**OREGON’S WATER QUALITY STANDARDS PROJECT**

**Rulemaking Workgroup Session #11**

January 29, 2010, 10:00 – 4:00

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

**Portland, OR**

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

**Code:** 503-326-5873

***Draft Agenda***

9:45 **Gather and Settle**

10:00 **Welcome and Introductions** – *Donna Silverberg*

* Comments on December draft meeting minutes
* Updates/Announcements

10:10 **Setting the Stage**– *Donna Silverberg/Neil Mullane/Kathleen Feehan*

10:45 **Variances: Where DEQ has landed—***Andrea Matzke*

Objective 1: Summarize discussion from variance conference call and respond to follow up questions.

Objective 2: Review selected language in DEQ’s proposed revised variance regulation based on input from RWG, permit writers, and EPA.

Objective 3: Re-affirm EPA’s position on variances.

12:00 **LUNCH**

1:00 **Implementation Tools** –*Debra Sturdevant*

Objective: Discuss any other implementation tools or possibilities

*(please send materials in advance of the meeting)*

3:15 **Next Steps/Wrap up**

* Fiscal and Economic Impact
* Human Health Revised Criteria Table

3:45 **Closing Remarks**—Neil Mullane

4:00 **Adjourn**

***Note: We will take breaks as needed by the group.***