

PFAS External Advisory Group Meeting Agenda

February 23, 2021 – 1.00pm – 3.00pm

Location: Zoom (<https://us02web.zoom.us/j/88422782087?pwd=ZXF5WVVUM3FROVR1eGUxc3o4UEtpUT09>)

Meeting ID: 884 2278 2087 // Passcode: 781101 // +13126266799,,88422782087# US (Chicago)

| External Advisory Group Members | | |
|---|--|--|
| Carly Michiels, Clean Wisconsin | John Osborne, GZA GeoEnvironmental, Inc. | Ned Witte, Godfrey & Kahn S.C. |
| Chris Groh, Wisconsin Rural Water Association | Laura Olah, Citizens for Safe Water Around Badger | Pat Stevens, Wisconsin Paper Council |
| David Johnson, North Shore Environmental Construction, Inc. | Lawrie Kobza, Boardman & Clark L.L.P. | Paul Kent, Stafford Rosenbaum LLP |
| Doug Oitzinger, Marinette Citizen | Lisa Maroney, Wisconsin Airport Managers Association | Rob Lee, Midwest Environmental Advocates |
| George Klaetsch, Wisconsin State Fire Chiefs Association | Lynn Morgan, Waste Management | Scott Manley, Wisconsin Manufacturers and Commerce |
| Jason Culotta, Midwest Food Products Association | Mark Thimke, Foley & Lardner LLP | Sharon Mertens, Milwaukee Metropolitan Sewerage District |
| John Robinson, Wisconsin's Green Fire | Meleesa Johnson, Marathon County Solid Waste Department and Wisconsin Solid Waste PFAS Group | Toni Herkert, League of Municipalities |
| State Agencies // WisPAC Members | | |
| Department of Administration | Department of Natural Resources | Office of the Commissioner of Insurance |
| Department of Agriculture, Trade and Consumer Protection | Department of Public Instruction | Public Service Commission |
| Department of Corrections | Department of Revenue | University of Wisconsin System |
| Department of Health Services | Department of Safety and Professional Services | Wisconsin Economic Development Corporation |
| Department of Justice | Department of Transportation | Wisconsin State Lab of Hygiene |
| Department of Military Affairs | Department of Veterans Affairs | |
| DNR Staff | | |
| AnnaKay Kruger | Jason Lowery | Mimi Johnson |
| Darsi Foss | Jenna Soyer | Steve Geis |
| Emily Murdock | Kyle Burton | Tom Trainor |

Context:

A collaborative forum for the DNR to solicit constructive feedback on PFAS initiatives in Wisconsin.

Meeting Facilitator: Mimi Johnson, Wisconsin DNR

Meeting Recorder: Emily Murdock, Wisconsin DNR

Agenda:

| Time | Topic | Lead | Notes / Follow-up |
|----------------|--|--------------------------------------|---|
| 1.00-1.10pm | Welcome and Introductions | Darsi Foss | |
| 1.10-1.30pm | PFAS External Advisory Group – Charter, Expectations | Darsi Foss Mimi Johnson | <ul style="list-style-type: none"> Review and approve draft charter Set meeting schedule for 2021 Discuss agenda setting |
| 1.30-1.50pm | DNR Guidance on State Providing Temporary Water for PFAS in Private Water Supply Wells (NR 738) DHS Guidance on Developing Health Advice for PFAS below Groundwater Recommended Standards | Brita Kilburg-Basnyat Jenna Soyer | <ul style="list-style-type: none"> Overview of guidance Discuss comments or questions with advisory group |
| 1.50-2.10pm | Modifying WI DNR's Default PFAS List – Proposed Exemption of 10:2 FTS, PFHxDA, and PFODA | Tom Trainor | <ul style="list-style-type: none"> Overview proposed exemption Discuss comments or questions with advisory group |
| 2.10-2.25pm | State Budget and Legislative Activity | Darsi Foss Mimi Johnson | <ul style="list-style-type: none"> Discuss any items in state budget and legislative bills |
| 2:25 – 2:40 pm | Update on Other DNR PFAS initiatives | Mimi Johnson | <ul style="list-style-type: none"> Overview of rulemaking, guidance, and other PFAS activities underway |
| 2.40-2.50pm | Wrap-up and Next Steps | Mimi Johnson | <ul style="list-style-type: none"> Confirm next steps for 2021 meetings Confirm any action items |
| 2.50-3.00 pm | Public comment | Mimi Johnson | <ul style="list-style-type: none"> Opportunity for members of the public to comment |