

**RESOLUTION
AUTHORIZING CHAIR TO PROCEED
WITH RULEMAKING
ON PROPOSED AMENDMENTS
TO POWER PLANT SITING RULES
IN CHAPTER 4400**

RESOLVED, that Gene Hugoson, Chair of the Environmental Quality Board, is hereby granted the authority and directed to sign a Notice of Public Hearing On Proposed Amendments to Chapter 4400, and to provide notice to all persons who have registered their names with the EQB for the purpose of receiving notice of proposed rule adoption and to publish the Notice and proposed rules in the State Register, to sign the Statement of Need and Reasonableness, and to perform any and all acts incidental thereto.

