

**NOTICE OF MEETING OF THE  
UNDERGROUND STORAGE TANK POLICY COMMISSION**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Underground Storage Tank (UST) Policy Commission and to the general public that the **UST Policy Commission** will hold a meeting open to the public on **December 16, 2009** from 9:00 a.m. until noon, at ADEQ in room 250 located at 1110 West Washington, Phoenix, Arizona. The Commission may discuss, deliberate or vote on any item listed on the agenda. The Commission may vote to hold an executive session for consultation with its attorney for legal advice pursuant to A.R.S. § 38-431.03 (A) (3) concerning any item on the agenda.

1. Call to Order and Roll Call (Bill Bunch, Evaluation Subcommittee Chairperson)
2. Approval of Minutes from the September 23, 2009 Meeting (Bill Bunch, Evaluation Subcommittee Chairperson)
3. ADEQ Updates (Mike Fulton, TPD)
4. SAF Status (Mike Fulton, TPD)
5. Discussion of Recent Legislation and Rules Affecting the UST Program (Mike Fulton, TPD)
6. Status of New Appointments to the Commission (Mike Fulton, TPD)
7. Reminder: Annual Report Materials Due to Gail Clement February 1, 2010 (Bill Bunch, Evaluation Subcommittee Chairperson)
8. Technical Subcommittee Update (Theresa Kalaghan and Catherine Chaberski, Chairpersons)
9. Evaluation Subcommittee Update (Bill Bunch, Chairperson)
  - a. December 3, 2009 Subcommittee Meeting
  - b. Extension of the SAF Claims Submittal Deadline for Existing SAF Eligible Releases
10. General Call to the Public (Bill Bunch, Evaluation Subcommittee Chairperson)
11. Summary of Meeting Action Items (Bill Bunch, Evaluation Subcommittee Chairperson)
12. Discussion of Agenda Items and Schedule for next Commission Meeting (Bill Bunch, Evaluation Subcommittee Chairperson)
13. Announcements:
  - a. Next Policy Commission meeting is scheduled to be held on January 27, 2010 at 9:00 a.m., in Room 250 at ADEQ located at 1110 W. Washington, Phoenix, AZ.
14. Adjourn

Call to the Public is for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or rescheduling the matter for further consideration, discussion and decision at a later date.

A copy of the agenda background material provided to commission members (with exception of material relating to possible executive session) is available for public inspection at the ADEQ reception area, 1110 W. Washington Street, Phoenix, Arizona. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting June Schellenberg at (602) 771-4837. Requests should be made as early as possible to allow time to arrange the accommodation.