

Minnesota 3M PFC Agreement
Agenda for Government and 3M Work Group Meeting

Wednesday, August 22, 2018

9:00 a.m. – 12:00 p.m.

Cottage Grove City Hall — Training Room
12800 Ravine Parkway South, Cottage Grove

Meeting Purpose:

- Develop a shared understanding of the geography of the PFAS problem
- Review and finalize working group charter
- Begin to develop a shared understanding of goals and process

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| 1. Welcome | Kirk Koudelka – MPCA Barb Naramore – DNR Mark Lorie – Abt Associates | 10 minutes |
| 2. Understanding of Current Conditions – Geography of the Problem | Jim Kelly – Minnesota Department of Health | 60 minutes |
| 3. Discussion of Goals | Terill Hollweg – Abt Associates | 30 minutes |
| 4. Break | | 10 minutes |
| 5. Presentation on sequencing steps | Jennifer Peers – Abt Associates Kirk Koudelka – MPCA Barb Naramore – DNR | 30 minutes |
| 6. Working Group Charter | Terill Hollweg – Abt Associates | 15 minutes |
| 7. Public comments and questions | Mark Lorie – Abt Associates | 25 minutes |

**Minnesota 3M PFC Settlement
Government and 3M Working Group Meeting
August 22, 2018 Meeting Notes**

Welcome and Introductions

Members in attendance:

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| Kristina Dandt | | Jim Kotsmith |
| Dan DeRudder | | Daniel Kylo |
| Jeff Dionisopoulos | | Dan Lund |
| Shann Finwall | | Paul Reinke |
| Bart Fischer | | Charlene Stevens |
| Clint Gridley | | Kirk Koudelka |
| Todd Hubmer | | Barb Naramore |
| Lowell Johnson | | Monica Stiglich |
| Ray Kaiser | | |

Kirk Koudelka and Barb Naramore welcomed the group. They noted that the new location at the City of Cottage Grove facility will be the location for this group going forward as it is larger than the previous location.

Presentation on PFAS Current Condition

Mr. Jim Kelly and Ms. Karla Peterson (Minnesota Department of Health) gave a presentation on the history of PFAS, migration in surface and groundwater, health-based values, and community water systems.

Program Goals

The group reviewed and discussed a draft of overall program goals intended to guide the planning process. These were developed based on the priorities identified in the 2018 Settlement Agreement and the visioning exercises conducted by this group and by the Citizen-Business Group at the July meeting, and include goals related to implementation, planning, governance, public outreach, and monitoring/evaluation/learning. Group members will be asked to provide written comments. Those comments, along with ideas generated during the discussion, will be incorporated into a revised goals document before the September meeting.

Sequencing

The group discussed the overall steps needed to get from beginning to end of the planning process, starting with drinking water supply, and moving to groundwater and other resources in the future, when appropriate. These phases include:

- Startup: Before beginning planning, we will be laying the groundwork for the functioning of the working groups and technical subgroups (e.g. charters, goals, project criteria), and understanding the problem. We are currently in this phase.

- Planning: The main work of the working groups and subgroups is to identify, evaluate and recommend alternatives consisting of individual projects and/or groups of projects at a range of scales (individual household up to regional).
- Implementation: Once decisions are made about what to do, the implementation will include project design and monitoring planning, cost agreements, environmental review (as necessary), project implementation, monitoring and reporting of projects, and communication about overall program progress.

These phases will overlap somewhat. For example, we may need to revise the charters and goals while in the planning phase, or we may want to develop a process whereby some important opportunities can be implemented while we are still in the planning phase.

Charter and Housekeeping Details

The group reviewed a revised version of the charter. Members will be asked to provide final comments and the charter will then be finalized and posted.

A request for a liaison to the Citizen-Business Group was made. This involves participating in the meeting the previous day each month to provide a perspective from the Government and 3M Working Group and reporting back to the Government and 3M Working Group. Post meeting item – Kevin Chapdelaine, with the City of Newport, volunteered to serve as the liaison to the Citizen-Business Group.

The group discussed that agendas, notes and presentations from the working group meetings should be posted and remain on the public website.

Action Items

1. Members will provide comments to MPCA/DNR (Walker Smith) by Friday, September 7 for the following:
 - a. Revised charter (final comments)
 - b. Program Goals
2. MPCA/DNR will post information from the July and August meetings on a public website.

Public Comments and Questions

Members of the public were given the opportunity to ask questions. Benefits of comprehensive planning for drinking water supply and remediation to reduce the plume and remove homeowner's need for end of pipe treatment were discussed. In addition, the concept of additive effects from multiple PFAS compounds was discussed. MDH discussed how they incorporate additivity into their model.