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VIA FAX

Mr. Charles Auer
Director, Chemical Control Division
Office of Prevention, Pesticides and Toxic Substances
U.S. Environmental Protection Agency
401 M Street, S.W.
Room 403
Washington, D.C. 20460

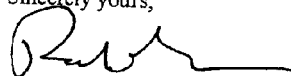
Mr. Oscar Hernandez
Director, Risk Assessment Division
Office of Prevention, Pesticides and
Toxic Substances
U.S. Environmental Protection Agency
401 M Street, S.W.
Room 104
Washington, DC 20460

Re: Meeting with 3M April 28, 2000

Dear Sirs:

This is to confirm our meeting tomorrow, April 28, 2000 from 9:00 a.m. - 11:00 a.m. to discuss PFOS issues with you and your staff. Enclosed is a list of 3M attendees and a proposed agenda. Please do not hesitate to call me if you have any questions.

Sincerely yours,



Robert M. Sussman
of LATHAM & WATKINS

Enclosure

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Tab 366

**Exhibit
1674**

State of Minnesota v. 3M Co.,
Court File No. 27-CV-10-28862

3M_MN02457023

AGENDA FOR EPA/3M MEETING – 4/28/00

Attendees:

William A. Weppner, Ph.D – Director of Environmental, Health, Safety, and
Regulatory Affairs, 3M Specialty Materials Markets
Larry R. Zobel, MD, MPH – Staff Vice President and Medical Director
Michael A. Santoro, Director, Environmental Issues Management, 3M
Environmental, Technology & Safety Services
John A. Moore, Ph.D, DVM -- Consultant to 3M
Robert M. Sussman – Latham & Watkins

I. Discussion of Reproductive Effects Study (45 minutes)
-- Dr. Zobel and Dr. Moore

II. EPA Assessment Process (20 minutes)

- ◆ Timing and focus of EPA decisionmaking process
- ◆ Future interactions between 3M and EPA (Memorandum of Understanding and other options)

III. Issues of Interpretation Raised by EPA Data Requests (40 minutes)

- ◆ *Definition of Studies and Other Information* –
- ◆ *Approach to Studies in Progress or Planned* –
- ◆ *Types of Exposure Data to be Submitted to EPA* –
- ◆ *Submission of Study Protocols and Details of Analytical Methodology* –
- ◆ *Submission of Data Compilations* –
- ◆ *Data on Total Organic Fluorine (TOF)* –
- ◆ *Studies in Published Literature* –

IV. Status of 3M Submissions (15 minutes)

- ◆ *Submission Schedule*
- ◆ *Continuation of 3M file review after initial submissions*
- ◆ *Submission of data to §8(e) or FYI Dockets*