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*Susanne R. Young, Secretary*

**INTERAGENCY COMMITTEE ON ADMINISTRATIVE RULES (ICAR) AGENDA**  
**Monday, December 14, 2020, 2:00 p.m.**

**Microsoft Teams Meeting**

**For public comment, please email [ADM.Secretary@vermont.gov](mailto:ADM.Secretary@vermont.gov)  
or call (802) 828-3322 to request call-in information.**

- Welcome
- Review and approval of the minutes from the November 9, 2020 meeting
- Note any additions or deletions from the agenda
- Public comment
- Presentation of the following proposed rules:
  1. Third Party Administrator Rule, Department of Financial Regulation
    - a. The rule requires TPAs for insurers, health reimbursement arrangements (HRAs), flexible spending accounts (FSAs), and health savings accounts (HSAs) to become licensed with the Department, maintain books and records of all transactions, and hold all funds for the payment of claims in a fiduciary capacity.
  2. Pollution Abatement Facility Operator Rule, Agency of Natural Resources
    - a. This rule amendment reflects the transfer of pollution abatement facility operator licensing to the Office of Professional Regulation (OPR) (26 V.S.A. Chapter 99), updates the requirements for pollution abatement facility owners to employ licensed operators and adequate staff, and modifies and updates the pollution abatement facility classification. Most of the rule amendment is a complete reorganization and replacement of text, but only very targeted changes have been made to the facility classification.
  3. Clean Water Service Provider Rule, Agency of Natural Resources
    - a. The Agency proposes this rule to assign a CWSP to each basin described in 10 V.S.A. § 922(a) for the purpose of achieving pollutant reduction values established by the Secretary. This rule also establishes requirements for the implementation of 10 V.S.A., Chapter 37, subchapter 5, related to the operational, financial, managerial, and technical requirements associated with CWSP service, as well as the governance structure for Basin Water Quality Councils (BWQCs). The rule also proposes requirements related to conflicts of interest, oversight and evaluation of CWSP service, and renewal or removal of a CWSP assignment.
- Next meeting date: Monday, January 11, 2021 at 2:00 p.m.
- Adjournment

