### Agenda:

- **9:00 am**  
  **Introductions and Housekeeping** – Chairperson DiMagno

- **9:05 am**  
  **Review & Approval of Dec 7, 2017 Meeting Minutes** – Chairperson DiMagno

- **9:15 am**  
  **Elections for Vice Chairs & Committee Chairs** – Chairperson DiMagno

- **9:45 am**  
  **Overview of the technical guidance process** – Dawn Hissner

- **10:00 am**  
  **Review & Discussion: Guidance #1 - Pre-draft SDW Field-Related Compliance Strategy technical guidance** – Jeff Allgyer/Sabrina Haydt

- **11:00 am**  
  **Review & Discussion: Guidance #2 - Pre-draft Key Requirements for Transient Noncommunity Water Systems technical guidance** – Jeff Allgyer/Nichole McDannell

- **12:00 pm**  
  **Lunch**

- **1:00 pm**  

- **2:00 pm**  
  **Review & Discussion: Guidance #4 - Pre-draft Lead & Copper Rule Working Guide technical guidance** – Dawn Hissner/Deb Rotz

- **2:45 pm**  
  **Review & Discussion: Guidance #5 - Pre-draft Water Quality Parameter Reporting Instructions for the Lead & Copper Rule technical guidance** – Jason Minnich/Pauline Risser

- **3:30 pm**  
  **Adjourn** – Chairperson DiMagno