MEETING PURPOSE: To discuss analysis of guidance documents and regulatory statutes, confirm structures white paper, and identify leads for each white paper topic.

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

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

3. White Paper Structure ............................................................. Chair Jeremy Casteel, HilgartWilson
   • Is the structure acceptable?
     i. Current State, Ideal State, Program Comparison, Implementation Options

4. Group Feedback on Current Clean Water Act................................. All
   • Identification of sub topics for each of the main topic discussions

5. Action Planning ........................................................................ All
   • Population of White Paper with current state
   • Lead TWG member for each main topic:
     i. Significant Degradation
     ii. Alternatives Analysis
     iii. Minimization
     iv. Others as agreed upon

6. Open Discussion ........................................................................... All

7. Next Meeting(s) ................................................................. Chair Jeremy Casteel, HilgartWilson
   • Stakeholder Meeting: October 2, 2018 from 9am to 12:00 (Off-Site)
   • TWG: October 9, 2018 from 10am to 11:30 (at ADEQ)