

## Minutes

*(verified with meeting transcript)*

### **CENTRAL INTERSTATE LLRW COMMISSION EMERGENCY TELEPHONE MEETING Tuesday, May 13, 2008, 9:00 A.M.**

In compliance with Commission Bylaws and Rules, a meeting notice announcing the date, time, location and agenda availability was mailed to the interested parties on May 7, 2008.

An Emergency Telephone Meeting of the Central Interstate LLRW Commission was held Tuesday, May 13, 2008 for the purpose of taking action on export applications.

Participating in the meeting via telephone were: Laura Gilson, Arkansas Commissioner; Bernie Bevill, Arkansas Alternate Commissioner; Thomas Bickham, Louisiana Commissioner; and Catherine Sharp, Oklahoma Commissioner and Chairperson. Shari Albrecht was also present via telephone representing the State of Kansas. (No Kansas Commissioner has been appointed yet.)

Present in the Commission office in Lincoln, Nebraska, was Rita Houskie, Commission Administrator. One member of the public present by telephone was Warren Wood.

The meeting was called to order at approximately 9:05 A.M. and all Commissioners responded to the roll call. No requests by members of the public were made to speak during the general public comment period.

The Chair introduced the agenda item that related to the purpose of the emergency meeting and asked for a motion to approve the factual basis for the Declaration of Emergency.

**Motion** by Arkansas, second by Louisiana **to approve the Factual Basis for Declaration of Emergency.**

Motion **passed** 3-0 (by acclamation)

The Chair asked for a motion to approve the two export applications.

**Motion** by Arkansas, second by Louisiana, **to approve the export applications for Xavier University (LA) and Halliburton Energy (OK).**

Motion **passed** 3-0 (by acclamation)

With no other business coming before the Commission the meeting was adjourned at approximately 9:07 A.M.