



**AGENDA**  
**FLUORESCENT LIGHTING**  
**PRODUCT STEWARDSHIP INITIATIVE**  
**National Dialogue Meeting #2**  
**Seattle, WA**  
**July 15-16, 2008**

**Location:** U.S. EPA Region 10 Office (Denali and Kenai Rooms on the 15<sup>th</sup> floor)

**Security procedures:** Please bring identification and allow for a few minutes for check-in at the service center on the 12<sup>th</sup> floor.

**To participate by phone, please dial (866) 299-3188 and enter passcode 2065531604**

**DAY 1: Tuesday, July 15**

Time (PST)	Topic	Presenter(s)
8:30 AM	Registration and light breakfast	
9:00 AM	Welcome and Introductions	Richard Albright, U.S. EPA Region 10 Darin Rice, WA Department of Ecology
9:15 AM	Introduction <ul style="list-style-type: none"> <li>• Review Project Goals and Road Map</li> <li>• Brief Summary of Meeting #1</li> <li>• Updates on Workgroups and Process</li> <li>• Overview of Areas of Agreement and Discussion</li> <li>• Objectives for Meeting #2</li> </ul>	Scott Cassel, PSI Sierra Fletcher, PSI
9:45 AM	State and Local Updates <ul style="list-style-type: none"> <li>• Dane County, WI</li> <li>• California's AB1109 Process</li> <li>• Massachusetts Fluorescent Lamp Recycling Legislation and Implementation</li> </ul>	<ul style="list-style-type: none"> <li>• John Welch, Dane County, WI (call in)</li> <li>• André Algazi, CA DTSC</li> <li>• Lisa Conley, Committee on the Environment, Natural Resources and Agriculture (MA) (call in)</li> </ul>
10:15 AM	Break	

<b>Time (PST)</b>	<b>Topic</b>	<b>Presenter(s)</b>
10:30 AM	Overcoming Obstacles to Retailer Collection <ul style="list-style-type: none"> <li>Expanding Role of Retail Collections and PSI Infrastructure Workgroup Survey</li> <li>Take it Back Network (WA): Overview and Local Case Study</li> <li>CA AB1109 Discussions on Collection</li> </ul>	Scott Cassel, PSI <ul style="list-style-type: none"> <li>Sierra Fletcher, PSI</li> <li>Lauren Cole, King County and Benjamin Cooke, consultant to McLendon Hardware</li> <li>André Algazi, CA DTSC</li> </ul>
11:30 PM	Overview and Discussion of Paint Infrastructure Study Methodology & Results	Scott Cassel, PSI <ul style="list-style-type: none"> <li>Dave Nightingale, WA Department of Ecology</li> </ul>
<b>12:15 PM</b>	<b>Lunch</b>	
1:15 PM	Bans and Enforcement	Scott Cassel, PSI Sierra Fletcher, PSI
2:15 PM	Presentations on Financing Mechanisms and Discussion of System Pros/Cons <ul style="list-style-type: none"> <li>Maine Energy Efficiency Funded Program</li> <li>Minnesota Utility Funded Collections</li> <li>CA AB1109 Proposals on Financing</li> <li>Option “M” from AB1109 and Cost Flows</li> </ul>	Scott Cassel, PSI <ul style="list-style-type: none"> <li>Richard Bacon, Efficiency Maine (call in)</li> <li>John Gilkeson, MN PCA (call in)</li> <li>André Algazi, CA DTSC</li> <li>Mark Kohorst, NEMA and Paul Abernathy, ALMR</li> </ul>
<b>3:45 PM</b>	<b>Break</b>	
4:00 PM	Presentations on Financing Mechanisms and Discussion of System Pros/Cons (cont.) <ul style="list-style-type: none"> <li>WEEE Directive (Europe)</li> <li>British Columbia Producer-financed System</li> <li>Rechargeable Battery Recycling Corporation Producer-financed System</li> <li>Washington Electronics Producer-financed System</li> </ul>	Scott Cassel, PSI <ul style="list-style-type: none"> <li>Christoph von Rautenfeld, OSRAM (call in)</li> <li>Jennifer Wilson, British Columbia Ministry of the Environment (call in)</li> <li>Rich Lockhart/Sean Burchill, RBRC (call in)</li> <li>Jay Shepard, WA Department of Ecology</li> </ul>
<b>5:30 PM</b>	<b>Adjourn (Conference call line closes)</b>	

**DAY 2: Wednesday, July 16**

<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
<b>8:30 AM</b>	<b>Light breakfast</b>	
9:00 AM	<ul style="list-style-type: none"> <li>Summary of Day 1</li> <li>Schedule for Day 2</li> </ul>	Scott Cassel, PSI
9:15 AM	Bans and Enforcement	Scott Cassel, PSI Sierra Fletcher, PSI

<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
10:15 AM	Financing Discussion	Scott Cassel, PSI
<b>11:15 AM</b>	<b>Break</b>	
11:30 AM	Performance Metrics <ul style="list-style-type: none"> <li>• CA AB1109 Proposal on Metrics</li> <li>• Calculating a Recycling Rate</li> </ul>	Scott Cassel, PSI <ul style="list-style-type: none"> <li>• André Algazi, CA DTSC</li> <li>• Mark Kohorst, NEMA</li> </ul>
<b>12:30 PM</b>	<b>Lunch</b>	
1:30 PM	Set Priorities for Workgroups and Consider Parking Lot Issues <ul style="list-style-type: none"> <li>• Impacts from Lamp Manufacture</li> <li>• Model Procurement Policy</li> <li>• Consistent Messaging (education/outreach)</li> </ul>	Scott Cassel, PSI
3:00 PM	Wrap-up & Next Steps <ul style="list-style-type: none"> <li>• Meeting #3: October 29-30 in Seattle WA</li> <li>• Stakeholder Assessment</li> <li>• Outline Agenda Items for Meeting #3</li> </ul>	Sierra Fletcher, PSI Scott Cassel, PSI
4:00 PM	<b>Adjourn (conference call line closes)</b>	

*This meeting is being funded by:*



*Thank you to our sponsors:*

**Local Hazardous Waste Management Program in King County**



*We also thank U.S. EPA Region 10 for hosting this national dialogue meeting.*