

Draft Agenda for OPM/OEM Meeting July 20 – 23, 2009 (June 24, 2009)

NPFC/ORPF Meeting: Monday Afternoon and Tuesday Morning at Ballston, VA

Tuesday July 21, 2009

Time	Topic/Presenter	Suggested Objectives:
1:00–1:20 (20 Mins)	Welcome: Tito Irizarry (OEM), Craig Matthiessen	Greetings and Felicitations
1:20–1:50 (30 Mins)	Proposed oil training plan and ERT Oil Funding: Doug Kodama	Report out
1:50– 2:20 (30 Mins)	Measures Pilot 09 Results & Refresher on FY10 measures: Joshua Woodyard (OEM)	1) Update on how we are doing with new measures; 2) are we within the percentage of compliance we had hoped?
2:20–2:35 (15 mins)	Tribal Accomplishments: Nick Nichols	1) Update on Tribal accomplishments; 2) report out on our 2008 ones.
2:35–2:50 (15 mins)	Break	
2:50-3:35 (45 mins)	NPFC Site Visit//ORPF Update: Lynn Beasley et al	1) Report out on what happened at NPFC meeting, with action items 2) Report out on the progress of the workgroup
3:35-4:05 (30mins)	SPCC and Regulatory Training Update Update: Mark Howard	
4:05-4:20 (15 mins)	Budget Update/Forecast: Dana Stalcup	
4:20:-4:50 (30 mins)	FRP Workgroup: Troy Swackhammer (OEM)	Report out on pending projects, status of action items and timeline for consensus/support from the managers

Wednesday July 22, 2009

Time	Topic/Presenter	Objectives:
8:45-9:00 (15 mins)	Administrative matters: Tito, Craig	
9:00-10:00 (1 hour)	Data Management Systems Overview: Connie Haaser	Update oil managers on data management systems and progress on the data management portal, including systems to replace epaosc.net
10:00-10:15 (15 mins)	Break	
10:15-11:00 (45 mins)	FRP/SPCC Database Demo: Troy Swackhammer, Josh Woodyard, Contractor	Provide OPMs a demonstration of the database.
11:00-11:30	How do other regions manage enforcement and how are their oil	Open discussion/Round robin

(30 mins)	programs set up: All Background: In R4, they have been told that RCRA is adopting a policy of taking enforcement action against all (i.e. 100%) facilities that were out of compliance at the time of the inspection.	
11:30-1:00 (1.5 hrs)	Lunch	
1:00-1:30 (30 mins)	Follow up Action Items/ National Picture/Goals for this year: Scott Hayes, Steve Novick, all	1)Quick update on where we are on action items; 2) discussion on topics of national interest; 3) goals to accomplish this year
1:30 – 5:00	Start Strategic planning sessions	

Thursday July 23, 2009

Time	Topic/Presenter	Objectives:
8:00-8:15 (15 mins)	Administrative matters: Tito, Craig	
8:15-8:45 (30 mins)	Program Expectations, Vision, Path Forward: Debbie Dietrich	
8:45-10:00 1 hr 15 mins	Strategic Plan Workgroups	1) Identify Lead/co-lead for workgroups; 2) clearly define objective/end product; 3) assign tasks; 4) establish tentative timeline
10:00- 10:15 (15 Mins)	Break	
10:15- 11:45 (1.5 hrs.)	Strategic Plan Workgroups	Report out to all
11:45- 12:00	Closing Comments; Administrative matters: Tito, Craig	