

Planned Meeting Date	Morning Agenda Topics	Afternoon Agenda Topics	Meeting Objectives
1. Wednesday, Sept 25, 2019	<p><u>Kickoff</u></p> <ul style="list-style-type: none"> • Introductions • Logistics and mechanics • Rulemaking background • Planned rulemaking process • STAG Roles and Charter 	<p><u>Staff presentation with Q&A</u></p> <ul style="list-style-type: none"> • TOPIC A: Site Hazard Assessment and Ranking Process <ul style="list-style-type: none"> ○ WARM Issue briefing ○ SHARP policies and procedures • TOPIC B: Listing & Communications 	<ul style="list-style-type: none"> • Adopted Charter • Approved meeting plan • Members ready to review and comment on Topic A rule changes • Members ready to review new SHARP policies and procedures through the parallel public comment process
2. Thursday, Nov 21, 2019	<p><u>STAG comments and discussion</u></p> <ul style="list-style-type: none"> • TOPIC A: SHARP draft rule changes • TOPIC B: Listing and Communications • SHARP policies and procedures 	<p><u>Staff presentation with Q&A</u></p> <ul style="list-style-type: none"> • TOPIC C*: DCA/Remedy Selection • Draft rule changes 	<ul style="list-style-type: none"> • TCP understands STAG comments on Topics A and B • STAG identifies economic impacts of Topic A and B rule changes • STAG ready to review draft rule changes for Topic C
3. Thursday, Jan 30, 2020	<p><u>STAG comments and discussion</u></p> <ul style="list-style-type: none"> • TOPIC C*: DCA/Remedy Selection 	<p><u>Staff presentation with Q&A</u></p> <ul style="list-style-type: none"> • TOPIC D*: LUST Process • TOPIC E: Clarifications and Corrections • Draft rule changes 	<ul style="list-style-type: none"> • TCP understands STAG comments on Topics C • STAG identifies economic impacts of Topic B and C rule changes • STAG ready to review preliminary rule changes for Topic D
4. Thursday, March 5, 2020	<p><u>STAG comments and discussion</u></p> <ul style="list-style-type: none"> • TOPIC D*: draft rule changes • TOPIC E: Clarifications and Corrections 	<p><u>Staff presentation with Q&A</u></p> <ul style="list-style-type: none"> • Full proposed rule changes for first rulemaking 	<ul style="list-style-type: none"> • TCP understands STAG comments on Topics D and E • STAG identifies economic impacts of Topic D and E rule changes • STAG ready to review full proposed rule changes
5. To be determined, Spring 2020	<p><u>STAG comments and discussion</u></p> <p>Proposed rule changes</p>		<ul style="list-style-type: none"> • TCP understands STAG comments on proposed rule changes • STAG identifies economic impacts of proposed rule changes • TCP ready to revise proposed rule changes for CR102 (economics) review

*Topic C and Topic D options for meetings may be interchanged to accommodate internal rule development and review.

Acronyms and Abbreviations

Acronym or Abbreviation	Definition
CR-102	Code Reviser Form 102 for proposed rulemaking: http://leg.wa.gov/CodeReviser/Documents/CR-102.docx
DCA	Disproportionate Cost Analysis
LUST	Leaking Underground Storage Tank
Q&A	questions and answers
SHA	Site Hazard Assessment
SHARP	Site Hazard Assessment and Ranking Process tool
STAG	Stakeholder & Tribal Advisory Group
TCP	Ecology's Toxics Cleanup Program
WARM	Washington Ranking Method