

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
February 9, 1977 Chicago, Illinois

Mr. Jacob Dumelle, Mr. Philip Zeitlin and Mr. Irvin Goodman were present.

An Order was adopted by a vote of 3-0 representing the Certification of a majority of the Board that exigencies of time require that the requirements of public notice and written notice be dispensed with and the matter of PCB74-16, Commonwealth Edison v. EPA be considered on this date.

Mr. Dumelle opened the meeting pursuant to telephonic notice given and an Order submitted by the Board on February 8, 1977.

The proceedings were transcribed.

Parties present and giving testimony were: Mr. Richard Powell for Commonwealth Edison; Mr. Michael Berman, representing Citizens for a Better Environment; Mr. Marvin Medintz, representing the Office of the Illinois Attorney General; Mr. Richard Kates, representing the Clean Air Coordinating Committee; Mr. John Kirkwood, representing the Chicago Lung Association; Mr. Andrew Bahn, representing the Illinois EPA.

Citizens for a Better Environment filed a petition to intervene and the Board granted the motion by a vote of 3-0.

Clean Air Coordinating Committee by Mr. Richard Kates, filed an oral motion to intervene and the Board granted the motion by a vote of 3-0. Mr. Kates said he would file the motion in writing for the record.

A petition filed by Commonwealth Edison on February 4, 1977 was ordered construed as a motion under PCB74-16, Commonwealth Edison v. EPA. The Board then adopted an Order by a vote of 3-0 in the matter of motion for modification.

I, Christian L. Moffett, Clerk of the Pollution Control Board, do hereby certify that the above Minutes were adopted by a vote of 4-0 this 17th day of February, 1977.


