**OREGON’S WATER QUALITY STANDARDS PROJECT**

**Rulemaking Workgroup: Permitting Issues/ Meeting #14**

May 20, 2010, 8:30 – 11:30 **MORNING SESSION**

**Location:** EPA Conference Room 5th Floor

805 SW Broadway, Suite 500
Portland, OR 97205 (503) 326-3250

**Call-in Line: 866-299-3188**

**Access Code: 503-326-5873**

**Goals for Today’s Meeting**

* Review DEQ’s recommendations related to variances
* Identify path to wrap up discussion on variances in June
* Determine whether or not DEQ can pursue the pollution prevention proposal

**AGENDA**

**8:15** **Gather and Settle**

**8:30** **Welcome, Introductions & Review Goals for the Day** *(Donna Silverberg)*

* Updates and Announcements *(All)*

**8:45 Variances** *(Andrea Matzke)*

Materials: variance section of the issue paper distributed with agenda

 variance decision memo

*Objectives*

*1. Discuss the major concerns DEQ has heard so far and our recommended approach*

*2. Determine issues for the last meeting on variances in June*

Outline for Today’s Discussion

1. DEQ will share an overview of the variance decision memo
2. DEQ will share proposed variance language with work group members.

\* Parking lot for information to be included in an IMD

**10:15 Break**

**10:25 NPDES Compliance through Pollution Prevention Proposal** *(Dave Kliewer and Peter Ruffier)*

Materials: “NPDES Compliance through Pollution Prevention” document distributed with agenda

*Objectives:*

*1. Determine the viability of the pollution prevention proposal and gauge work group support*

Outline for Today’s Discussion

1. Walk through proposal

2. Determine next steps

**11:20** **Next Steps/Wrap-Up**

* Review of decisions
* Review of action items
* Establish agenda for June 30th / July 15th meeting

**11:30 ADJOURN**

**\* Thank you for your continued commitment to these issues and this process \***