

--Draft Agenda (1/27/2020)--

U.S. Environmental Protection Agency
Environmental Financial Advisory Board
Public Meeting

Washington Marriott Georgetown
1221 22nd Street, NW, Washington, DC 20037

February 11-13, 2020

Tuesday, February 11

9:00 am **I. WELCOME AND REVIEW OF AGENDA**

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

9:15 am **II. DELIBERATION ON THE STORMWATER FINANCING TASK FORCE REPORT**

A. Overview of Task Force Process, Findings and Recommendations (15 minutes)

- Joanne Throwe and Rudy Chow, Task Force Co-chairs

B. Section 4: Sufficiency of Funding (Charge Q3) (30 min)

- Section Lead: Ted Henifin
- EFAB Lead Discussant: Yvette Downs

C. Section 5: Existing Sources of Funding (Charge Q1) (30 min)

- Section Lead: Pam Lemoine
- EFAB Lead Discussant: William Stannard

10:30 am **BREAK**

10:45 am **D. Section 6: Infrastructure Affordability (Charge Q2)** (30 min)

- Section Lead: Ted Chapman
- EFAB Lead Discussant: Rudy Chow

E. Task Force Recommendations (Section 3) (30 min)

- Rudy Chow

11:45 am **LUNCH ON YOUR OWN**

1:00 pm **PUBLIC COMMENT ON STORMWATER FINANCING TASK FORCE REPORT**

- Registered Speakers

1:30 pm	II. DELIBERATION ON THE STORMWATER FINANCING TASK FORCE REPORT (cont.) F. Executive Summary (15 min) <ul style="list-style-type: none"> – Rudy Chow G. EFAB Letter to the Administrator (30 min) <ul style="list-style-type: none"> – Joanne Throwe – Motion on Revisions (If Any)
2:15 pm	H. Final Disposition (30 min) <ul style="list-style-type: none"> – Motion to approve the report and letter – Discussion on the Motion – Vote on the Motion
2:45 pm	BREAK
3:00 pm	III. UPDATE ON ACTIVITIES AT EPA-FUNDED ENVIRONMENTAL FINANCE CENTERS <ul style="list-style-type: none"> – TBD
4:00 pm	IV. UPDATE ON OPTIONS FOR EFAB REPORT LIBRARY/WEBSITE (30 min) <ul style="list-style-type: none"> – Ed Chu and EFAB Staff
5:00 pm	RECESS <ul style="list-style-type: none"> – Ed Chu, EFAB Designated Federal Officer

Wednesday, February 12

9:00 am	RECONVENE <ul style="list-style-type: none"> – Ed Chu, EFAB Designated Federal Officer – Joanne Throwe, EFAB Chair
9:15 am	V. SMALL COMMUNITY ENVIRONMENTAL SERVICES RESILIENCY – PANEL DISCUSSION <ul style="list-style-type: none"> – EPA Program Representatives (TBD)
10:15 am	BREAK
10:30 am	V. SMALL COMMUNITY ENVIRONMENTAL SERVICES RESILIENCY– PANEL DISCUSSION (cont.)
11:30 am	LUNCH

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- 1:00 pm **VI. CONSULTATION ON FINANCING AND GOVERNANCE OPTIONS FOR BACKHAUL OF HAZARDOUS WASTE FROM REMOTE ALASKA COMMUNITIES**
- Summary of the Charge and Materials: Gabriela Carvalho, Region 10
 - Small Group Discussions, With Report Outs and Rotations
 - Rapporteur/Notetaker Teams:
 - Brent Anderson/Janice Beecher
 - Chris Meister/David Zimmer
 - Eric Rothstein/Jim McGoff
 - EFAB Discussion and Wrap Up
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- 4:45 pm **PUBLIC COMMENT ON BACKHAUL ALASKA**
- Registered Speakers
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- 5:00 pm **RECESS**
- Ed Chu, EFAB Designated Federal Officer
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Thursday, February 13

- 9:00 am **RECONVENE**
- Ed Chu, EFAB Designated Federal Officer
 - Joanne Throwe, EFAB Chair
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- 9:15 am **VII. PRESENTATION OF PROPOSED CHARGES FOR POTENTIAL EFAB PROJECTS** (30 min each)
- A. Opportunity Zones**
- EFAB Leads: (TBD)
 - Agency Client: Office of Policy
- B. Stormwater Credit Trading**
- EFAB Leads: Craig Holland, Ted Henifin
 - Potential Agency Client: Office of Water
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- 10:30 am **BREAK**
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- 10:45 am **C. Water Affordability**
- EFAB Leads: Eric Rothstein, Ted Henifin
 - Potential Agency Client: Office of Water
- D. Risk and the Cost of Capital**
- EFAB Leads: Jan Beecher, Ted Chapman, Ed Crooks, Richard Weiss
 - Potential Agency Client: TBD

11:45 am **PUBLIC COMMENT ON PROPOSED CHARGES**

- Registered Speakers

12:00 pm **NEXT STEPS AND MEETING WRAP-UP**

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

12:15 pm **ADJOURN**

- Ed Chu, EFAB Designated Federal Officer