MINUTES

LEGISLATIVE COORDINATING COUNCIL

October 3, 2007

Members participating:

President Steve Morris, Chairperson Speaker Melvin Neufeld, Vice-Chairperson Senator Derek Schmidt, Majority Leader Senator Anthony Hensley, Minority Leader Representative Ray Merrick, Majority Leader Representative Don Dahl, Speaker Pro Tem Representative Dennis McKinney, Minority Leader

The meeting was called to order by President Morris at 10:03 a.m. in Room 123-S, State Capitol. Senator Hensley and Representative McKinney participated in the meeting by telephone conference call.

SPECIAL INTERIM STUDY COMMITTEE

President Morris presented a proposal to establish an additional special committee to be designated the Electric Generation Review Panel that would make an interim study of the Kansas air quality control permit process. Speaker Neufeld moved to establish the special interim committee as follows:

Special Committee: <u>Electric Generation Review Panel</u>

Membership: Six members (three from the House, two majority party members and one minority party member, and three from the Senate, two majority party members and one minority party member)

Chairperson: House Chair

Meeting Days: Four days

Topic: Kansas Air Quality Permit Process Review. Examine the application process implemented by the Kansas Department of Health and Environment for issuance of an air quality permit. Review the standards used to determine whether an air quality permit may be

issued. Receive a report of the status of the permit application for the expansion of the Sunflower Electric Corporation's plant at Holcomb. Make recommendations for changes in the Kansas Air Quality Act, if necessary.

The motion was seconded by Representative Merrick. All members of the Council participated in the discussion on the motion. The motion carried

On motion the meeting was adjourned.

Prepared by

Mary Ann Torrence, Revisor of Statutes, as Secretary

Approved by

President Steve Morris, Chairperson