

**CT NERR Site Selection Team Introductory Meeting:
CT Department of Energy & Environmental Protection - Russell Room (3rd Floor)
Wednesday May 18th 2016: 1:00 - 3:00 PM**

Call-in/remote connection:

- (712) 770-4010; Access Code: 499-058#

Goals:

- Provide a more comprehensive overview of the CT NERR selection process;
- Information sharing (what and how);
- Discuss team logistics/operations

Agenda:

Introductions	1:00 – 1:15
Recap – Expected milestones & timeline	1:15 – 1:20
Process Overview: - Team Roles/Responsibilities - Initial screening/Detailed screening/Scoring - Typology Overview	1:20 – 2:20 (~15 mins) (~25-30 mins) (~15-20 mins)
Data/information sources review (Google docs share site)	2:20 – 2:30
Logistical Planning Discussion: - Meeting/call frequencies, locations, guesstimated effort	2:30 – 2:45
Spillover, Q&A	2:45 – 3:00

Anticipated Next Steps:

Prior to next meeting (TBD):

- Confirm team roles
- Criteria Review (initial & detailed)
- Review initial inventory of possible sites – suggested changes?

At next meeting:

- Process/Criteria Q&A
- Begin discussions relative to initial screening (strategies, component site configurations, etc.)