

U. S. ENVIRONMENTAL PROTECTION AGENCY
Environmental Financial Advisory Board

August 9-10, 2016
Denver, Colorado

DRAFT AGENDA

DAY 1	Tuesday, August 9, 2016
1:30 PM	<u>Introductions and Opening Remarks</u> <i>Mike Shapiro, EFAB Designated Federal Official</i> <i>Karen Massey, EFAB Chairwoman</i> <i>Jim Gebhardt, Director</i> <i>Water Infrastructure and Resiliency Finance Center (WIRFC)</i>
1:45 PM	<u>Welcome to Denver / EPA Region 8 Priorities</u> <i>Shaun McGrath, EPA Regional Administrator</i>
2:15 PM	BREAK
2:30 PM	<u>Response to EFAB's Report Recommendations</u> 1. Household Affordability Challenges in the Water Sector 2. Financial Capacity Development for Small Drinking/Wastewater Systems <i>Jim Gebhardt, Director, WIRFC</i>
3:30 PM	<u>Environmental Finance Center Network Update</u> <i>Dan Nees, President</i>
4:00 PM	<u>Summary of Day 1</u> <i>Mike Shapiro, EFAB Designated Federal Official</i> <i>Karen Massey, EFAB Chairwoman</i>
6:00 PM	<u>Group Dinner</u> (TBD)
DAY 2	Wednesday, August 10, 2016
9:00 AM	<u>Opening Remarks</u> <i>Mike Shapiro, EFAB Designated Federal Official</i> <i>Karen Massey, EFAB Chairwoman</i>
9:15 AM	<u>Water Infrastructure and Resiliency Finance Center Strategic Activities</u> <i>Jim Gebhardt, Director, WIRFC</i>
10:00 AM	<u>Response to EFAB's Report Recommendations</u> 1. Developing Dedicated Stormwater Revenues 2. Financial Pre-development Activities in Communities <i>Jim Gebhardt, Director, WIRFC</i>

10:45 AM	BREAK
11: 00 AM	<p><u>Work Group Report-Out: Green Infrastructure Operations and Maintenance Finance</u> <i>Donna Ducharme (Chair)</i></p> <p><u>Work Group Report-Out: P3s for Water Infrastructure Projects</u> <i>Lisa Daniel and Richard Weiss (Co-Chairs)</i></p>
11:30 AM	<p><u>Intermountain Infrastructure Exchange (IMX)</u> <i>Don Hunt, Chairman</i></p>
12:00 PM	LUNCH (on your own)
1:30 PM	<p><u>New Projects</u></p> <ol style="list-style-type: none"> 1. Financing Mechanisms for Lead Abatement Projects <i>Joanne Throwe, EFAB Member</i> 2. Financing Failing Decentralized Wastewater Systems <i>Jim Gebhardt, Director WIRFC</i>
2: 30 PM	BREAK
2:45 PM	<p><u>New Projects</u></p> <ol style="list-style-type: none"> 1. Recycling <i>Jeff Hughes, EFAB Member</i> 2. Collaboration with NEJAC: Water Infrastructure Financing in Vulnerable and Overburdened Communities <i>Timothy McProuty, Project Co-Designated Federal Official</i>
3:45 PM	PUBLIC COMMENT
4:00 PM	<p><u>General Discussion and Next Steps</u> <i>Mike Shapiro, EFAB Designated Federal Official</i> <i>Karen Massey, EFAB Chairwoman</i></p>
4:30 PM	ADJOURN