

**NDWAC Contaminant Candidate List (CCL) Classification
Process Work Group**

RESOLVE Inc
1255 Twenty-third St., NW
Washington DC 20037
202.944.2300

February 5-6, 2003

DRAFT Meeting Agenda

Meeting Objectives:

- *Review and discuss revised draft ground rule language that pertains to activity group participation.*
- *Learn more about background and context for developing methodology for CCL*
 - *EPA responsibilities for identifying contaminants to study and the process used to determine which contaminants to regulate*
 - *States' role, experience*
 - *Industry's role, experience*
- *Review work plan in light of activity group progress and evaluation of tasks*
- *Report and provide feedback on activity group activities to date:*
 - *Identify questions and issues the work group needs to address*
 - *Agree on tasks to be conducted to prepare for subsequent meetings*
- *Identify additional technical expertise needed on the activity groups*
- *Determine activity group tasks between February 5-6, through March 27-28, 2003*

Wednesday, February 5, 2003

9:00-9:40 Welcome and Introductions

- Welcome - *OGWDW, EPA*
- Introductions - *Abby Arnold, Facilitator, RESOLVE*
- Review meeting objectives
- Review and adopt agenda

9:40-10:15 Review and Discuss Operational Protocols Pertaining to Activity Group Participation

Work Group Members

10:15-11:15 Background/Context for Developing a CCL Methodology: Regulatory Concept to Tap

Work Group Members (utility reps, state reps, EPA)

- Key steps to protecting our public water supply

11:15-12:30 Reports from Activity Groups
(Voluntary Spokespeople from Each Activity Group)

- Principles
 - Report out and discussion of proposed language
- Methods
 - Report out and discussion

Review and Discussion of Activity Group Reports

12:30-1:30 Lunch *(on your own)*

1:30-1:50 Reports from Activity Groups, continued

- VFAR
 - Report and status of next steps

Review and Discussion of Activity Group Report

1:50-3:30 Reports from Activity Groups, continued

- Data
 - Report out and discussion

Review and Discussion of Activity Group Report

3:30-3:45 Break

3:45-5:15 Activity Group Break Out Sessions

- Methods
- Data

5:15-5:30 Public Comment

5:30 Adjourn

Thursday, February 6, 2003

8:30-8:45 Settling In – Review Day 1 and Agenda for Day 2

Preparing activity groups for breakout sessions

8:45-11:30 Activity Group Break Out Sessions

(Activity group discussions, development of next tasks for presentation back to plenary after lunch)

- Methods
- Data

11:30-12:30 Lunch

12:30-2:30 Activity Group Report Out

(Plenary)

- Methods
- Data

2:30-2:45 Public Comment

(Plenary)

2:45-3:30 Work Group Organization, Tasks, and Questions to Address

(Plenary)

- Review and discuss work group meeting schedule
- Topics for March 27-28, 2003
- Identify who will do what and any interim milestones

3:30 Adjourn Plenary Meeting

3:45-6:00 VFAR Activity Group Break Out Session

(VFAR Activity Group and any interested members of the work group and public)

- Discussion of VFAR and other microbial issues