Appointment

To: Fong, Alison [fong.alison@epa.gov]; Huetteman, Tom [Huetteman.Tom@epa.gov]; Armann, Steve [Armann.Steve@epa.gov]; Duffy, Mark [duffy.mark@epa.gov]

Start: 2/7/2017 9:00:00 PM
End: 2/7/2017 10:00:00 PM
Show Time As: Tentative

Recurrence: (none)

Scheduling a recurring quarterly update for Tom on the NERT site.

2/7/17 Agenda

---

1. Travel for Upcoming Meetings

Wed 2/22 **NERT/NDEP/EPA : Strategy Meeting** (Tom, Steve, Alison, Mark): *timing pending EPA travel plans, @ NERT Trailer*
- NERT RAOs
- Performance metrics
- COP

Thu 2/23 **NERT Stakeholder Technical Roundtable II** (Alison, Mark): *9:30am - 1:30pm, @ NERT Trailer*
- the NERT Phase 5 Groundwater Model
- SNWA weir dewatering treatment status
- NERT GWETS IX status.

Tue 3/28 – Wed 3/29 **Pre-Meetings** (Jeff, Tom, Steve, Alison, Mark, Letitia): *@ TBD*

NDEP/EPA: *8:30am – 12:00pm*
- 2016 project results and scores
- finalize 2017 goals and objectives

NDEP/EPA/NERT *1:00pm – 5:00pm*
- 2016 project results and present scores to NERT
- Finalize 2017 goals and objectives with the NERT
- Discuss finances, investments, and 2017 Budgets
- Presentation on major projects.

NDEP/EPA/NERT/Consultants: *8:30am – 12:00pm*

Wed 3/29 – Thu 3/30 **Annual Stakeholder Meeting** (Jeff, Tom, Steve, Alison, Mark, Letitia): *@ SNWA Offices*

DAY 1: Finances, Budgets, Investments, Administrative Items.
DAY 2: Technical Discussions and presentations.

2. GWETS/net

3. IX System

4. Weir Dewatering Treatment

5. Future COP Strategy and RAOs

Thu 2/8 **NDEP/EPA Pre-call for 2/22 Meeting** (Steve, Alison)