FILE RAWG

June 13, 1991

MEMORANDUM

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

FROM: Chair, Management Team

SUBJECT: Tuesday, June 18, 1991 Management Team Meeting/Conference

Call

1. There will be a Management Team meeting/teleconference on June 18, 1991 at CACI. Please call Rebecca Williams if you would like to be included by telephone.

- 2. There will be an executive session from 9 am to 10:30 am and a regular meeting starting at 10:30 am.
- 3. Tentative agenda items for the regular meeting include:
 - a. Sea otter research
 - b. Public comments revised schedule
 - NRDA and Restoration report review revised schedule

Please contact me if you have additional agenda items for the executive session or the regular meeting.

4. Attached is a revised draft of the schedule for NRDA and restoration study review and 1992 plan development.

SCHEDULE FOR REVIEW OF NRDA AND RPWG STUDIES

MILESTONE	RESPONSIBLE PARTY	TARGET DATE 1991-92
PI reports and recommendations on NRDA and restoration due to CACI	PI	11/27
Agency and RPWG recommendations on NRDA and restoration due to CACI	Agencies, RPWG	11/27
Duplicate and transmit PI reports, and agency and RPWG recommendations to MT, LT, Spies, RPWG, and peer reviewers by 12/3	CACI	11/29-12/3
Meeting: MT, LT, RPWG, Spies and selected peer reviewers review PI reports, develop recommendations for OY4 and prepare "Black Book"	MT, RPWG	12/3-12/11
Peer reviewers review PI reports and recommendations. Comments due to CACI on 12/9	PR	12/3-12/9
PIs directed to work on study plans."	PI	12/12-1/8
Duplicate and transmit "Black Book" to TC, MT, LT, RPWG by 12/16	CACI	12/12-12/13
Receipt and review of "Black Book"	TC	12/16-12/17
Meeting: Review and approval of "Black Book" by TC. Attendees include MT, LT, RPWG, Spies, and TC.	MT	12/18
PIs advised if their study was not approved by TC.	MT	12/19
Duplicate and transmit revised "Black Book" to State of AK and WPG by 12/23	CACI	12/19-12/20
WPG and State of AK receipt, review, and approval of "Black Book"	WPG, AK	12/23-1/8
Study plans due from PI or PI advised if their study not approved by WPG or AK.	PI, MT	1/8

MILESTONE	RESPONSIBLE PARTY	TARGET DATE 1991-92
Duplicate and transmit detailed study plans to peer reviewers by 1/13	CACI	1/9-1/10
Peer reviews receipt and review of detailed study plans. Comments due to CACI on 1/20.	PR	1/13-1/20
Meeting: Preparation of '92 plan and review of study plans by MT, LT, RPWG, and Spies	MT	1/21-1/27
Duplicate and transmit '92 plan to TC and WPG.	CACI	1/29-1/31
TC, State of AK, and WPG receipt and review of '92 plan.	TC	1/31-2/6
Meeting: Approval and signature of '92 plan by MT, LT, RPWG, and TC	MT	2/7
Preparation of camera ready copy.	CACI	2/10-2/14
Plan to Printers.	CACI	2/14
'92 plan goes public.	CACI	3/14

[&]quot;Black Book" - Planning document for OY4. Includes recommendations from agencies and MT, budget information, justifications, etc.

Study plans - includes detailed study plan and version for '92 plan.

U.S. FISH AND WILDLIFE SERVICE OFFICE OF OIL SPILL 1011 E. TUDOR ROAD ANCHORAGE, ALASKA 99503

RPW6

FAX NUMBER: (907) 562-2297

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WIGGINS, Vern RAUL, Allan VAN CLEVE, George	FTS 268-5048		FTS 377-8893
WIGGINS, Vern RAUL, Allan VAN CLEVE, George TRUSTEE COUNCIL	FTS 268-5048 FTS 447-8666 FTS 368-2445	WILCHER, LaJuana	FTS 377-8893 FTS 382-5711
WIGGINS, Vern RAUL, Allan VAN CLEVE, George TRUSTEE COUNCIL EWING, AL	FTS 268-5048 FTS 447-8666 FTS 368-2445	WILCHER, LaJuana COLE, Charles	FTS 377-8893 FTS 382-5711 463-5295
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June 13, 1991

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

FROM: Chair, Management Team Sul South

SUBJECT: Tuesday, June 18, 1991 Management Team Meeting/Conference

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 - a. Sea otter research
 - b. Public comments revised schedule
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4. Attached is a revised draft of the schedule for NRDA and restoration study review and 1992 plan development.

U.S. FISH AND WILDLIFE SERVICE OFFICE OF OIL SPILL 1011 E. TUDOR ROAD ANCHORAGE, ALASKA 99503 FAX NUMBER: (907) 562-2297 RPW6

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Draft

6/13/91

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Study plans due from PI or PI advised if their study not approved by WPG or AK.	PI, MT	1/8
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Meeting: Approval and signature of '92 plan by MT, LT, RPWG, and TC	MT	2/7
Preparation of camera ready copy.	CACI	2/10-2/14
Plan to Printers.	CACI	2/14
'92 plan goes public.	CACI	3/14

[&]quot;Black Book" - Planning document for OY4. Includes recommendations from agencies and MT, budget information, justifications, etc.

^{**} Study plans - includes detailed study plan and version for '92 plan.

Luila RPWG

30 May 1991



Management Team Mtg.

Participants in Anchorage: Gertler, Roy, Steele, Swiderski (part), Senner, MacMullin, Brodersen, Nowlin, Strand, Rice, Tangen (part); by telephone: Lisowski, Spies (part), Morris, Belt (part).

a. update on oiling issue

-Nowlin:

-now identifying state personnel who can work on this; -has been working with Bob Spies on this; Bob will be in Alaska soon to consult further;

-expects to lay out assignments and schedule when Bob is here.

-Gertler: what kind of assignments being made? -Nowlin:

-not planning to ask PIs for their time right now;

-hopes that other agency staff will do it.

- -Brodersen: working with accountants to explore mechanism for paying for overtime to get data on oil on water (A/W #1) finalized and provide to PIs on tape or on maps for those who need it.
- -Gertler: how will resolve discrepancies between DEC oil on water data and the HAZMAT model?
- -Nowlin: will be resolved through process now being set up.
- -Brodersen: may not be huge discrepancies to resolve.
- -Gertler: do we need to give interim guidance to PIs about whether to work with one or both data sets?
- -Spies: suggested joint memo from Bob and Roy summarizing status before end of June.

b. Update on information release

-Steele:

-committee has had one meeting;

-narrowed down scope to 5 or so issue areas;

- -overall issue is information management, not just data release;
- -first topic on which committee focused was newsletter/news release/news conference idea;

-interim report due to MT in mid-June;

-legal/NRDA aspects must be fully considered, but should not constrain initial discussion of options;

-Morris: is symposium idea dead?

-Steele: no, although probably not a live prospect for next year's spill anniversary date (24 March 1992); timing is issue. -Gertler: should committee consider specifically a process for review and publication of data by individual PIs? -lots of discussion about peer review and whether it serves legal



or academic interests?

-Swiderski: Dept. of Law would be very concerned about any releases absent a settlement.

-Senner: this task is premature for the committee. The committee's charge is to explore broader issues; this specific task might be a more appropriate follow up.

-Swiderski: draft scientific publications could be discoverable, and it is not desirable to unnecessarily have such material sitting around waiting to be discovered.

-reports prepared for litigation are not the same as papers prepared for publication in scientific journals

-[missed a few comments]

-Morris: cited example of NMFS release of trawl survey data (NRDA data), which is standard operating procedure for NMFS; O'Connor approved released, so they did.

-lots of negative reaction to this. Why was it released at all? -need written guidance/policy about data release: Alex and Maria to look at this. May already have been written; need to check. -Gertler: is Byron willing to hold up release, if it is not already out?

-Morris: yes.

-back to original question from Gertler: committee should look at scientific publication issue at generic level.

c. Restoration work assignments

-Gertler: has RPWG considered damage assessment schedule with respect to restoration schedule?

-Senner: yes--we want to be fully integrated with damage assessment schedule, but need to review the specific schedule to see if it is reasonable in terms of meeting restoration milestones.

-Gertler: how do we do a better job of restoration planning in terms of not changing signals, etc. and asked Susan to consider and report.

-MacMullin:

-restoration is buffeted about, but probably no more so than any other component of NRDA program;

-major need is Gulf of Alaska damages and restoration needs; -fully integrate restoration with "pink book", etc.;

-need to work on terminology so that we always make clear that our language expresses that damage assessment, etc.; serves restoration as well as litigation;

-need to define in advance whether particularly studies will be considered under heading of restoration or damage assessment;

-especially on federal side, need to do more to consider budget needs for restoration planning in advance of budget decisions;

-need to develop restoration plan in advance of next round of settlement decisions: be ready; should have



recommendations with costs included. -Senner:

-concernd about putting dollar signs on an integrated plan:
-this raises lots of policy questions about
relative priorities;

-also raises concern about how we extrapolate injury info, which was primarily gathered in PWS, to full oilspill area? We must extrapolate NRDA studies and integrate nonNRDA data;

-also need to know whether there is damage to recreation,
 for example; in the absence of NRDA data, what do we do?
-Gertler: need living document, which is holistic.
-Senner: described information needs meeting with RPWG and Bob
Spies, which is now set for 12 June.

d. Schedule for 1991-1992 planning

Gertler:

-need comments and suggested changes by close of business next week;

-want to finalize ASAP and get to Trustee Council. [missed some items here]

e. other items

-disposal of birds in the freezers

-article in <u>Science</u>

Krwg

MAY 3 0 1991

LITIGATION SENSITIVE

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, Comerci, 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.

Susan Mac Mulsin 5/30/91

Attachment

May 13, 1991

Memorandum

To:

Management Team, Legal Team and Chief Scientist

From:

Chair, Management Team

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 Comerci)
 - -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

JUN-10-31 MON 15:21 C

FILE RPWG

LITIGATION SENSITIVE

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 <u>Federal Register</u> 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 Mac Mullin June 10, 1991

May 22, 1991

MEMORANDUM

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

office

Chair, Management Team you Wester FROM:

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

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.

- Should you have any additional agenda items, please call Carol Gorbics or Paul Gertler. Tentative agenda items include:
 - Update on oiling issue a.
 - Update on information release b.
 - Restoration work assignments
 - Schedule for 1991 1992 planning
- 3. Attached is a first draft of the schedule for NRDA study raview and 1992 plan development for your raview.

FILERWG

MAY 3 0 1991

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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.

Susan Mac Mulson 5/30/91

Attachment

May 13, 1991

Memorandum

To:

Management Team, Legal Team and Chief Scientist

From:

Chair, Management Team

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 Comerci)
 - -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

RPWG B



FAX

ENVIRONMENTAL PROTECTION AGENCY ALASKA RESTORATION TASK FORCE WH-550 401 M ST. S.W. WASHINGTON DC 20460

DATE:	6/10/91			
NUMBER	OF PAGES TO FOLLOW:	2		
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FROM: PHONE: FAX:	Susan MacMullin 202/245-3912 or FTS 245-3912 202/475-6689 or FTS 475-6689			
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Notes and Comments

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LITIGATION SENSITIVE

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 <u>Federal Register</u> 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

Sisan Mac Mullin June 10, 1991 May 22, 1991

MEMORANDUM

TO:

Management Team, Legal Team, Chief Scientist, RPWG

office

FROM:

Team you furker Chair, Management

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

- 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:
 - 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 raview and 1992 plan development for your raview.

\$ 12 Cm

4/25

Management Team Meeting

Street 1
PrwcB

12:45

- Comments on settlemt

- 10 days to decide on whether to withdraw from civil settlent

- 30 days to withdraw quilty pleas

(may renegot. @ fed gov't on fine)

Otherwise trial date well to set in 30 days

Coutine > respond by May 3 to comments on settlent.

should set up strategy for options/way of doing business under diff scenerios.

il: Lata release

Cleanwater Art - reauthorzation? elegislat > 6 amend

Lef of ratural resources

need to do a better job of providing injo; unnease was credibility

Habet project - on next M.T.

distribute study plans for MT.

Fox by COB Notice - Liza, fin N., Maria, Paul G then to T.C.

include response Calendar skyspets Opening commitmets. -Program review on Pink Book (based on last weeks

mty in funeau)

May 13/14 => MT./2Tmtz.

WASH. D.C.

NOAA mtz - fea/state T.C. members (review comments

AK time

AK time

May

Program

On Settlent. Survey 9 AK time May 4(6) -7 Elexon Leadline for Settlint May 3 > - Response to Comment to Court Call SL, - VOTE (eglis) on Settlenet May 6 > Trustice Council mtg. in puneau (Admiral cannot west)

(I.C. ber soid)

(S/16 or 5/47) PM

Jonean

Men (MI. rep.)

pefored date? M. Montpell Str. 500 ofc.

PM free

PM free

Admiral MT, LT review product on organis. Structure May 15 -> 4/26 - 6/4 MAYSAP close of comment per. on Tink Book (distrib comments to TMT on 6/5-7) 6/17-21 Prepare responses (Ancu.)
6/24 - Draft response to T.C., WPG 6/25 - T.C. mg

1/28 - comments in response to comments - Response to comments

By Notice to announce response to comments Bioremediation eports ("cost") - coordinate
Response people MT. Sov 4s have considered comments,

Lave reviewed ...

Lave reviewed ...

Lave reviewed ...

Particular comments to continue or sentime or settlemt

The cause us/ar to withdraw from settlemt. WPG (WB Le what else should Trustees be aware g.] Specific 15sues: MT negaress: - info. on injuries & data release / economic

- public participation

- public participation - subsistence

V - premature settlent (orgoing NRDA info)

- adequacy of settlent rel. to damages

- anectdotal info: brids

- long term pay - off Schedule Other issues (policy) - not enough money?

- Ayesha suit

- viol. of ANCSA

- inch. clean
- viol. of ANCSA

- inches clean
- inch. clean-- constitutionality of fund - Contingency planning

>- teep 4 away from legis. / their fund ment structure - teep & away
- constitutionality
- public participat (in settlent
negotiations)
NRDA
etc rahoraliones water resordue resordue - archael. rest'n could be flended under settlemt

by rest'n

- CH study been

- DA 15 underway to measure myuries

- rest'n projects are fivere under considerat. archael has been considered

- Studies underway to fook at subsist. - rest'n activities directed toward Subsistence resources

(mtg next wk in 00) Letter and in subsist use studies

500,000

- Exxon/NOAA Fredy well proceed this year (shellfish

at 2 locations)

out of response \$ -Insuff injo on injuries / economics

-Spies, Malino memo on release - Summary exists; comments Was sent to NRDA mailing list; congress hatives etc - Holland: suffice injo to make decision relative to criminal * issue needs to be addressed from policy whether a not settlent goes thru Public Participation - meaningful public bullbunched in deciding in deciding in settlent what will be done implement - acknowledge there will be public partic. - peer reviewers Jexperts (outside gou't) substitute

POURCE 1. - RPW6 has already/continues to include - Review of AA data - Pinh book, etc.

- fremature Settlent due to Organg NRDA = summerige = don't expect catastrophic, new ingo

Chronic / pop'n documents / D. Wolf bioassays

Styles - know enough about general damages to restin. - if want, lose appty to accomplish continued assent meaningful restin.) and all phases - "tradeoff" - when , to time to more on. Polit adequacy of reopener clause - whether it was] enough or not. Votes have conferred a scientists

vectory regarding restrict efforts - continued studies,

such found ant in settlemt is adequate

where natural recovery is not adequate

It is imp to monitor or document that

ratural

- anectdotal injo on buds o crabs anectdotal jucidence considered in ongoing studies then , no that weeds to be considere considered Studies done at hos responded to in past no anected. info that provides 10g attempts nen injo to use that

Troster Council

DOJ

DOI solic accuser

USDA g.c.

USES

Easody 447-3351

NOAA - G.C.

NOAA Dan Addison 377-1400 =

DOJ -> gary (202)514-3637 0560 F

(514-0426 Fax)?

Seas / states -> seperate responses to comments

written + exché by COB Tues. WPG

Prob B

4/9/91

Memorandum

To: Management Team and Legal Team

From: Chair, Management Team

Subject: Management Team Meeting

Tuesda, April 16 1 pm and Wedne day, April 17 9 am

The following is a proposed agenda for a Management Team/Legal Team meeting to be held next week. Please contact Paul Gertler or Carol Gorbics for any additions to the agenda.

- 1. Review of 1991 program to develop recommendations to Trustee Council on fate of studies should settlement occur
 - a. Technical Services 3 (Mike Dean)
 - b. Review of State Studies
 - c. Review of Federal Studies
 - d. Review of joint studies
- 2. Review of brown bear preliminary results (Nowlin)
- 3. Post-settlement organization
- 4. Other

MEMORANDOM

4/22/91

TO:

Management Team and Legal Team Paul Elette

FROM:

Chair, Management Team

SUBJECT: Revised Schedule

It is necessary to change the date of the Management Team meeting scheduled for May 3, 1991, to accommodate the need to assist in responding to public comments on the settlement. I propose that we either meet this Thursday or Friday (April 25 or 26) or wait until the week of May 6. If we meet this week, we can work as a team to formulate responses to public comments. Please advise me of your preference as soon as possible.

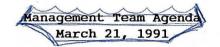
As I understand it, the plan to deal with public comments on the sattlement is as follows. Public comments will be categorized, indexed, sorted, and summarized by CACI and their product, in addition to the complete set of comments, will be provided to the Washington Policy Group and the Trustee Council on Wednesday morning (April 24). There will be a meeting at NOAA in Washington D.C. on Friday during which the Trustee Council will be conferenced called in to provide input. Dan Addison of NOAA will set up the time of the conference call and I will notify you when. Work will continue on responding to comments to ensure that the governments' responses are provided to the court by May 3, 1991. I will travel to Washington on April 30 to assist and will be back in Anchorage on May 6.

I am still working at acheduling the Trustee Council meeting on April 29, 1991, in Juneau to facilitate coordination of 1991 response activities. I would appreciate receipt of any information pertinent to the issue in order to prepare a complete briefing package for the Trustee Council. Please contact me by COB Wednesday.

I will attempt to consolidate the review of "Pink Book" document at the end of this week if I receive the documentation from each lead agency by Thursday. I will be forwarding a calendar of events/due dates/milestones later today or tomorrow.

Habstat Project on agenda?

Row B



- 200-300 repres avail by 4/1 (CACT were have some copies avail)

- 1. Status of Pink Book
- 2. March 29, 1991, Trustee Council Meeting Juneau maybe posponed
- 3. Brown bear study X not discussed
- * 4. Summary of restoration review meetings Stangeviewed; recome to MT on Tues re Strenge
 - 5. Notice to Principal Investigators on settlement
 - 6. Schedule for preparation of reports
- *8. Report on summary of injuries
- *9. Planning for post-settlement organizational structure to manage settlement fund and restoration planning and implementation

* Agenda for Trustee Council mtz

hohere projects & unaver NEPA?

Memorandum

To: Washington and State of Alaska Policy Groups

From: Trustee Council

Subject: Organizational Structure for Chief Scientist

We are pleased that all contractual arrangements are finalized and that Dr. Robert Spies is now the Chief Scientist for both federal and state damage assessment activities. To avoid confusion and to facilitate Dr. Spies' activities, we hereby confirm that Dr. Spies will function under the organizational structure prepared by the Washington Policy Group.

Dr. Spies will report directly to the Trustee Council. On a day-to-day basis, however, he will work directly with the Management and Legal Teams. Dr. Spies' activities are subject to the terms of the National Oceanic and Atmospheric Administration-Alaska Department of Law Memorandum of Understanding regarding the Chief Scientist. He will be directly responsible for overseeing and planning science synthesis and peer review activities and in making specific recommendations to the Trustee agencies on the science program. The Management and Legal Teams will assist in the development of the proposed science review and synthesis program and will review it to ensure that programmatic and budgetary priorities are addressed. Following this review the program will be presented to the Trustee Council.

It is our belief that this structure will allow Dr. Spies to concentrate his efforts on the science program by establishing the Trustee Council as the single body that oversees his activities. The Management and Legal Teams will assist him in his efforts and will remain current on the progress of the science synthesis and peer review program. The Trustee Council will keep the Washington and State of Alaska Policy Groups advised of the science program. Dr. Spies will also continue to communicate with Dr. Doug Wolfe regarding the science program.

We recognize that this structure may change as a result of potential settlement of the civil case against Exxon. We anticipate that the need for the services of the Chief Scientist and the organization outlined above will continue at least through the 1991 field season.

Deviced 1/26/9

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JANUARY 1991

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OPTIONAL FORM 67 (FORMERLY AD-300) 5067-120

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Revised 1/26/91

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MARCH 1991

7540-01-232-8516 For 1992 Order 7540-01-233-0341

OPTIONAL FORM 67 (FORMERLY AD-300) 5067-120

Ravied 1/26/91

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