**1st Meeting of the Advisory Committee**

**for DEQ’s Division 12 Rulemaking**

**EQCA Conference Room**

**10th Floor DEQ**

**811 SW 6th Ave.**

**Portland, OR 97204-1390**

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| **Wednesday, NOvember 28, 2012** | |
| **10:00 – 10:05 am** | **Arrive and sign in** |
| **10:05 – 10:15 am** | **Welcome and introductions** |
| **10:15 – 10:30 am** | **Background of the rulemaking issues** |
| **10:30 – 11:00 am** | **Rulemaking procedures and plan, committee charter, goals for today** |
| **11:00 – 11:10 am** | **Break** |
| **11:10 – 12:00 am** | **DEQ compliance monitoring programs & enforcement responses** |
| **12:00 – 12:15 pm** | **Break, grab lunch** |
| **12:15 – 1:15 pm** | **Working lunch: penalties and matrices, charter re-review, committee discussion of path forward.** |
| **1:15 – 2:30 pm** | **Discussion of alternative means to implement SB105A** |
| **2:30 – 2:40 pm** | **Break** |
| **2:40 – 3:40 pm** | **Discussion of alternatives continued** |
| **3:40 – 4:00 pm** | **Summary, last thoughts, next steps** |