



AIR QUALITY BOARD

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MINUTES WEST VIRGINIA AIR QUALITY BOARD December 18, 1997

I. General

The West Virginia Air Quality Board (the "Board") met on December 18, 1997, at 9:00 a.m. The meeting was held by teleconference 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 (by telephone)
Robert Foster, Vice Chair
Ann Calvert
Don Kuntz (designee for Dr. Henry Taylor)
Jean Neely (by telephone)

Staff Members Present:

Becky Charles, Legal Counsel
Margaret Chico-Eddy, Clerk of the Boards
Ann Holstein, Administrative Secretary

II. Status Report

A. Apple Grove - Appeal Nos. 97-08-P, 97-09-P, 97-10-P, 97-11-P

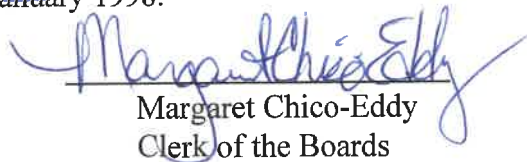
Tom Zerbe, representing the Office of Air Quality, introduced into evidence a revocation order issued by Jack Caffrey, Director of the Division of Environmental Protection and a letter from Parsons & Whittemore, President Arthur Schwartz, withdrawing their request for permits.

By the Board's own Motion, Dismissed the appeals without prejudice. The motion carried by a unanimous vote.

The Board adjourned at 9:25 a.m.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 18th day of December 1997.

Submitted for approval the 28th day of February 1998.


Margaret Chico-Eddy
Clerk of the Boards