



## CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

September 16, 2016  
10:00 A.M. - 12:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA 6<sup>TH</sup> ANNUAL BAY & WATER QUALITY FORUM

- 10:00 A.M. 1. CALL TO ORDER & INTRODUCTIONS**  
*Craig Rice, CBPC Chairman*
- 10:15 A.M. 2. CPBC APPROVAL OF DRAFT CBPC/CEEPJ JOINT MEETING SUMMARY FROM JULY 27, 2016**  
*Craig Rice, CBPC Chairman*
- 10:20 A.M. 3. STAFF & MEMBER UPDATES**  
*Heidi Bonnaffon, Environmental Planner,  
Tanya Spano, Regional Water Quality Management Chief  
CBPC members*
- A. COG Board Policy Principle - Update
  - B. CBPC's FY17 Committee Events/Activities Schedule
  - C. Member Updates – Members are encouraged to share information about their programs and upcoming activities.
- 10:30 A.M. 4. INTRODUCTORY REMARKS AND HIGHLIGHTS OF KEY EPA/STATE ACTIVITIES**  
*Craig Rice, CBPC Chairman*

*David B. McGuigan, EPA Region III, Associate Director, Office of NPDES Permits and Enforcement, Water Protection Division*

*Jim Edward, EPA Region III, Deputy Director, Chesapeake Bay Program Office*

*Benjamin Grumbles, Maryland Department of Environment Secretary*

*Russ Baxter, Deputy Secretary of Natural Resources, Office of Governor*

*McAuliffe*

*Tommy Wells, District of Columbia Dept. of Energy and Environment Director*

Chair Rice will highlight last year's Forum topics and note the areas where COG and EPA/the states successfully collaborated on common issues.

EPA and states representatives will provide an overview of additional priority areas that would be of interest to COG's members and note potential opportunities to collaborate and coordinate efforts.

**11:00 A.M. 5. COG MEMBER HIGHLIGHTS**  
*Lisa Feldt, Director, Montgomery County Dept. of Environmental Protection – Stormwater implementation*  
*Maureen Holman, Sustainability Chief, DC Water – Wastewater technology*  
*Mark Peterson, Executive Director of Stakeholder Relations, Loudoun Water – Drinking water & source water protection*

**11:10 A.M. 6. DIALOGUE BETWEEN PARTICIPANTS**

Participants will discuss areas such as those listed below, noting challenges and opportunities for further collaboration:

**Bay TMDL & 2017 Mid-Point Assessment Decisions & Schedules**

- Conowingo Dam allocations
- Phase III WIPs versus Local Area Targets
- Climate change impacts

**Water Resource Matters**

- Stormwater implementation
- Wastewater technology
- Drinking water and source water protection

**Recommended action:** Agree on one to two priority action items for further federal-state-local coordination and development.

**11:45 A.M. 7. SUMMARY OF DISCUSSION AND NEXT STEPS**  
*Craig Rice, CBPC Chairman*

**12:00 P.M. 8. ADJOURN**

Adjourn to the DEP conference room for lunch.

The next CBPC meeting will be on **Friday, November 18 2016** from 10:00 A.M. to 12:00 P.M.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.  
For more information, visit: [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD)

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