

LSRP Steering Committee Monthly Meeting

Committee	LSRP Steering Committee
Meeting Date, Time, Location	June 16 th , 2010, 9 a.m. to 12 p.m., 7 th Floor Large Conference Room, 401 E. State St.
Attendees	<p>Committee Attendees: Irene Kropp, Thomas Cozzi, Karen Hershey, John Oberer, Julian Davies, Richard Katz, Mike Egerton, Nick DeRose, David Brogan, Isidoros Zankos, Steve Senior, Joann Held, Jorge Berkowitz, Buddy Bealer, Eric Degesero, John Donohue, Duff Collins, Dennis Toft, Andy Robbins</p> <p>Others Present: Janine MacGregor, Len Romino, Murdo Morrison, David Sweeney, Janice Brogle, Ron Corcory,</p>
Agenda	<ul style="list-style-type: none"> • Welcome/Updates: Irene/Tom/Karen • Update on team meetings – Team Leaders • Mandatory/Regulatory Timeframes- Irene, Buddy, and Others • Use of Variances during Transition – Buddy • Question about PA’s – Nick • Training and Outreach - Murdo • Additional Steering Committee Feedback – Irene/Tom • Down-Gradient Process (from May)– Tom
Action Items & Assignments	<ul style="list-style-type: none"> • DEP will meet internally to further discuss the options vetted at the meeting to address Mandatory/Regulatory Timeframes; • Form group from this committee and DEP representatives to discuss near term issues related to Immediate Environmental Concern triggers; • Committee members to email Jorge Berkowitz if interested in assisting in the Down Gradient Property Status Committee; • Committee to email Murdo ISRA questions for ISRA FAQs; • Committee members to email Janice examples of LSRP use of variances.
Decisions Made/ Discussion Items	Committee discussed the scope of review as it relates to the work product of other committees. Steering Committee will have separate update meetings with subcommittees when appropriate.
Issues for Steering Comm.	<p>Issue: Near Term Committee requested feedback from the Steering Committee on other outreach opportunities to get the word out about the LSRP program and direction.</p> <p>Recommendation: Steering Committee members will email Murdo Morrison directly.</p>
Next Meeting & Topics	<p>Next Meeting: July 21st at the DEP Building, 7th Floor Large Conference Room (9AM – 12 Noon)</p> <ul style="list-style-type: none"> • Update on team meetings – Team Leaders • Input on potential legislative amendments needed • Other Items to follow in separate agenda