MPCA / EPA Permitting Discussion Agenda
Poly Met Mining, Inc.

September 7, 2016
10:00AM – 11:00AM CDT

Location: Conference Call

Dial-in number: Personal Matters / Ex. 6

Conference code

1) Introductions
2) Review of 'Updated Draft List of Potential Discussion Topics' - any topics to add or remove?* (EPA – MPCA)
3) Update on status of EPA review of permit application (EPA)
4) Continued Discussion on '40 CFR Part 440.104 - allowable discharge of wastewater'** (MPCA - EPA)
5) Follow-up assignments for next meeting
    a. MPCA
    b. EPA
6) Communication, documentation, and record management
    a. Documentation of 9/7/16 discussion
7) Planned discussion topics for future meeting(s)
    a. 9/21/16
        i. Lessons Learned from Ohio mining permit application reviews
        ii. Tailings basin area construction water management
    b. 10/5/16
        i. Tailings basin area construction water management
        ii. Demonstration of no unauthorized discharge to Waters of the U.S. (Plant Site)

* See attachment "Updated Draft Proposed Discussion Topics (EPA) – 9/7/16"
** See attachments (same ones as provided last meeting)