



B A S M A A

Monitoring / POCs Committee Meeting Agenda

Wednesday, August 1, 2018
9:30 – 3:00

EOA, Inc., 1410 Jackson St., Oakland

Phone: 1-800-356-8278 / Code: 247332 / 4* = Mute line on/off

Internal Meeting (9:30 – 1:45)

1. Introductions, Announcements, and Agenda Review (Reid Bogert) 9:30
Outputs / Outcomes:
 - A. Receive announcements.
 - B. Make agenda adjustments as needed.

2. MPC Business 9:35
 - A. Report – Board of Directors (Geoff Brosseau / Reid Bogert; 5 min)
Outputs / Outcomes: Summary of MPC-relevant information from July 26 Board of Directors meeting.

 - B. Update – FY 18-19 Projects and Consultant Selection and Contracting (Geoff Brosseau / Reid Bogert / Michele Mancuso / Lucile Paquette; 30 min)
Outputs / Outcomes: Receive update on the status of consultant selection and contracting by MPC project; Receive an update on the identification of Selection Groups, including leads; Confirm leads and other to-dos for On-Call Services for Maintenance of RMC Monitoring Database and RMC Database QA/QC Tool – POC Data projects; Update on FY1819 Project Tracking spreadsheet.

 - C. Update – RMC Coordination Roles / Responsibilities (Lucile Paquette / Bonnie de Berry; 10 min)
Outputs / Outcomes: Receive update on clarification of RMC coordination roles and responsibilities.

 - D. Update – RAA Progress (All; 10 min)
Outputs / Outcomes: Plan for Main Meeting Item 8.A for discussion with Regional Water Board staff about RAA progress and plans for peer review process from RAA Work Group.

 - E. Planning – MRP 3.0 (All; 30 min)
Outputs / Outcomes: Discuss MRP steering committee schedule and brainstorm MPC priorities for renegotiation and potential topics for steering committee meetings in preparation for Main Meeting Item 8.C.

- F. MPC Planning – September and October meetings (Reid Bogert; 5 min)
Outputs / Outcomes: Identify key topics for discussion at September / October MPC meetings.
3. Regional Projects Planning 11:05
- A. C.12.e/C.8.f POC Monitoring for Source Identification and Management Action Effectiveness Project Update (Lisa Sabin / Bonnie de Berry)
Outputs / Outcomes: Discuss caulk draft report and comments from programs, as well as timeline for review and approval of final draft report prior to recommendation and approval of Board of Directors on August 23.
- Lunch 12:05
4. Reporting Topics 12:35
- A. MPC Work Plan Review / Regional Project Summaries (Reid Bogert / Geoff Brosseau; 15 min)
Outputs / Outcomes: Review work plan for reporting / Regional Project Summaries
- B. C.11/C.12 Regional Loads Accounting Plan (Lisa Sabin; 30 min)
Outputs / Outcomes: Review regional draft summary report and plan for any adjustments to finalize for recommendation for approval to Board of Directors August 23; Discuss any issues with reporting load attainment for 2018 MRP requirements by programs and plan discussion with Regional Water Board staff for MPC Main Meeting Item 8.B.
5. RMP Topics 1:20
- A. STLS Planning and Pre-call (All; 10 min)
Outputs / Outcomes: Discuss August 9 STLS topics and need for a pre-call.
- B. RMP PCBs / Dioxins Work Group (Jon Konnan; 15 min)
Outputs / Outcomes: Receive briefing on the work group and and PCBs fate and transport permit requirements

Main Meeting (1:45 – 3:00)

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| <p>6. Introductions, Announcements, and Agenda Review (Reid Bogert)
 Outputs / Outcomes:
 A. Receive announcements.
 B. Make agenda adjustments as needed.</p> | <p>1:45</p> |
| <p>7. Approval of May 2 and July 11, 2018 Meetings Summaries (Reid Bogert / Geoff Brosseau)
 Outputs / Outcomes: Approve summaries.</p> | <p>1:50</p> |
| <p>8. Information sharing on current projects or activities with Regional Water Board (Committee members / Regional Water Board staff)
 A. RAA Progress Update (Chris Sommers / All; 30 min)
 Outcome: Receive update on RAA progress for each program and update on plans for peer review process from RAA Work Group.

 C. 2018 Load Reduction Accounting Discussion (All; 15 min)
 Outcome: Discussion with Regional Water Board staff about planned summary report and tables for 2018 PCBs and mercury load reduction accounting.

 D. MRP 3.0 Steering (All; 10 min)
 Outcome: Discussion with Regional Water Board staff on planned October steering meeting and any anticipated priorities for MRP 3.0 negotiations relevant to MPC.</p> | <p>1:55</p> |
| <p>9. Regional Projects Planning
 A. C.12.f Managing PCBs-Containing Materials and Wastes during Building Demolition Project Update (Jon Konnan)
 Outputs / Outcomes: Project update regarding next meetings and next deliverables.</p> | <p>2:50</p> |
| <p>10. Adjourn Meeting (Reid Bogert)</p> | <p>3:00</p> |