October 1, 2020

1. **Call to order**
   a. Declaration of quorum
   b. Approval of meeting minutes
   c. Presentation – Jaimie Foreman, City of Carmel Water Utilities

2. **Subcommittee Reports**

   **Information: Chair - Carol Smith**
   a. Cash Balance
   b. Expenditures
   c. Update on IERC Annual Requirements
      i. Public Notice and meeting schedule – Due January 31
      ii. Roster – Due March 1
      iii. Fiscal Report – Due March 1
      iv. Meeting minutes – Due 30 days after meeting

   **Compliance & Planning: Chair**
   a. Update on IERC Annual Requirements
      i. Bylaws – Due March 1
      ii. LEPC Plan - Due October 17

   **Training & Exercise: Chair – Steve Haston**
   a. 2020 LEPC Tabletop Exercise Update
   b. IERC Annual Requirements
      i. Exercise Initial Report – Due May 1
      ii. Exercise Final Report - Due 30 days after exercise

3. **Hazmat Response Report**
4. **Old Business**
5. **New Business**
6. **Adjournment**
   a. TBD

Meeting agenda subject to change. Final agenda will be posted at the meeting.