

FEB - 5 2008

Division of Financial  
& Technical Assistance

STATE OF SOUTH DAKOTA

BOARD OF MINERALS AND ENVIRONMENT

DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

IN THE MATTER OF  
 POWERTECH (USA), INC.: )  
 NOMINATION OF LANDS TO ) NOTICE OF APPOINTMENT  
 THE PRELIMINARY LIST ) OF HEARING CHAIR  
 OF SPECIAL, EXCEPTIONAL, )  
 CRITICAL OR UNIQUE LANDS. )

TO: All Parties of Record:

Notice is hereby given that the Chairman of the South Dakota Board of Minerals and Environment has, pursuant to ARSD 74:09:01:08, appointed Lee M. McCahren, Attorney at Law, Vermillion, South Dakota 57069, to act as hearing chair in the above-entitled matter. The hearing chair is authorized to make prehearing and evidentiary rulings, and to execute other duties as set forth in ARSD art. 74:09.

Any party may request the scheduling of a prehearing conference by contacting Assistant Attorney General Richard Williams, Attorney General's Office, 1302 East Highway 14, Suite 1, Pierre, South Dakota 57501, telephone (605) 773-3215.

Dated this 3<sup>rd</sup> day of February, 2008.

  
 Richard C. Sweetman  
 Chairman  
 Board of Minerals and Environment