

Draft Agenda for Antidegradation Workgroup Meeting #5 August 1 & 2, 2012

Day 1				
Time	Subject	Description and Notebook Document References	Lead	Approx. time
10:30 AM	Introduction	<ul style="list-style-type: none"> • Welcome and introductions • Review workgroup meeting process <i>(Notebook – 1.2)</i> • Review & approve Meeting # 4 (June 20 & 21) Summary <i>(Notebook –1.7.4)</i> 	Lynn/ Michelle	30 min
11:00 AM	Meeting #5 Preparation	Meeting # 5 Agenda Review and Expectations <i>(Notebook-1.6.5)</i>	Tt	15 min
11:15 AM	AK Legal Status	<ul style="list-style-type: none"> • Brief update of legal status of antidegradation process and court actions in Alaska and other states. 	Cam Leonard	15 min
11:30AM	Review Workgroup and Tt Action items	<ul style="list-style-type: none"> • 404(b)(1) analysis – Cam Leonard, Eric Fjelstad, Amy MacKenzie, Eddie Packee <i>(Notebook Ref. 1.5)</i> <ul style="list-style-type: none"> ○ Does it consider impacts outside the footprint and can substantially inform Tier 2 analysis? ○ Can it be supplemented by referring to the Tier 2 analysis from the CGP (or other permit) for impacts outside the permit ○ Does it need additional socioeconomic analysis to meet Tier 2 analysis requirements? • Revisions to water quality baseline proposal – Andrew Sayers-Fay <i>(Notebook Ref. 2.3)</i> 	Cam/ Andrew	30 min
12:00 PM	Public Comment	Opportunity for non-workgroup members to comment on this morning’s discussion		15 min
12:15 PM	Lunch - on site (order ahead)			
1:15 PM	Discussion Draft Workgroup Report	Draft Workgroup Report (dated July 26, 2012) <i>(Notebook 1.0.3)</i> <ul style="list-style-type: none"> • Walkthrough of new version with discussion of report format and incorporation of Workgroup edits to Issues #1-3 and Workgroup recommendations from the June meeting 	Tt/Andrew	15 min
1:30 PM	Discussion Issue # 6	Issue # 6 - Water Quality Ranking/ Definition and Application of Protection Tiers – 2 nd meeting <ul style="list-style-type: none"> • Questions/comments in meeting #4 summary <i>(Notebook Ref. 1.7.4)</i> • Recommendations in draft Workgroup Report, July 26, 2012 <i>(Notebook Ref. 1.0.3)</i> • Straw person for Issue #6 <i>(Notebook Ref.6.4)</i> – 	Tt/DEC	1 hour

		review and workgroup discussion to provide revised or additional recommendations		
2:30 PM	Break			
2:45 PM	Discussion Issue # 7	Issue # 7 Significant and <i>De Minimis</i> Degradation – 2 nd meeting <ul style="list-style-type: none"> • Questions/comments in meeting #4 summary (Notebook Ref. 1.7.4) • State use of <i>de minimis</i> in antidegradation reviews (Notebook Ref. 7.5) • Recommendations in draft Workgroup Report, July 26, 2012 (Notebook Ref. 1.0.3) • Straw person for Issue #7 (Notebook Ref. 7.4) – review and workgroup discussion to provide revised or additional recommendations 	Tt/DEC	1 hour
3:45 PM	Discussion Issue # 1-3 Comparison	Issues Review and Discussion #1-3 <ul style="list-style-type: none"> • Comparison of Questions and Recommendations (Notebook 1.8) • Have we answered the questions, for each issue, original and new? 	DEC	45 min
4:30 PM	Public comment	Opportunity for non-workgroup members to comment on this day's discussion	Tt	15-30 min
5:00 PM	Wrap-up and setting stage for Day 2			
	Day 2			
9:00 AM	Review	Review of Day 1	Tt	15 min
9:15 AM	Discussion Issue # 4-5 Comparison	Issues Review and Discussion #4-5 <ul style="list-style-type: none"> • Comparison of Questions and Recommendations (Notebook 1.8) • Have we answered the questions, for each issue, original and new? 	DEC	1.25 hour
10:30 AM	Break			
10:45 AM	Discussion Issue # 6-7 Comparison	Issues Review and Discussion #6-7 <ul style="list-style-type: none"> • Comparison of Questions and Recommendations (Notebook 1.8) • Have we answered the questions, for each issue, original and new? 	DEC	1.25 hour
12:00 AM	Public comment	Opportunity for non-workgroup members to comment on this morning's discussion	Tt	15 min
12:15 PM	Lunch – on your own			
1:45 PM	Permit Writer's Perspective	Permit writer's perspective on antidegradation analyses	DEC	15 min

2:00 PM	Permit Antidegradation Analysis	Discussion of hypothetical individual permit application. Workgroup to outline antidegradation analysis findings	DEC	1 hour
3:00 PM	Break			
3:15 PM	Discussion Report	Discussion of Draft Workgroup Report, July 26, 2012, <i>(Notebook 1.0.3)</i>	Tt/DEC	30 min
3:45 PM	Planning Next Meeting	Review Workgroup Process <ul style="list-style-type: none"> Revisit agenda for entire process <i>(Notebook 1.2)</i> 	DEC	30 min
4:15 PM	Public comment	<ul style="list-style-type: none"> Opportunity for non-workgroup members to comment on this day's discussion 	Tt	30 min
4:45 PM	Wrap up and Next Meeting – October 16 & 17			

Notes:

DEC = Department of Environmental Conservation, Tt = Tetra Tech