



B A S M A A

Phase II Committee Draft Meeting Agenda

Meeting Date: June 27, 2017 – Conference Call

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

Meeting Time:

Main Meeting - Interested Parties and Committee Members (1:30 – 2:00)

Internal Meeting - Committee Members Only (2:15 – 3:30)

Main Meeting

- 1. Introductions, announcements, and agenda review (Robert Carson)1:30
 - a. Announcements from other BASMAA or CASQA Committees
- 2. Approve minutes from last meeting (Robert Carson)1:45
- 3.
- 4. Select new Committee chair, vice chair, and Trash Amendments Planning Project manager.
(Robert Carson).....2:00
- 5. Adjourn Main Meeting.....2:15

Internal Meeting - Committee Members Only (2:30 – 3:00)

- 6. Regulatory updates
 - a. Trash Project – Finalize the Full Capture Equivalency Approach – review
comments and propose edits.....2:30
 - b. E.12 Post Construction Manual Update
- 7. Adjourn Internal Meeting3:00

Next Phase II Committee Meeting is Tuesday, June 22, 2017