

**Draft Meeting Agenda**  
**Community Advisory Group (CAG)**  
**Hudson River PCBs Superfund Site**

Thursday, February 5, 2004

12:30 - 3:30 PM

- 12:30 Welcome, Review Groundrules for Meeting
- 12:35 Reviews  
January Meeting summary corrections and approval  
January Action Items Review - US EPA
- 12:45 The Road Map  
Comments, questions, suggestions for improvement from CAG members  
(review of draft handed out in January meeting)
- 1:30 CAG Meeting Protocols  
Comments, questions, suggestions for improvement from CAG members  
(review of draft handed out in January meeting)
- 2:00 Break
- 2:10 TOSC Grant Program Presentation  
Fred Ellerbusch, New Jersey Institute of Technology
- 2:30 Quality of Life Performance Standards  
Additional comments, questions from CAG
- 2:50 Updates  
Peer Review of Engineering Performance Standards  
Facility Siting  
NYS DEC projects
- 3:10 Public Comment
- 3:25 Agenda Items for Next CAG Meeting
- 3:30 Adjourn