

February 2, 2005

The Honorable Betty Ireland, Secretary of State
Administrative Law Division
Building 1, Room 157K
State Capitol Bldg.
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 Tuesday, February 15, 2005, at 9:00 a.m. The meeting will be conducted in **1st floor hearing room 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. 04-07-AQB (Catenary Coal)

Appeal No. 04-07-AQB (Catenary) was filed with the Board on October 15, 2004, and is in regards to a Notice of Violation and Cease and Desist Order issued by the WVDEP's Division of Air Quality. The Evidentiary Hearing in this appeal is scheduled to be conducted during the February 15, 2005, Board meeting.

II. Administrative Matters

- 1.) Review and Approval of the January 18, 2004, Air Quality 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,

Melissa Carte
Clerk of the Boards