

**Technical Advisory Panel
SSTS Product Registration**

Meeting: July 24, 2008
10:00 to 3:30

Veterans Service Building – Park in Lot K
5th Floor Conference Room
20 West 12th Street, St. Paul, Minnesota 55155
(See enclosed map – place parking pass on your dash – driver's side)

Draft Agenda

10:00 am: Welcome and Introductions; Review Agenda

10:10 am: June 24, 2008 Meeting Notes – Review and approve

10:20 am: Organizational Issues

- Meeting norms (draft from 6/24/08 meeting)
- Meeting dates and locations (revised)
- Website update
- Chair duties update

10:50 am: Testing Requirements and Listing of Products

- Draft listing template – Treatment Products
- Example approval letters

11:30 am: Application Submittal – Orenco Systems

- Review submittal by MPCA
- OSI overview of product
- Operating permit (example)

Noon: Lunch (provided for members); Guest \$8.00

12:45 pm: Continue review – Submittal from Orenco Systems

- TAP questions, comments, and discussion
- TAP recommendations

1:45 pm: Break (or as schedule dictates)

2:00 pm: Preliminary review of the 'outline' for Drain field Rock Recommended Standards and Guidance (RS&G) Document

2:30 pm: Open Forum - time for input from guests (limit time 5 to 10 min. per manufacturer, distributor, others)

3:20 pm: Next meeting, announcements

3:30 pm: Adjournment

