

**U.S. Environmental Protection Agency  
Environmental Financial Advisory Board**

**Draft Meeting Agenda**

<b>TUESDAY, OCTOBER 28, 2014</b>	
9:00 AM - 12:00 PM 12:00 PM - 1:30 PM	Working Group Meetings (see attached schedule) LUNCH (on your own)
1:30 PM – 2:00 PM	<b>Introductions and Opening Remarks</b> <i>Mike Shapiro, EFAB Designated Federal Official</i> <i>Karen Massey, EFAB Chair</i> <i>David Bloom, Acting Chief Financial Officer</i> <i>Mark Hague, Acting Deputy Chief Financial Officer</i>
2:00 PM – 3:00 PM	<b>Implementing Provisions of the Water Infrastructure Finance and Innovation Authority (WIFIA)</b> <i>Andrew Sawyers, Director</i> <i>Office of Wastewater Management, EPA Office of Water</i>  <i>Peter Grevatt, Director</i> <i>Office of Drinking Water and Ground Water, EPA Office of Water</i>
3:00 PM – 3:15 PM	<b>BREAK</b>
3:15 PM – 4:00 PM	<b>Update from the Environmental Finance Center Network</b> <i>Jeffrey Hughes, President, EFCN and</i> <i>Director, EFC at the University of North Carolina</i>
4:00 PM – 4:30 PM	<b>Summary of Day 1</b> <i>Mike Shapiro, EFAB DFO</i> <i>Karen Massey, EFAB Chair</i>
5:30 PM	<b>Group Dinner</b> (The Avenue Grill at JW Marriott)

**WEDNESDAY, OCTOBER 29, 2014**

9:00 AM – 9:15 AM	<b>Opening Remarks</b> <i>Mike Shapiro, EFAB DFO</i> <i>Karen Massey, EFAB Chair</i>
9:15 AM – 9:45 AM	<b>Report Out: Leveraging Technology and Finance</b> <i>Bill Cobb</i> <b>Report Out: Draft Financial Capability Assessment Framework</b> <i>Tom Liu</i>
9:45 AM – 10:30 AM	<b>Work Group Report Out: Improving Compliance at Small Water Systems in Puerto Rico</b> <i>Blanca Surgeon, Work Group Chair</i>
10:30 AM – 11:00 AM	<b>Work Group Report Out: Financing Legacy O&amp;M Costs at Green Infrastructure Sites</b> <b>Brownfields Site Remediation</b> <i>Donna Ducharme and Leanne Tobias, Work Group Co-Chairs</i>
11:00 AM – 11:15 AM	<b>BREAK</b>
11:15 AM – 12:00 AM	<b>Work Group Report Out: Certified Green Bonds</b> <i>Lisa Daniel and Mark Kim, Work Group Co-Chairs</i>
12:00 AM – 1:30 PM	<b>LUNCH (on your own)</b>
1:30 PM – 2:15 PM	<b>Potential New Project: Forestry Carbon Offsets: Delivering Low Cost Emission Reductions</b> <i>Suzanne Kim, Work Group Chair</i>
2:15 PM – 2:30 PM	<b>PUBLIC COMMENT</b>
2:30 PM – 3:30 PM	<b>General Discussion and Next Steps</b>
3:30 PM	<b>ADJOURN</b>