

## LSRP Steering Committee Monthly Meeting

Committee	LSRP Steering Committee (SC)
Meeting Date, Time, Location	December 15 <sup>th</sup> , 2010, 9 a.m. to 12 p.m., 4th Floor Large Conference Room, 401 E. State St.
Attendees	Committee Attendees: Thomas Cozzi, Karen Hershey, Tony Russo, Julian Davis, Richard Katz, Andrew Robbins, Mike Lucas, Tracy Straka, John Donohue Others Present: David Haymes, David Sweeney, Bill Hose, Barry Frasco, Karen Jentis, George Schlosser, George Nicholas, Elaine DeWan
Agenda	<ul style="list-style-type: none"> <li>• Announcements: Tom/Karen <ul style="list-style-type: none"> <li>- Senate Hearing Update</li> <li>- LSRP Board News – Karen H.</li> <li>- ARRCs Rule Update – Karen J.</li> <li>- Quick Update on Team Meetings – Team Leaders</li> </ul> </li> <li>• Archiving Documents – Duff Collins</li> <li>• Update on Guidance Documents – George Nicholas</li> <li>• Co-mingled plumes subcommittee update (Tom, Tony)</li> <li>• Next Meeting: January 19th, 9-12, DEP 7<sup>th</sup> Floor Large</li> </ul>
Action Items & Assignments	<ul style="list-style-type: none"> <li>• Archiving Documents discussion held until Duff Collins can “T” this up</li> <li>• Co-mingled plume subcommittee will send Tom write up of findings for distribution/discussion at Steering Committee</li> </ul>
Decisions Made/ Discussion Items	<ul style="list-style-type: none"> <li>• Steering Committee will receive draft Guidance Documents at the same time as other external stakeholders; looking for “FATAL FLAW” review only of these documents</li> </ul>
Issues for Steering Comm.	N/A
Next Meeting & Topics	<p style="text-align: center;"><b>Next Meeting: January 19<sup>th</sup> at the DEP Building, 7<sup>th</sup> Floor Large Conference Room (9AM – 12 Noon)</b></p> <ul style="list-style-type: none"> <li>• LSRP Board Update</li> <li>• Questions/Discussion on Team Updates Previously Provided</li> <li>• Other Items to follow in separate agenda</li> </ul>