
From: Thelen, Mary Beth (DEQ)
Sent: Sunday, October 25, 2015 1:56 PM
To: Anderson, Madhu (DEQ)
Cc: Goodhall, Mary (DEQ)
Subject: RE: Director's 8:00 Exec Team List for Monday, October 26, 2015

Thanks – good to know. I'll add this note to the Director's folder as well.
 I'll let Jim know. Someone (or Jim) will need to fill in for that 2:00-2:15 slot on the agenda as well or we wing it.

The 2:00 call with the Governor is supposed to take 15 minutes (but we shall see).

MBT

Mary Beth

Mary Beth Thelen
 Management Assistant to Director Dan Wyant
 Department of Environmental Quality
 Constitution Hall, 6th Floor South
 Phone: 517-284-6712 or 284-6700 (new numbers)
 Fax: 517-241-7401
ThelenM2@michigan.gov

From: Anderson, Madhu (DEQ)
Sent: Sunday, October 25, 2015 1:46 PM
To: Thelen, Mary Beth (DEQ)
Cc: Goodhall, Mary (DEQ)
Subject: Re: Director's 8:00 Exec Team List for Monday, October 26, 2015

Mary Beth - I note that Dan has to call the Governor w/Jon Allan at 2 pm Monday. Just an FYI, the facilitators for the retreat will be meeting from 2:15 to 2:40 pm to prep for the breakout sessions at 2:40 pm.

I suggest Jim Sygo be on call to attend the facilitators prep session as back up until Dan can arrive...or if he ends up not being able to get to the prep session. We'll have a list for him even though he will be able to wing it easily, but it since Jim hasn't been in the planning it would be good for Jim to be there. I can talk with Jim on monday morning about it.

Madhu
 Madhu R. Anderson
 Deputy Director, Economic & Strategic Initiatives
 Michigan Department of Environmental Quality
 Phone 517 284 6702 | 517 290 9653

andersonm30@michigan.gov

On Oct 25, 2015, at 10:54 AM, Thelen, Mary Beth (DEQ) <THELENM2@michigan.gov> wrote:

Dear Executive Team attending the 8:00 Monday morning meeting:

Below are the Director's items for the 8:00-8:40 Executive Leadership Team (the smaller group this time) meeting on Monday, October 26. Director is still planning to meet on Monday morning for a short time but we will go for about 40 minutes due to traveling to the Mid-Managers meeting which is about 2 ½ hours from Lansing and for those attending (Director, Madhu, MBT, Sygo) we need to arrive by 11:30.

Executive

- City of Flint Drinking Water and Action Steps
- Mid-Managers Retreat – October 26-27, 2015
- Agenda Items for November 2, SMT Meeting
- Directors' Schedule this week: Call with Governor on Monday afternoon; Mid-Managers Meeting on Monday and Tuesday; Pipeline Advisory Safety Council – October 28, 1:30-3:30; Auditor General Meeting (Tuesday late afternoon); Internal Auditors (Wednesday) on 2016 priorities; Helen Taylor and Jon Allan on Wednesday morning (prep for November 2) Compliance Conference in Chicago (Th/F);
- Mid-West Environmental Compliance Conference, Chicago (October 29 and 30)
- Any followup from the meeting with the Governor on Enbridge – September 23
- Any followup from the meeting with the Governor on Budget – October 20
- Director's Advisory Council for 2016 Agenda Items
- Michigan Petroleum Pipeline Task Force – Implementation of Recommendations
- Michigan Pipeline Safety Advisory Council
- Employee Survey Results – Action Plan
- Organizational Excellence
- Invasive Carp Updates
- District Visits – Plan one for Detroit Office?
- Enforcement Policy (signed)
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Admin (Amy Epkey)

- 2017 Budget Development
- Groundwater Fees
- Updates on Underground Storage Tank Authority
- Michigan Strategic Water Fund
- Administration Division In-Service Suggestions
- Budget

AQD

- 111d Updates
- Air Rules

OGL

- Water Strategy