Lee, Scott G Persson, Lynn A Haz Wash Incine Mark Person, Lynn A Tuesday, February 08, 2000 5:45 PM

Gromacki, Mike'; Baumann, William B; Brady, Pat J; Dillahunt, Ron E; Ellefson, Bryan M; Filz, Roger A; Gottlieb, Judith E; Hantz, Dave J; Kessler, Kevin K; Lee, Scott G; Miller, Sandy J; Schuler, Charles T; Schultz, Frank C; Sridharan From: Sent: Lakshmi; Wiese, Lynda M; Yantawood, William K Bangert, Suzanne A RE: Cook Composites February 9 th Agenda You should be receiving an email from Mike Gromacki with a summary of their proposal for tommorows conference call. I also understand from Frank Schultz that the training session is at a different location than Havenswood. Scott Lee has room 211 reserved for the meeting/conference call in SER. Lynn Kenny How to handle non-hope of besend From: Persson, Lynn A Monday, February 07, 2000 3:18 PM Sent: 'Gromacki, Mike'; Baumann, William; Brady, Pat; Dillahunt, Ron; Ellefson, Bryan; Ellenbecker, Michael; Feeney, John; Fritz, Roger; Gottlieb, Judith; Hantz, Dave; Kessler, Kevin; Lee, Scott; Miller, Sandy; Persson, Lynn; Schuler, Charles; Schultz, Frank; Sridharan, Lakshmi; Wiese, Lynda; Yantawood, Cc: Bangert, Suzanne A Subject: Cook Composites February 9 th Agenda Thanks for your patience and flexibility in scheduling this meeting!!! After much effort I found that I could not get everyone together at one time. Based on who was available when, I propose that we have two meeting one in the morning, (8 to 9 am) focusing on the technical and policy issues of the HW TSD relicensing process; and the second in the afternoon (3 to 4 PM) focusing on the multimedia issues relating to CCP's project; process and responsibilities for coordination of the project and strategy for meeting with EPA February 17th. I am hoping that staff and supervisors that have regulatory responsibility for Cook can participate in at least one of the calls so they can hear the briefing by Mike Gromacki from Cook Composites on what the company is proposing. If anyone wishes they are welcome to attend either or both of the meetings. If I missed anyone that should be included in the meeting please forward them this information.

If you want to review Cooks Draft Cooperative Agreement it is available on the web: http://www.dnr.state.wi.us/org/caer/cea/ecpp/agreements/cook.htm

To participate at either meeting via conference call

• call (608) 265-1000 (WISLINE)

When asked give our call-in number followed by the pound sign: 0618 # Locations for meetings and participating by conference call have been set up at:

- DNR SE Region Headquarters Room 211 (local contact: Scott Lee)
- DNR SE Region Havenswood (local contact : Frank Schultz)
- DNR Madison Room 817 (local contact: Lynda Wiese)

If you will be calling in separately please let Lynn Persson know (608/267-3763) so we can make sure we have enough lines

Final Draft Agenda - February 9, 2000 Cook Composites Proposed Cooperative Environmental Agreement Briefing, Issues and Next Steps Identification

8-9 AM Morning Meeting: Focus: Hazardous Waste Cook Composites TSD Re-licensing

1. Briefing on TSD Project Status & Regulatory Questions: Mike GromackitCCP

2. Briefing on Status

Cooperative Agreement

TSD Re-licensing

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Short Short

3. Identify Alternative Approaches for Handing TSD Re-licensing during interim period (legal approach & roles & responsibilities)

4. Preliminary Strategy for EPA meeting Feb 17th

5. Preliminary identification of multimedia questions for discussion at PM meeting

6. Recommended Next steps

(Participants: Pat Brady, Mike Ellenbecker*, Frank Schultz, Kevin Kessler*, Mike Gromacki, Scott Lee, Lynn Persson, Lynda Wiese and anyone else that would like to participate) *not available for pm meeting

3-4 pm Multimedia Briefing and Identification of Air Water & Remediation Issues Related to Cook Composites TSD and CEA Cooperative Agreement

- 1. Briefing on TSD Project Status & Regulatory Questions: Mike Gromacki CCP
- 2. Briefing on Status
- Cooperative Agreement
- TSD Re-licensing
- 3. Identify Mulimedia issues and questions different approaches

Option A Keep Incinerator

Option B.1 Eliminate HW Stream & discharge water to POTWS

Option B.2 Eliminate HW Stream & use zero discharge system (i.e. evaporation)

Option ____ ?

4. Strategy for EPA Meeting February 17th

5. Recommended Next steps

• (Set up ad-hoc input & review team or ????)

(Participants: All staff and supervisors that have a environmental regulatory responsibility for Cook Composites, including, but not limited to:

CCP:

Mike Gromackii

Watershed

Judy Gottlieb, Brian Ellefson; David Hantz; Chuck Schueler Ron Dillahunt; Bill Yantawood; Bill Baumann; (Roger Fritz/SL)

Air R&R

John Feeny

Waste

Pat Brady, Frank Schultz.

CEA

Lynn Persson, Scott Lee, Lynda Wiese

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