

WATER RESOURCES TECHNICAL COMMITTEE (WRTC) Meeting

Thursday, May 1, 2014
10 am - 12:30 pm

Webinar Information

1. Go to <https://mwcog.webex.com/mwcog/j.php?MTID=m5d45c7d3250ac37f79ed5a30d55e02c1>
2. Enter your name and email address.
3. Enter the *meeting password*: **WRTC**
4. Click "Join".
5. Follow the instructions that appear on your screen to connect to audio conference via computer or phone (preferred), or dial:

Conference call number: 1-855-244-8681 / **Access code:** 642 928 665

To test your browser's WebEx capability, go to: <http://www.webex.com/test-meeting.html>

NOTE: Please e-mail Nasser Ameen at ameen@mwcog.org if technical difficulties occur.

AGENDA

- I. **Welcome and Remarks - Mohsin Siddique, DC Water, WRTC Chair**
(10:00 - 10:05 am)
- II. **Introductions / Around the Room - All**
(10:05 - 10:30 am)

We would ask members take advantage of this time to share any news or recent developments regarding their permits and programs - or any recent awards or accomplishments.

- III. **Regional Infrastructure—COG Board's 2014 Focus**
(10:30 - 11:00 am) - *Tanya Spano, Chief, RWQM, COG*

The COG Board of Directors has chosen to focus on Regional Infrastructure in 2014.

Ms. Spano will highlight the COG Board of Directors Regional Infrastructure Workplan and the Drinking Water infrastructure presentations and discussion at the COG Board's April 9th meeting. Ms. Spano will describe potential future water-related infrastructure topics such as Wastewater/Stormwater/Combined Sewer Overflows, as well as Finances, and Best Practices.

Feedback: Members will be asked to provide feedback on the information and themes to include in the future water-related COG Board presentations for 2014.

IV. Climate & Sustainability - Amanda Campbell, COG
(11:00 - 11:20 am)

A. CEEPC Survey Results

COGs CEEPC policy committee recently collected regional climate/energy environment information through a survey to inform its goals and targets for [2013-2016 in the Climate & Energy Action Plan](#). The survey was sent to schools, water utilities, and local governments in the region in early 2012. Seven water agencies responded.

Ms. Campbell will highlight water utility energy-saving and sustainable activities and practices reported in the survey.

B. ENVISION Sustainable Infrastructure Rating Tool

Ms. Campbell will describe the key features of the Envision sustainable infrastructure rating tool developed by the Institute for Sustainable Infrastructure and compare to LEED, which applies to buildings and small neighborhoods.

Feedback: WRTC members will be invited to share additional details about current or planned water sector climate and energy initiatives in their organization that the survey might not have captured, and to provide feedback on the potential usefulness of this rating tool to COG's members.

V. Draft FY15 Work Program and Budget - Tanya Spano, Chief, RWQM, COG
(11:20 - 11:45 am)

Ms. Spano will review the Draft FY15 Work Program and Budget - highlighting key areas of focus and major deliverables (consistent with the WRTC's earlier recommendations).

Feedback: WRTC members will be asked to review the draft Work Program package and suggest any additional products and events for the coming year.

VI. Water Quality: Chain Bridge Loadings - Karl Berger, COG Staff
(11:45 am - 12:15 pm)

Mr. Berger will share some preliminary Chain Bridge monitoring data, discuss plans for a proposed factsheet and monitoring work session, and ask for input on the continued OWML trend analysis work for FY15.

Feedback: WRTC members will be asked to provide input on the proposed analysis and work session efforts.

VII. General Updates & Events - COG Staff
(12:15 - 12:30 pm)

A. MS4/Stormwater Permit Litigation - Karl Berger & Tanya Spano, COG Staff
Update on latest activities

B. 'Water Infrastructure/Financing/Jobs' - Proposed discussion at CBPC's May 16th meeting - Heidi Bonnaffon, COG Staff

C. Chesapeake Bay Program - Heidi Bonnaffon, COG Staff
Update on New Bay Agreement and planning for July EPA/States forum

D. COG staff will highlight items and respond to any questions regarding other items in the General Updates & Events document.

VIII. Adjourn and Lunch
(12:30 pm)

Upcoming WRTC & CBPC Meetings & Events

May 6 - Free Preparedness Tools & Resources for Drinking Water and Waste Water [webinar](#), EPA Water Security Division (2 - 3 pm). Speakers: DC Water & Fairfax Water.

May 8 - Water for Energy and Energy for Water Challenges and Opportunities [webinar](#), hosted by AMWA, Water ISAC and C2ES (2 - 3pm).

May 16 - CBPC Meeting & [Bike to Work Day](#)

May 28 - CEEPC Meeting

July 10 - WRTC Meeting

July 18 - CBPC Meeting