

EFAB



Environmental Financial Advisory Board

April 17-18, 2019 – Washington, D.C.



ADVISE



Environmental Financial Advisory Board

April 17-18, 2019

INTERCONTINENTAL WASHINGTON D.C. - THE WHARF

801 Wharf St. SW Washington, D.C. 20024

Room: Seaport 1 and 2

Draft dated April 12, 2019

April 17, 2019

9:00 am

WELCOME AND OPENING REMARKS

- Ed Chu, EFAB Designated Federal Officer
- Joanne Throwe, EFAB Chair

9:15 am

INTRODUCTIONS, AGENDA REVIEW, AND APPROACH TO ESTABLISHING EFAB STANDARD OPERATING PROCEDURES

- Ed Chu, EFAB Designated Federal Officer
- Joanne Throwe, EFAB Chair
- Rob Willis, Principal, Ross Strategic

9:30 am

EFAB WORKGROUP TEAM MEETINGS

10:45 am

BREAK

11:00 am

ALASKA WASTE BACKHAUL REVENUE OPTIONS

- Joanne Throwe, Designated Speaker

Status: EFAB Work Underway

11:15 am

ALTERNATIVE PROJECT DELIVERY FOR WATER PROJECTS

- Lisa Daniel and Richard Weiss, Co-chairs

Status: EFAB Work Under Full Board Review

12:00 pm

CHESAPEAKE BAY PERFORMANCE METRICS

- Craig Holland, Co-chair

Status: EFAB Work Completed – EPA Response Received

12:15 pm

LUNCH

1:30 pm

PRE-DISASTER RESILIENCE INVESTMENT

- Ted Chapman, Co-chair

Status: EFAB Work Under Full Board Review

ESTABLISHING NEW EFAB WORK

- 2:00 pm **PRESENTATION TO EFAB ON AMERICA'S WATER INFRASTRUCTURE ACT (AWIA)**
- Raffael Stein, Director, EPA's Water Infrastructure Division
 - Anita Thompkins, Director, EPA's Drinking Water Protection Division
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- 2:30 pm **BREAK**
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- 2:50 pm **EFAB CHARGE: STORMWATER FINANCING WORKGROUP**
- Ellen Tarquinio, EPA's Water Infrastructure and Resiliency Finance Center
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- 4:15 pm **PRESENTATION TO EFAB ON NEXT PHASE OF ALASKA WASTE BACKHAUL REVENUE OPTIONS**
- Tim Hamlin, EPA's Region 10 Director, Office of Air and Waste
 - Gabriela Carvalho, EPA's Region 10 Backhaul Alaska Initiative Lead
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- 4:45 pm **SUMMARY OF DAY ONE**
- Ed Chu, EFAB Designated Federal Officer
 - Joanne Throwe, EFAB Chair
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- 5:00 pm **ADJOURN**
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- 5:30 pm **NETWORKING RECEPTION**
- Intercontinental Washington DC – The Wharf, Harbor Room
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April 18, 2019

- 9:00 am **OPENING REMARKS**
- Ed Chu, EFAB Designated Federal Officer
 - Joanne Throwe, EFAB Chair
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- 9:15 am **FINANCING WATER SYSTEM REGIONALIZATION**
- Eric Rothstein and Linda Sullivan, Co-chairs
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Status: EFAB Work Completed – Awaiting Transmittal

MANAGING EFAB WORK

- 9:45 am **EFAB MEMBER-DRIVEN TOPICS: IDEAS FOR NEW EFAB WORK**
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- 10:45 am **SMALL GROUP DISCUSSION: HOW EFAB WORK IS IDENTIFIED, VETTED, SELECTED, AND COMPLETED**

EFAB Members will break into small groups to discuss and identify key attributes for how the members want the EFAB to operate.

11:45 am **LUNCH**

12:45 pm **REPORT OUT: ESTABLISHING EFAB STANDARD OPERATING PROCEDURES**

- Joanne Throwe, EFAB Chair
 - Rob Willis, Principal, Ross Strategic
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2:00 pm **PUBLIC COMMENT**

2:15 pm **NEXT STEPS AND MEETING WRAP-UP**

- Ed Chu, EFAB Designated Federal Officer
 - Joanne Throwe, EFAB Chair
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2:30 pm **ADJOURN**

- Ed Chu, EFAB Designated Federal Officer