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LITIGATION SENSITIVE

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NOV 02 1992

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

SUBJECT: Management Team Meeting: 5/30/91 -- REPORT
FROM: Management Team
TO: Trustee Council

AGENDA: Attached

PLACE: Simpson Building, Anchorage AK

PARTICIPANTS: Gertler, Rice, Brodersen, Nowlin, Senner, Steele, Swiderski (part), MacMullin, Tangen (part), Strand, Roy (part); (Seattle) Belt (part); (Juneau) Lisowski, Morris; (CA) Spies (part)

1. Roy Nowlin and Bob Spies will write a joint memo summarizing status of efforts to resolve discrepancies in shoreline oiling data sets. Memo to be completed before June 30. ADEC intends to prepare the Air/Water #1 final report by the end of June.

2. Information management subcommittee met once and narrowed scope to a few issues. Interim report on the subgroup's process due by week of June 17. Byron Morris will prepare draft procedures for standardized peer and legal review of all NRDA reports. Tim Steele has lead.

3. Restoration science work plans are in final stages and are being signed off by various agencies. The Federal Register notice has completed WPG review and will be ready for signature after one final State review.

RPWG will hold a meeting on June 12-13 to review damage assessment information, the information gaps identified as the last restoration peer review meeting (March 18-20) and assess information needs for the 1992 science programs.

4. Comprehensive damage assessment/restoration schedule for Oil Years 3 and 4 will be circulated week of June 10th to Management Team, Legal Team, and Restoration Work Group for review. After review, this schedule will be forwarded to Trustee Council. Carol Gorbics and RPWG will work to integrate the restoration and damage assessment milestones into one schedule.

Attachment

Susan MacMullin
June 10, 1991

May 22, 1991

MEMORANDUM

TO: Management Team, Legal Team, Chief Scientist, RPWG
office

FROM: Chair, Management Team *cyotrus
for Heiker*

SUBJECT: May 30, 1991 Management Team Meeting/Conference Call

1. There will be a Management Team meeting/teleconference on May 30, 1991 at 9 am at CACI. Please call Rebecca Williams if you would like to be included by telephone.
2. Should you have any additional agenda items, please call Carol Gorbics or Paul Gertler. Tentative agenda items include:
 - a. Update on oiling issue
 - b. Update on information release
 - c. Restoration work assignments
 - d. Schedule for 1991 - 1992 planning
3. Attached is a first draft of the schedule for NRDA study review and 1992 plan development for your review.

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MAY 30 1991
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SUBJECT: Management Team Meeting: 5/14/91 -- REPORT
FROM: Management Team
TO: Trustee Council

AGENDA: Attached

PLACE: Simpson Building, Anchorage AK

PARTICIPANTS: Gertler, Sullivan, Weiner, Rice, Comerici, Gibbons, Brodersen, Rabinowitch, Nowlin, Senner, Gorbics, Steele, McCracken, Tangen; (Seattle) Nicoll, O'Connor; (Juneau) Dean, Lisowski, Morris; (DC) MacMullin, Bugbee; (CA) Spies

1. Jim Nicoll will check with Justice attorneys in DC about the possibility of disposing of the birds in the freezers.
2. The Management Team designated a subgroup of the Management and Legal Teams and the Restoration Planning Work Group to prepare a report exploring opportunities, issues, and arguments on the topic of public information and scientific data release. A preliminary report is due to the Management Team by the week of June 17. Tim Steele is lead for this activity.
3. The subgroup on organizational change pre/post-settlement will give a brief description of its activities to the Trustee Council on 5/16/91. Dave Gibbons is lead.
4. The Management Team and the Restoration Planning Work Group will develop a comprehensive schedule for Oil Years 3 and 4 documents, e.g., successor to Pink Book (restoration and NRDA studies) and black book (budget for Oil Year 4 effort). Sandy Rabinowitch and Carol Gorbics will draft an integrated work group/management team schedule for review for 5/30/91 work group meeting.
5. The Restoration Planning Work Group may use the Forest Service's cost-share agreement with The Nature Conservancy to obtain this organizations assistance in developing the first step (e.g., identifying a process) for the habitat protection project. Ken Rice and Steve Bugbee will put this together.
6. Roy Nowlin and Bob Spies will begin working again on the standardization of oiling data among the various studies. The effort was suspended during settlement discussions.

Attachment

Susan MacMullin
5/30/91

May 13, 1991

Memorandum

To: Management Team, Legal Team and Chief Scientist
From: Chair, Management Team *Paul E. Gertler*
Subject: Revised Agenda, Management Team Meeting, May 14, 1991

There will be a Management Team meeting on May 14, 1991 at 9:00 am at CACI in Anchorage. If you would like to participate via teleconference please contact Rebecca Williams at CACI.

- ✓ a. Organization of Management Team and Trustee Council
- b. Schedule for oil year 4 planning process including
 - Schedule for 1991 progress reports
 - Schedule for Management Team review of 1991 results and oil year 4 recommendations
- c. Response to comments on pink book
- d. Oiling data (Nowlin and Spies)
- e. Disposal of dead birds (Gertler)
- f. Handling of scientific data
 - report schedule
 - peer review of reports and finalizing reports
 - ✓-1992 Science Symposium
- g. Restoration (Senner and Comercl)
 - Status of Federal Register notice and study plans
 - Habitat protection protection
- h. Response - MAYSAP and Bioremediation presentation (Brodersen)
SCHEDULED AT 1:00 PM
- i. other