

Pollution Prevention Advisory Committee

AGENDA

January 22, 2003 9:30 a.m. – 4:00 p.m.

Department of Toxic Substances Control (DTSC) Sacramento Office
8800 Cal Center Drive, Sacramento
Board Room

If you have special accommodation or language needs, please contact Kathy Barwick at 916.323.9560 or kbarwick@dtsc.ca.gov by January 15. TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service. This meeting location is wheelchair accessible.

Meeting objectives:

1. Advisory Committee (AC) will review and approve revised AC Ground Rules
2. DTSC will present an update and receive feedback on ongoing pollution prevention projects
3. Cal/EPA will present and receive comment on pollution prevention at agency
4. AC will make target industries recommendation to DTSC for 2004/2006 Workplan
5. AC members will advise DTSC on strategies for working with recommended target industries

Pre-meeting: Sign in and place your lunch order if desired 9:15 – 9:30

Please plan to arrive early and, if possible, bring small bills if ordering lunch.

- I. **Introductory remarks** 9:30 – 9:40
(Ed Lowry, Director of DTSC)
- II. **Opening business** 9:40 – 9:50
- Introductions/New members/Staff changes/Check in
 - Approve 5/20/02 AC meeting minutes
 - Agenda review
- (Laura Kaplan/Kathy Barwick)
- III. **Objective 1:** 9:50 – 10:05
AC members will review and approve AC Ground Rules
(Laura/Kathy)
- IV. **Objective 2:** 10:05 – 11:10
DTSC will present update and receive feedback on ongoing P2 projects
- Vehicle Service Repair/Fleets P2 Project
(David Hartley, Tim Ogburn)
 - California Mercury (Hg) Elimination Leadership Program (HELP)
(David Hartley)
 - Semiconductor Industry P2 Project
(Alan Ingham)

- Information about DTSC’s ongoing work with the petroleum refining industry
(Alan Ingham)
 - Enforcement of SB 14 reporting requirements
(Alan Ingham)
- V. **Public comment** 11:10 – 11:20
- VI. **Objective 3:** 11:20 – 11:40
Cal/EPA will present and receive comment on P2 at agency
(B.B. Blevins, Cal/EPA Deputy Secretary, Business Assistance and Development)
- VII. **Public comment** 11:40 – 11:45
- LUNCH** 11:45 – 12:45
DTSC will coordinate ordering lunch in, or attendees can bring their own
- VIII. **Objective 4:**
AC will make target industries recommendation to DTSC for 2004/2006 Workplan
- A. Presentation of DTSC preferred target industries and strategy for 2004/2006 Workplan 12:45 – 1:35
- Review planning schedule through 6/04
 - Review targeting considerations
 - Review DTSC process for getting input
 - Targets considered, analysis
 - Presentation of DTSC’s preferred options and potential project activities
(Kim Wilhelm)
Note: This section will be interactive with opportunity for AC clarifying questions throughout and public clarifying questions at the end.
- B. AC will deliberate its own preferred target industries for 2004/2006 Workplan 1:35–2:20
- Discussion
 - Round robin initial reactions/thoughts on DTSC preferred options
 - Other targets that should be (re)considered?
 - If desired, pros/cons/constraints of all options under consideration

.	C. Public comment	2:20–2:30
	D. AC will approve a recommendation on its preferred target industries for 2004/2005 Workplan	2:30–2:45
	<ul style="list-style-type: none"> • Does AC endorse DTSC preferred options as acceptable? • Are there other target industries AC recommends DTSC consider for its final determination of 2004/2006 targets? 	
	BREAK	2:45 – 3:00
IX.	Objective 5: AC members will advise DTSC on strategies for all recommended target industries	3:00 – 3:35
X.	Public comment	3:35 – 3:45
XI.	Concluding business	3:45 – 4:00
	<ul style="list-style-type: none"> • Next steps for DTSC, time frame for finalizing 04/06 targets (Bill Ryan) • Set date, location, topics for next AC meeting • Check out (Laura, Kathy) 	