From: Maurer, Mary@DTSC
Location: Call in 877-920-8432 code 741502
Importance: Normal
Subject: Exide Advisory Group Discussion of Governance Document
Start Date/Time: Thur 4/21/2016 8:30:00 PM
End Date/Time: Thur 4/21/2016 10:00:00 PM

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Dear Advisory Group members,
This is Conference Call Option #1 (Option #2 is Friday, April 22 same time) to discuss an Exide Advisory Group governance document. (See an excerpt from the March 30th Exide E-newsletter with a link to the draft document below). Dave Ceppos will be facilitating the discussion. Please reply to this invite. Recommendations will be reported at the next Advisory Group Meeting on Thursday, April 28th from 4:00-6:00pm at the Commerce Senior Center.
Please contact Mary Sue Maurer at 818-717-6566 if you have any questions.
March 30, 2016 Exide E-Newsletter: *"As you may recall from your February meeting, South Coast Air Quality Management District (SCAQMD) and the California Department of Toxic Substances Control (DTSC) brought forward a DRAFT document proposing "Operating Principles" for the Advisory Group. The purpose and background of this document is that many Advisory Group members have stated that the Group needs more structure and a shared sense of how it will function, who is supposed to participate as a member, what the roles and responsibilities are of various participants and staff, and similar."*