**US EPA Region 5/MPCA/PolyMet Meeting Agenda**
**Tuesday, September 25, 2018**
**12:30pm – 4:30pm**
**MPCA St. Paul Office, Room 100 (1st floor, behind reception desk)**

1. **Introductions**

2. **Purpose of the meeting**
   - Common understanding of issues
   - Discuss/resolve concerns on permit

3. **Background**
   - General overview of where we are at in the permit process

4. **Discussion**
   - Treatment technology design and operation (PolyMet)
     - How does it work
     - Expected water quality at discharge
   - Limits development and monitoring (EPA, MPCA)
     - Water quality and technology approach
   - Permit enforceability (EPA)
     - General concerns
   - Decision making process and permit modification (EPA, MPCA)
     - Adaptive management
     - Process used for future changes
   - Permitting approach to legacy issues (MPCA, PolyMet)
     - How will this work?
   - Other (All)

5. **Next steps**

6. **Action items**

**Planned Attendees:**

| US EPA R5 | MPCA | PolyMet |
|---|---|---|
| Kevin Pierard | Jeff Smith | Brad Moore |
| Candice Bauer | Jeff Udd | Christie Kearney |
| Barbara Wester | Richard Clark | Dennis Donohue (Warner Norcross – counsel) |
| Krista McKim | Stephanie Handeland | Don Richards (Barr) |
| Mark Ackerman | Mike Schmidt | |
| | Scott Kyser | |
| | Brian Schweiss | |