

TURA Ad Hoc Committee (AHC) Meeting, November 19, 2020

Meeting Attendees

Ad Hoc Committee members

***Larry Boise**, Franklin Paint
Lauren Bradford, Cabot Corporation
Tom Estabrook, TNEC
Wendy Heiger-Bernays, BUSPH; TURA SAB
Andy Irwin, Irwin Engineers
***Bill Judd**, Industrial Compliance Group^{1,2}
Jay Kaufman, Beacon Leadership Collaborative
Terry McCormack, Umicore
***Mark Monique**, Savogran
Elise Pechter, DPH
Jim Reger, MAAPA
Rick Reibstein, BU
Bob Rio, AIM
Kathy Robertson, MCTA
Cora Roelofs, UML CPH-NEW
***Mark Rossi**, Clean Production Action
Elizabeth Saunders, CWA
***Lucy Servidio**, Capaccio
***Laura Spark**, CWA
***Jodi Sugarman-Brozan**, MassCOSH
***Matt Taylor**, Dupont

Other Advisory Committee members

Magdalena Ayed, Harborkeepers
Karen Blood, Hollingsworth and Vose
Michael Fiore, DLS
Becky Weidman, MWRA

TURA program

Richard Blanchet, DEP
Lynn Cain, DEP
Hardiesse Dicka-Bessonneau, DEP
Veronica Wancho O'Donnell, DEP

Caroline Higley, EEA
Dan Sieger, EEA

Jim Cain, OTA
Caredwen Foley, OTA
Michelle Spitznagel, OTA
Tiffany Skogstrom, OTA

Pam Eliason, TURI
Liz Harriman, TURI
Rachel Massey, TURI
Heather Tenney, TURI

Other attendees

Tricia McCarthy, Coyne PC for ACC
James Dunbar, O'Neill and Associates
Carol Holahan, Foley-Hoag for ACC
Harry Hechehouche, ACC
Margaret Gorman, ACC
Emilee Scott, Robinson + Cole

**Denotes members of the AHC who also sit on the Advisory Committee*

*Absent: *Kari Sasportas (AHC/Adv), Bob Audlee (Adv), Andy Goldberg (Adv), Tennis Lilly (Adv), Jillian Riley (Adv)*

Minutes

Welcome and introductions: Members were welcomed and introduced themselves.

Ad Hoc Committee Orientation presentation: TURA staff delivered a presentation introducing the purpose of the Ad Hoc Committee, and covered the schedule for committee activities

Discussion: A brief summary of the discussion following the orientation presentation follows.

- Members inquired about the availability of additional background information, including findings from TURA program evaluations and the timetable for the FY19 Governor's Report.

- TURA program will include relevant program evaluation information in background documents.
 - FY19 Governor's Report will be ready by the AHC meeting on the topic of Fees.
- Members asked for clarification about scope of the AHC's responsibilities and shared items they hope will be included.
 - A member commented that there are additional issues MCTA would like to address.
 - A member expressed a desire for the AHC to engage with TUR Planners Association questions that had led to the 2006 amendments, concerning frequency of planning and whether resource conservation could be a suitable alternative when companies reach a brick wall.
 - A member asked about the implications for MA businesses of potential Defense Production Act invocation for the manufacture of PPE.
 - A member asked for clarification about what Dan Sieger meant by "proposals," and he replied that they would come out of the meetings and discussion.
- Dan Sieger invited members with specific topics, proposals, or concerns to communicate them to Tiffany Skogstrom, who is the point of contact for the AHC.
- A member asked whether meetings would include opportunities for small group discussion.
 - TURA staff responded that the format will depend on the topic and on levels of engagement with the discussion, and that hosts will be prepared to break out into small groups as needed.

Adjourn