



ALASKA
Department of
Environmental
Conservation

Cruise Ship Waste Water Science Advisory Panel

Teleconference
May 19, 2011, 8 am ADT
Agenda

Absolute Time	Topic
00:00 - 00:05	Welcome and Identification of Participants
00:05 - 00:10	Melissa Goldstein, DEC PM - Introduction
00:10 - 00:25	Vendor technical specifications and cost estimates for AWTS and polishing units. The panel will use these specifications and cost estimates to determine the economic feasibility of new AWTS systems and for add-on components to existing AWTS systems. <ul style="list-style-type: none">• Panel shall approve the influent parameters that DEC will use in the information request.• Melissa Goldstein will brief the Panel on how DEC will collect vendor specifications and cost estimates.
00:25 - 01:15	Work to be completed to meet AS 46.03.464 mandated objectives. The panel will decide if work groups or the entire panel will complete the following tasks prior to the next meeting. <ul style="list-style-type: none">• The Panel shall draft text to meet the requirements of (c)(1) using data provided to date.• Panel shall identify members to evaluate and document the economic the feasibility these alternatives.• Panel shall identify members to evaluate and document the environmental benefits and environmental cost of the alternatives.
01:15 - 01:25	Review and status of pending data requests. What resources/information still needed to move forward?
01:25-01:30	Schedule next meeting (teleconference)
01:30-01:45	Public Comment