

Bay Harbor RSG Policy/Legal Work Group DRAFT 1/8/10 Meeting Summary

Attending: Bob Wagner (MDEQ), Brad Garmon (MI Environ. Council), Gary Kelterborn (CMS), Kevin Adler (EPA R5), Melinda Holland (E²), Tiffany Reed (E²)

1. Old Business:

- *Site Timeline Document* – Minimal additions will be made to the Timeline and it will be sent to the full RSG as a finalized document.
- *Glossary of Legal Terms* – Glossary is finished and will be sent to the full RSG. RSG members will still be able to ask for additional terms to be defined and added to the document if the need arises.
- *Project Flow/Timeline Diagram* - No action to report currently. Ralph Dollhopf, EPA R5 was working on updating the dates. DEQ permit processes (NPDES, UIC, etc.) should also be added

2. New Business:

- *Update on Technical WG activities*
- *Merging of Policy/Legal WG with Technical WG* -
 - Due to the fact that most of the issues that would be dealt with by the Policy and Legal workgroup are also relevant to the Technical workgroup, that few unique issues have arisen for the RSG, and that the majority of the Policy and Legal WG members are also technical WG members, the decision was made to merge the Policy and Legal Work group into the Technical Work Group. This will be accomplished by Brad Garmon joining the Technical Work Group.
 - Policy/Legal Work Group members will discuss with the Technical WG the concept of acting as a subgroup to address policy and legal issues when needed. These changes will be explained to the full RSG for approval on January 27th.

3. Other Business:

- *Timeline* - Brad will work with the agencies to propose a timeline showing windows of opportunity for RSG involvement in the various site-related activities, permits, and approvals. The goal of this draft is to help the RSG and work groups prioritize their activities. As work group chair, Brad will present this timeline to the RSG at the 1/27/10 meeting along with his summary of this meeting.
- *Suggested topics for presentation at the January 27, 2010 RSG meeting*
 - Brief updates on status of the two NPDES permit applications.
 - Overview of the Odawa criteria and interests by Rachel Smolinski.

4. Action Items:

- Notify the Technical Work Group that Brad Garmon will join – Melinda Holland
- Discuss the concept of a policy/legal subgroup within the Technical Work Group at the Technical Work Group meeting on January 20th – Brad Garmon.

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- Draft timeline - Brad Garmon will work with Bob Walker and Ralph Dollhopf to create a strawman timeline of important dates and deadlines related to the Site, for presentation at the full RSG meeting on January 27th and at the January 20th Technical Work Group meeting, if time allows.