

December 28, 2005

The Honorable Betty Ireland
Secretary of State
Administrative Law Division
Building 1, Room 157K
Charleston, WV 25305

RE: Notice of Meeting for Publication in the West Virginia Register

Dear Ms. Secretary:

In accordance with Chapter 6, Article 9A of the West Virginia Code, notice is hereby given that the WV Air Quality Board (the "Board") will meet on **January 17, 2006**. The meeting will be conducted in **hearing room 1041, at the Board offices located at 601 57th St., SE, Charleston, Kanawha County, West Virginia**. During the meeting the Board will discuss the following agenda**:

I. Appeals

1.) Appeal No. 05-06-AQB (Dominion Transmission):

Appeal No. 05-06-AQB was filed on October 24, 2005. This consolidated appeal concerns the final Rule 13 minor source permits issued to Dominion Transmission, Inc. for its Deep Valley Compressor Station in Tyler County and for its Oscar Nelson Compressor Station in Wyoming County. This is the initial evidentiary hearing.

2.) Appeal No.: 05-07-AQB (Wheeling-Pittsburgh Steel Corp.)

Appeal No. 05-07-AQB was filed on October 28, 2005 regarding the denial of a *Force Majeure Petition* issued by the Division of Air Quality of the Department of Environmental Protection on September 27, 2005. This is the initial evidentiary hearing.

II. Administrative Matters

- 1.) Review and Approval of the December 6, 2005 Board Meeting Minutes
- 2.) General Budget Update
- 3.) Personnel Matters

III. Other Business

The Board may take up additional administrative matters and may also consider such business as it may deem appropriate consistent with the Open Governmental Proceedings Act (WV Code §6-9A-1). Portions of this meeting may not be subject to the Open Governmental Proceeding Act.

****Items may not be discussed by the Board in the order in which they are listed on the agenda**

Sincerely,

Sandra Castillo
Clerk of the Boards