

EXHIBIT H
PROPOSED MINUTE ORDER

**ARKANSAS POLLUTION CONTROL
AND ECOLOGY COMMISSION**

**SUBJECT – Vulcan Construction
Materials, LLC Third-Party Rulemaking**

**VULCAN CONSTRUCTION MATERIALS,
LLC**

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On May 20, 2019 Vulcan Construction Materials, LLC – Black Rock Quarry (“Vulcan”) filed a Petition to Initiate Third Party Rulemaking to Amend Regulation No. 2, Water Quality Standards (Petition). Pursuant to Ark. Code Ann. § 8-4-202(c).

The Commission met on June 28, 2019, to review the Petition. Having considered the Petition, the Commission approves the request to initiate a rulemaking proceeding to consider adopting the proposed revision to Regulation No. 2 and adopts the following procedural schedule so consideration of this matter may proceed in an efficient and orderly manner:

1. Vulcan and the Arkansas Department of Environmental Quality (“ADEQ”) shall file an original and one (1) copy and a computer disk in Word of all material required under this Minute Order. This requirement does not apply to transcripts.
2. Persons submitting written public comments shall submit their written comments to ADEQ, and ADEQ will deliver a copy of all comments to the Commission Secretary at the conclusion of the proceeding.
3. Vulcan shall submit to ADEQ’s Public Outreach and Assistance Division (POA) the following:
 - a. A proposed public notice to be used in mailing notice to interested persons, for publishing in appropriate industry, trade, or professional publications as the Commission may select. The proposed public notice may, at the ADEQ’s discretion, be approved for use or ADEQ may choose to prepare its own public notice. The public notice shall conform to the requirements of Regulation No. 8.803. The public notice shall be published not later than 45 days prior to the first public hearing. By agreement, Vulcan shall pay the costs of the newspaper publications and the costs of the appropriate industry, trade or professional publications chosen by the Commission and shall file only the original proof of publication with the Commission. ADEQ shall be responsible for mailing

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public notice to all persons who have requested advance notice of rulemaking proceedings and the cost of the mailing.

- b. Fifty (50) copies of the executive summary of the proposed rulemaking.
- c. Bound copies of the Petition and all supporting documentation, the number of which is to be determined by POA.

4. A public hearing shall be conducted the week of August 19, 2019 in Lawrence County, Arkansas. The exact date, time and location for the hearing will be set by Vulcan in cooperation with ADEQ's Public Outreach and Assistance Division.

5. The period for receiving all written comments from Vulcan, the public and ADEQ shall conclude ten (10) business days after the date of the public hearing, unless an extension of time is granted.

6. Vulcan and ADEQ shall each file, not later than 14 days before the Commission meets to consider adoption of the proposed regulation, a Statement of Basis and Purpose and Responsiveness Summary as required by Regulation No. 8.815. In addition, Vulcan and ADEQ shall file a proposed Minute Order deciding this matter.

7. ADEQ shall seek review of the proposed rule from the Joint Interim Committee on Public Health and Welfare and from the Joint Interim Committee on Administrative Rules and Regulations.

8. The Commission may consider this matter at or before their September, 2019 meeting. In the event the appropriate legislative committees do not complete review of the proposed rule by the above date, the Commission will consider the proposed amendments to the regulation after review by the appropriate legislative committees.

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9. At the commission meeting, the presentation of oral statements and legal arguments will be regulated as follows:

- a. The Chair of the Commission will permit members of the public to make a statement to the Commission. No more than three (3) minutes will be allowed for each statement. The period for statements will close at the end of one (1) hour, or sooner if all interested persons have completed their statements. At the discretion of the Chair, the one (1) hour oral statement period may be extended.
- b. At the discretion of the Chair, an attorney representing one or more individuals, a corporation or other legal entity may be permitted five (5) minutes in which to address the Commission.
- c. Legal counsel or other designated persons representing Vulcan and the ADEQ shall be permitted ten (10) minutes in which to address the Commission.
- d. At the conclusion of all statements, the Chair will call on each Commissioner for the purpose of asking the attorneys or persons sponsoring statements who are present, any questions they may have. Attorneys will not be permitted to respond or ask follow-up questions of any person questioned by a Commissioner.

After each Commissioner has had an opportunity to ask questions, the Chair will entertain a motion on the matter, allow discussion, and call for a vote of the Commission members.

10. If Vulcan desires a transcript of the public hearing and/or Commission meetings, or if required by the Commission, Vulcan agrees to pay all costs for the preparation of a transcript of the public hearing and/or Commission meetings which concern this docket and occur after the adoption of this Minute Order. If a transcript is required, Vulcan shall employ the court reporter and the court reporter shall deliver the original transcript to the Commission Secretary.

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11. The Commission finds the proposed regulation does not affect small businesses and therefore concludes that Act 143 of 2007, as amended by Act 809 is not applicable.

The Commission initiates the rulemaking proceeding in this docket and adopts, without modification, the procedural schedule set forth above.

COMMISSIONERS:

_____ **L. Bengal**
_____ **C. Colclasure**
_____ **J. Fox**
_____ **M. Freeze**
_____ **C. Gardner**
_____ **M. Goggans**

_____ **B. Holland**
_____ **D. Melton**
_____ **S. Moss, Jr.**
_____ **W. Stites**
_____ **G. Wheeler**
_____ **B. White**

R. Reynolds – Chair

SUBMITTED BY: Allan Gates

DATE PASSED: _____