

DRAFT AGENDA

U. S. Environmental Protection Agency
Environmental Financial Advisory Board

May 14, 2015

Board Members

Helen Akparanta	Bill Cobb	Helen Cregger	Ed Crooks	Lisa Daniel	Marie Roberts De La Parra	Donna Ducharme
Rick Giardina	Ann Grodnik-Nagle	Heather Himmelberger	Philip Johnson	Mark Kim	Suzanne Kim	Thomas Liu
Karen Massey, Chairwoman	James MacAdam	Mathilde McLean	G. Tracy Mehan, III	Wayne Seaton	Blanca Surgeon	
Leanne Tobias |Jennifer Wasinger | Richard Weiss |

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| 1:30 PM | Introduction and Opening Remarks
<i>Mike Shapiro, EFAB Designated Federal Official</i>
<i>Karen Massey, EFAB Chairwoman</i>
<i>David Bloom, Acting Chief Financial Officer, EPA</i> |
| 2:00 PM | Update on the Water Infrastructure Resiliency Financing Center and Project Charges to the Board
<i>Dr. Andrew Sawyers, Director</i>
<i>Office of Wastewater Management, EPA</i> |
| 3:00 PM | BREAK |
| 3:15 PM | Meeting 21st Century Water Challenges - - Including Financing
<i>A. Stanley Meiburg, Acting Deputy Administrator</i> |
| 4:00 PM | Summary of Day 1
<i>Mike Shapiro and Karen Massey</i> |
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| 9:00 AM | Opening Remarks
<i>Mike Shapiro and Karen Massey</i> |
| 9:15 AM | Environmental Finance Center Network Update
<i>Angela Buzard, President, EFCN</i> |
| 9:45 AM | Work Group Report Out: Financing O&M at Greenfield Sites
<i>Donna Ducharme, Co-Chair</i> |
| 10:15 AM | OW Charges – Work Group Set-up, Assignments, Next Steps |
| 11:00 AM | BREAK |
| 11:15 AM | OW Charges – Work Group Set-up, Assignments, Next Steps (continue) |
| 12:00 PM | LUNCH |
| 2:15 PM | Project Charge: The Cost of Deferred Maintenance
<i>Heather Himmelberger</i> |
| 2:45 PM | EPA Office of Solid Waste and Emergency Response (invited)
Project Charge: TBD |
| 3:00 PM | Public Comment
<i>Mike Shapiro and Karen Massey</i> |
| 3:30 PM | General Discussion and Next Steps
<i>Mike Shapiro and Karen Massey</i> |
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