

## Draft Agenda for Antidegradation Workgroup Meeting #3 May 8 and 9, 2012

Day 1				
Time	Subject	Description and Notebook Document References	Lead	Approx. time
10:30 AM	Introduction	<ul style="list-style-type: none"> <li>• Welcome and introductions</li> <li>• Review Workgroup Meeting Process <i>(Notebook – 1.2)</i> <ul style="list-style-type: none"> <li>○ Brief on public teleconference April 24 &amp; 26<sup>th</sup></li> </ul> </li> </ul>	Lynn/ Michelle	30 min
11:00 AM	Meeting #3 Preparation	Meeting # 3 Agenda Review and Expectations <i>(Notebook-1.6.3)</i>	Tt	15 min
11:15 AM	AK Legal Status	Brief update of legal status of antidegradation process and court actions in Alaska and other states.	Cam Leonard	15 min
11:30AM	Review Workgroup Action items	Issue #1: Activities that require Antidegradation reviews <ul style="list-style-type: none"> <li>• 404(b)(1) and 401 questions – Cam L.</li> <li>• Tier 1 analysis required for renewal or reissuance – (Bill B.)</li> <li>• Assimilative capacity – 10 %, de minimus – (Eric F. &amp; Amy M.)</li> </ul>	Lynn/ Michelle	15 min
11:45 AM	Public Comment	Opportunity for non-workgroup members to comment on this morning’s discussion		15-30 min
12:00 PM	<b>LUNCH (lunch on site – order ahead)</b>			
1:00 PM	Discussion Draft Recommendations	Introduction of Draft Workgroup Report <i>(Notebook 1.0)</i> <ul style="list-style-type: none"> <li>• Background Information</li> <li>• Draft Recommendations for Issues #1-2</li> <li>• A new recommendation on Issue #2 (Ron Wolfe)</li> </ul>	DEC	1 hour
2:00 PM	Review Issue #3	Finish Discussion on Issue #3: Tier 3 or ONRWs <i>(Notebook Issue #3 Presentation and Ref. 3.1 – 3.4)</i> <u>Key Questions:</u> 1) What content (submittal requirements) should be included in nominations? 2) Who should vet the nominations? 3) What criteria should be used for approving ONRWs? 4) Who should be the final deciding authority?	Tt/DEC	1 hour
3:00 PM	<b>Break</b>			
3:15 PM	Discussion Issue #3	Workgroup Recommendations for ONRWs <ul style="list-style-type: none"> <li>• Workgroup discussion</li> <li>• Alternatives considered</li> <li>• List of the pros and cons</li> <li>• Draft workgroup recommendations</li> </ul>	Tt/DEC	1 hour

4:15	Recap Tier 2 Analysis	Recap of Tier 2 Antidegradation Analysis	DEC	15 mins
4:30 PM	Public comment	Opportunity for non-workgroup members to comment on this day's discussion	Tt	15-30 mins
5:00 PM	<b>Wrap-up and setting stage for Day 2</b>			
<b>Day 2</b>				
9:00 AM	Review	Review of Day 1 <ul style="list-style-type: none"> <li>Review &amp; approve Meeting # 2 Summary <i>(Notebook –1.7.2)</i></li> </ul>	Tt	15 mins
9:15 AM	Introduction Issue # 5	Issue # 5 Requirements for Alternatives Analysis <i>(Notebook- Presentation and Ref. 5.1-5.4)</i> <ul style="list-style-type: none"> <li>Description</li> <li>Questions for workgroup</li> <li>Other states examples</li> </ul>	Tt	1 hour
10:15 AM	<b>Break</b>			15 mins
10:30 AM	Discussion Issue # 5	Issue # 5 Requirements for Alternatives Analysis Workgroup discussion and recommendations	DEC/Tt	1 hour
11:30 AM	Public comment	Opportunity for non-workgroup members to comment on this morning's discussion	Tt	15-30 mins
11:45 AM	<b>Lunch – on your own</b>			
1:15 PM	Introduction Issue # 4	Issue # 4 Economic and Social Importance <i>(Notebook- Issue #4 Presentation and Ref. 4.1 &amp; 4.2)</i> <ul style="list-style-type: none"> <li>Description</li> <li>Questions for Workgroup</li> <li>Other States' examples</li> </ul>	Tt	1 hour
2:15 PM	Discussion Issue # 4	Issue #4 Economic and Social Importance Workgroup discussion and recommendations	DEC / Tt	1 hour
3:15 PM	<b>Break</b>			
3:30 PM	Introduction Issue # 6	Issue # 6 Water Quality Ranking/ Definition and Application of Protection of Tiers <i>(Notebook- Presentation and Ref. 6.1 &amp; 6.2 )</i> <ul style="list-style-type: none"> <li>Description</li> <li>Questions for Workgroup</li> <li>Other States' examples</li> </ul>	Tt	1 hour
4:30 PM	Public comment	Opportunity for non-workgroup members to comment on this day's discussion	Tt	15-30 mins
5:00 PM	<b>Wrap up and Next Meeting – June 20 and 21, 2012</b>			

Notes:

DEC = Department of Environmental Conservation, Tt = Tetra Tech