: (304) 558-4116
Telephone: 1-800-480-4598
E-Mail: clerk@mail.wvnet.edu

MINUTES WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD December 21, 1998

I. General

The West Virginia Environmental Quality Board (the "Board") met via teleconference on December 21, 1998, at 3:30 p.m. The conference call was held at 1615 Washington Street, E., Charleston, West Virginia. Edward M. Snyder, Chair of the Environmental Quality Board, called the meeting to order. Board members present included:

Edward M. Snyder, Chair
Donald Tarter, Vice-Chair
Charles R. Jenkins

Staff Members Present:

Becky Charles, Legal Counsel
Libby Chatfield, Technical Advisor
Margaret Chico-Eddy, Clerk of the Boards

I. Motion

I. Monongahela Power Company, Motion to Dismiss, Appeal No. 98-17-EQB

Bob Jenkins made a motion to grant the Motion to Dismiss in Monongahela Power Company, Appeal No. 98-17-EQB. The motion was seconded by Don Tarter. The motion carried by a unanimous vote. The Board asked that Becky Charles put in the Order that the State move in a reasonable amount of time to either grant or deny this permit.

II. Administrative Matters

I. January Meeting

The Board will start the Cookman Realty Group, Inc. hearing at 8:30 a.m. on January 11.

III. Compensation

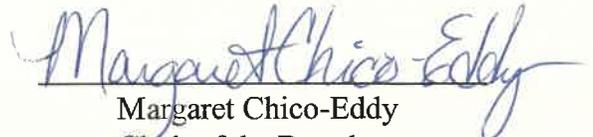
The Board elected to be compensated for the conference call today. The Board also requested that Becky Charles keep track of the time she spent on the conference call and writing the Monongahela Power Company dismissal order since she is on annual leave.

I hereby certify that the foregoing is a true and correct record of the proceedings of the meeting held on December 21, 1998 by the West Virginia Environmental Quality Board.

Submitted this 11th day of January 1999.

Approved by the Board as submitted on January 11, 1999.

Approved by the Board as amended on _____.


Margaret Chico-Eddy
Clerk of the Boards