



Standards Oversight Council (SOC)

Developing effective technical standards that protect Wisconsin's natural resources

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1010 Proprietary Filtration Devices Standard Team

MEETING AGENDA

Wednesday, May 8, 2019 ▲ 9:00am – 3:00pm ▲

DNR Service Center, 3911 Fish Hatchery Road, Glacier's Edge Room, Fitchburg, WI

9:00 Introduction, Notes Approval, Process Review (Kate)

Goal: Welcome, adjust 3/20/19 notes as necessary and approve.

9:15 Rain File Review (Roger)

Goal: Evaluation of different rain file

9:30 PSD Adjustment with Actual Data (Eric)

Goal: Review the proposed adjustment calculations with data.

10:00 Discuss Key Issues in Standard Text (Eric/Kate)

Goal: Identify key areas in the preliminary draft standard text to discuss. Vote on major decision points.

10:30 Break

10:45 Continue Discussion of Key Issues (Eric)

12:15 Lunch

12:45 Additional Criteria and Considerations (Kate/Eric)

Goal: Team to review text and identify additional items for inclusion in the standard.

2:00 Break

2:15 Next Meeting Topics and Plan of Action (Kate, Eric)

Goal: Identify topics, concerns, and goals for next meeting. Review Action Items and prepare agenda items for next meeting.

3:00 End