**OREGON’S WATER QUALITY STANDARDS PROJECT**

**Rulemaking Work Group: Non-NPDES Source Issues/ Meeting #8**

August 17, 2010, 8:30 – 12:30 **MORNING SESSION**

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

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

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

**Code: 503-326-5873**

**Meeting Goals:**

* To finalize discussions related to Division 41 & 42 changes
* To review DEQ’s fiscal analysis requirements and overall approach
* To review the overall approach to the fiscal analysis from NPS actions related to the toxics rulemaking

**AGENDA**

**8:15 Gather and Settle**

**8:30** **Welcome, Introductions** **and Review Goals** *(Donna Silverberg)*

* Updates/Announcements*(All)*
* Minority Reports

**8:45** **Division 41 and 42** *(Gene Foster)*

Materials: Updated Division 41 and 42 issue paper

*Objectives: Review and assess the level of support for the revisions DEQ has made to the proposed rule since the July 15thmeeting*

Outline for Today’s Discussion:

1. Review revised rule language
	* 340-041-0007(5),
	* 340-041-0061(11) and (12)
	* 340-042-0040(4)(h)
	* 340-042-0080(2)
2. Respond to questions from the group
3. Gauge support for proposed revisions

**9:45 Break**

**10:00 Fiscal and Economic Impact of Proposed Rulemaking** *(DEQ)*

Materials: Fiscal and economic impact outline, template of fiscal form, proposed rule language document, and draft toxics criteria table

*Objective 1: Review DEQ’s fiscal analysis requirements and overall approach*

*Objective 2: Review the approach to the non-NPDES fiscal analysis*

*Objective 3: Provide an opportunity for stakeholders to identify additional information that can be provided to DEQ.*

Outline for Today’s Discussion:

1. Brief overview of DEQ’s requirements and overall approach to the fiscal analysis
2. Brief overview of proposed human health criteria
3. Approach to fiscal analysis focusing on the non-NPDES impacts
4. Opportunity to provide input on DEQ’s approach
5. Identify next steps

**12:15** **Wrap Up/Next Steps**

* Review of Decisions
* Review of Action Items
* September 22nd agenda items

**12:30** **Adjourn**

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