The Region 6 RRT Executive Committee meeting was conducted on May 26, 2009

Attendees: Michael Baccigalopi, Ragan Broyles, Bill Goetzee, James Hanzalik, Jim Staves, Steve Mason, Karolein Debusschere

- Incident Action report needs to resume for progress tracking
  - Proposal: Semi-annual report: change bylaws to reflect an annual report (one report in January, as per NRT instruction).
  - Proposal: Committees: change bylaws to reflect the Industry Work Group as a standing committee of the RRT.
  - Proposal: review voting by member agencies in bylaws.
  - Proposal: develop workgroup under a committee to address NRDA issues
- Next RRT meeting: Proposed for 1st or 2nd week of December in Louisiana

**Day 1 :: May 27, 2009**

Meeting was opened and introductions given by Ragan Broyles, EPA and by Captain James Hanzalik, USCG. Minutes from the January, 2009 meeting, and the agenda for this meeting, was reviewed and approved.

**Committee Reports**

Committee Chairs provided progress updates on action items from previous meetings.

- Executive Committee - Steve Mason, EPA
- Response - Ragan Broyles, EPA
- Science & Technology - Michael Baccigalopi, TGLO
- Preparedness - Steve Mason, EPA, and Charlie Henry, NOAA, for Karolien Debusschere, LOSCO
- Industry Work Group - No report

**Presentation on Alibates Flint Quarries National Monument**

Presentation provided by Arlene Wimer, Meredith Lake National Recreation Center

Presentation posted to [www.epaosc.net/rrtsummermeeting](http://www.epaosc.net/rrtsummermeeting), under the Documents tab

**Presentation on EPA / USCG Memorandum of Understanding Revision / EPA Region 4 & Region 6 MOU / Practical Application of MOU with Barge TTI-160 Incident**

Presentation provided by James Staves, EPA, Captain Hanzalik & Captain Anderson, USCG

Presentation posted to [www.epaosc.net/rrtsummermeeting](http://www.epaosc.net/rrtsummermeeting), under the Documents tab
State Reports by State Representatives

Reports were received from Arkansas DEM, Louisiana DEQ, New Mexico Office of Emergency Management, Oklahoma DEQ, and Texas RRC, Texas GLO, Texas CEQ.

State presentations posted to www.epaosc.net/rrtsummermeeting, under Documents tab

Presentation on Norphlet Chemical Incident

Presentation provided by Kenny Harmon, ADEM, and Gary Moore, EPA

Presentation posted to www.epaosc.net/rrtsummermeeting, under the Documents tab

Revision of Region 6 RRT By-Laws

- Proposal: Semi-annual report: change bylaws to reflect an annual report (one report in January, as per NRT instruction).
  - Approved by vote of RRT
- Proposal: Committees: change bylaws to reflect the Industry Work Group as a standing committee of the RRT.
  - Approved by vote of RRT

Day 2 :: May 28, 2009

Table Top Exercise - HF Incident / RRT Activation

Exercise conducted by Karen McCormick and Steve Mason, EPA

Presentation posted to www.epaosc.net/rrtsummermeeting, under the Documents tab

Activation exercise conducted on Wednesday night. Essentially all primary and alternative members were reached during the exercise.

Presentation on the Houston/Galveston ACP Volunteer Policy

Presentation by Maren Harding, TGLO

Presentation and supporting documents posted to www.epaosc.net/rrtsummermeeting, under the Documents tab
USCG OSC Reports

Presentations provided by Captains of the Port for: Houston / Galveston Sector; New Orleans Sector; Lower Mississippi Sector; and Corpus Christi Sector

Presentations posted to www.epaosc.net/rrtsummermeeting, under the Documents tab

Presentation on Chemical Facility Anti-Terrorism Standards (CFATS) program -- relationship to RMP, PSM, EPCRA

Presentation by Paul Gilbreath, DHS

Presentation posted to www.epaosc.net/rrtsummermeeting, under the Documents tab

Federal Agency Reports by Agency Representatives

Briefings by Ragan Broyles, EPA; Bill Goetzee, USCG; Steve Spencer, DOI; Charlie Henry, NOAA; Paul Gilbreath, DHS; James Wallace, DOE/SPR; Dean Wingo, DOL/OSHA; and Lorie Lafon, DHS/FEMA

Presentation on SKS Satilla Incident

Presentation provided by CDR James Elliott, Houston/Galveston Sector, USCG

Presentation posted to www.epaosc.net/rrtsummermeeting, under the Documents tab

Presentation on OSHA’s role during a declared emergency

Presentation provided by Dean Wingo, DOL/OSHA Region 6

Presentation posted to www.epaosc.net/rrtsummermeeting, under the Documents tab

Presentation on the Solidifier Policy Update

Presentation provided by Michael Baccigalopi, TGLO, and Dan Koons, CI Agents, for the Science & Technology Committee

Presentation posted to www.epaosc.net/rrtsummermeeting, under the Documents tab

Presentation on the Quartz Mountain Exercise

Presentation provided by Karen McCormick, EPA; and Monty Elder, ODEQ

Presentation posted to www.epaosc.net/rrtsummermeeting, under the Documents tab
Closing Remarks were provided by Ragan Broyles, EPA; and Bill Goetzee, USCG. The meeting was adjourned at approximately 1100 on Friday, May 29.

The next meeting (Winter, 2009) is tentatively scheduled for early December, 2009, in Southern Louisiana.

List of Attendees Signed In:

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<tr>
<th>Last Name</th>
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