



Chesapeake Bay Partnership  
Conference Call of the Principals' Staff Committee  
**Via Conference Call**

**April 17, 2013**  
**3:00 p.m. – 5:00 p.m.**

**Conference Line:**

1-866-299-3188  
Conference Code  
267-985-6222

**Web conference:**

<https://epa.connectsolutions.com/psc>

**Agenda**

- I. Welcome, Introductory Remarks** (3:00 p.m. – 3:10 p.m.)  
*Keith Anderson, Chair*, will introduce the discussion of the style of the new agreement and EC membership options in the updated options document.

- II. Discussion and Decisions on the Style of Agreement, EC Membership, and Issues to Address** (3:10 p.m. – 4:55 p.m.)

The PSC will have a decision-oriented discussion of the style of agreement and EC membership options, and will identify issues they cannot have or must have addressed in a new agreement.

- *Presenters: Nick DiPasquale, Chair, Management Board and Carin Bisland, Vice-Chair GIT 6*
- **Actions Requested:** Select a style of agreement and provide general guidance on content  
Provide guidance on desired EC membership  
Agree on timing and focus of 2013 EC meeting

**Materials**

- Attachment II A: Updated options document
- Attachment II B: Updated options PowerPoint

- III. Review of Actions and Decisions and solicit additional items for the May PSC meeting.** (4:55 p.m. – 5:00 p.m.)