



AIR QUALITY BOARD

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MINUTES WEST VIRGINIA AIR QUALITY BOARD November 5, 1997

I. General

The West Virginia Air Quality Board (the "Board") met via teleconference on November 5, 1997. The meeting was held at 1615 Washington Street, E., Charleston, West Virginia. Michael Koon, Chair of the Board, called the meeting to order. Board members present included:

Michael Koon, Chair
Robert Foster, Vice Chair
Ann Calvert
Don Kuntz (designee for Dr. Henry Taylor)
Jean Neely

Staff Members Present:

Becky Charles, Legal Counsel

II. Conference Call Minutes

A. FMC Corporation

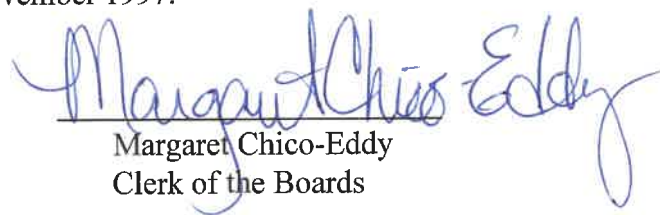
The Board decided to grant the parties' Joint Motion to Dismiss in FMC Corporation. Don Kuntz moved to grant the motion, which was seconded by Bob Foster. The motion carried by a unanimous vote.

B. Elkem Metals Company

Jean Neely made a motion to continue Elkem Metals Company until the December and to require the parties to submit a progress report at a midway date to be determined by Becky Charles, which was seconded by Bob Foster. The motion carried by a unanimous vote.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 5th day of November 1997.

Submitted for approval the 18 day of November 1997.


Margaret Chico-Eddy
Clerk of the Boards