MEETING PURPOSE: To discuss group’s assessment of current Clean Water Act, assess the needs of the technical working group, review tentative schedule, and determine best path forward for completing the group’s white paper.

1. Welcome .................................................................................. Chair Jeremy Casteel, HilgartWilson
   • Review Agenda

2. Status of Group Workspace and Sharefile Site ..................... Chair Jeremy Casteel, HilgartWilson

3. Group Feedback on Current Clean Water Act............................ All
   • What is the current State, what works, what doesn’t work?
   • What is the ideal future state? Why?

4. Review of White Paper Structure........................................... Chair Jeremy Casteel, HilgartWilson

5. Proposed Schedule...................................................................... Chair Jeremy Casteel, HilgartWilson
   • White Paper Due December 20th

6. Action Planning ........................................................................... All
   • Review of regulations and guidance
   • Who will do what by when?
   • Are Sub-groups needed?

7. Open Discussion.......................................................................... All

8. Next Meeting ................................................................. Chair Jeremy Casteel, HilgartWilson