



Chesapeake Bay Program Partnership  
Principals' Staff Committee  
**CONFERENCE CALL**  
**November 7, 2018**  
**9:00 a.m. – 10:20 a.m.**

**Conference Line:**

202-991-0477

**Code:** 1781450

**Web Access:**

<https://epawebconferencing.acms.com/psc>

**Agenda**

- I. Welcome and Introductions** 9:00 a.m. – 9:05 a.m.  
*Principals' Staff Committee Chair, Secretary Ben Grumbles, will open the meeting and welcome PSC members.*

- II. Conowingo Watershed Implementation Plan (WIP)** 9:05 a.m. – 10:05 a.m.  
*Presentation and discussion (15 min):*

- An overview of the October 26 EPA letter (and appendices) sent to the PSC members

*Presenters:* Cosmo Servidio, EPA Region III Administrator, and Jim Edward, Acting Director, EPA Chesapeake Bay Program Office

*Requested decisions and discussions (45 min):*

- Approach for funding the Conowingo WIP RFP and implementation
- Schedule for advertising the RFP and the process for selection
- Timelines for developing the Conowingo WIP and addressing the additive loads and water quality impacts from Conowingo infill

*Facilitator:* Secretary Ben Grumbles, PSC Chair

Materials:

II.a. Letter from EPA to PSC members dated October 26, 2018 regarding the Conowingo WIP.

II.b. Draft Conowingo WIP Framework and Schedule with Appendix A and B from October 12 PSC meeting

II.c. Letter from Chesapeake Bay Commission and member States

- III. Chesapeake Monitoring Cooperative MOU Signatures** 10:05 a.m. – 10:15 a.m.  
An update and request for assistance in securing PSC member signatures on the Chesapeake Monitoring Cooperative Memorandum of Understanding (MOU).  
*Presenter:* Peter Tango, STAR

- IV. Concluding Remarks - Adjourn** 10:15 a.m. – 10:20 a.m.