

Technical Working Session of the Exide Technologies Advisory Group

Tuesday, February 16, 2016

5:00 PM to 7:00 PM

**Bishop Mora Salesian High School
960 South Soto Street, Los Angeles CA 90023**

Agenda

1. Welcome

- Barbara A. Lee Director, Advisory Group Co-Chair Department of Toxic Substances Control
- mark! Lopez, Advisory Group Co-Chair, East Yard Communities for Environmental Justice
- Barry Wallerstein, Advisory Group Co-Chair, South Coast Air Quality Management District

2. Agenda Review

- Dave Ceppos, Facilitator - Center for Collaborative Policy

3. Advisory Group Discussion - Overview of the Draft Governance - Advisory Group Role & Structure

- Dave Ceppos, Facilitator - Center for Collaborative Policy

4. Advisory Group Discussion - Future Meetings

- Dave Ceppos, Facilitator - Center for Collaborative Policy
 - o Frequency of future Advisory Group meetings
 - o Timing of meetings
 - o Date, Time and Venue for the next Advisory Group Technical Working Session - TBD
 - o Scheduling of Quarterly Public Meetings - TBD

5. Brief Update on Exide Draft Closure Plan, Draft EIR, and Residential Sampling

- Barbara A. Lee Director, Advisory Group Co-Chair - Department of Toxic Substances Control

6. Adjournment

For additional information contact:

DTSC Public Participation Mary Sue Maurer at (818) 717-6566, or SCAQMD Assistant Deputy Executive Officer Derrick Alatorre at (909) 396-3122.

For additional information on Exide please visit DTSC's Website:

<http://www.dtsc.ca.gov/HazardousWaste/Projects/UpdateExideSuspension.cfm>