

DRAFT AGENDA

U. S. Environmental Protection Agency
Environmental Financial Advisory Board

January 12, 2016

Board Members

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

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|---------|--|
| 1:30 PM | Introductions and Opening Remarks
<i>Mike Shapiro, EFAB Designated Federal Official</i>
<i>Karen Massey, EFAB Chairwoman</i>
<i>Jim Gebhardt, Director, Water Infrastructure Resiliency and Finance Center</i> |
| 2:15 PM | OW FY 2016 Priorities and Agency Budget Outlook
<i>Joel Beauvais, Acting Assistant Administrator</i>
<i>Office of Water, EPA</i> |
| 2:45 PM | BREAK |
| 3:00 PM | Building on a Year of Landmark Success in 2016
<i>Dr. A. Stanley Meiburg, Acting Deputy Administrator, EPA</i> |
| 3:30 PM | Work Group Report Out: Financial Capacity Development for Small Drinking/Wastewater Systems – Heather Himmelberger and Jennifer Wasinger |
| 4:00 PM | Work Group Report Out: Financing Pre-Development Activities in Communities – Ed Crooks and Hope Cupit |
| 4:30 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</i>
9:45 AM	Work Group Report Out: Public-Private Partnerships for Water Infrastructure Projects – <i>Lisa Daniel and Richard Weiss</i>
10:15 AM	Work Group Report Out: Financing Stormwater and Green Infrastructure Programs – <i>Mathilde McLean and Joanne Throwe</i>
10:45 AM	BREAK
11:00 AM	Work Group Report Out: Household Affordability Challenges in the Water Sector - <i>Tom Liu and Rick Giardina</i>
11:30AM	Work Group Report Out: Financing Operations and Maintenance Costs at Green Infrastructure Sites – <i>Donna Ducharme and Leanne Tobias</i>
12:00 PM	LUNCH
1:30 PM	New Projects <i>Jim Gebhardt, Director, Water Infrastructure Resiliency and Finance Center</i>
2:45 PM	Public Comment
3:00 PM	General Discussion and Next Steps <i>Mike Shapiro and Karen Massey</i>
4:00 PM	ADJOURN
