



**Chesapeake Bay Program Partnership
Principals' Staff Committee
Conference Call
August 10, 2016
1:00 p.m. – 3:00 p.m.**

Conference Line:

866-299-3188;

Code: 267-985-6222

Web Access:

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

Agenda

- I. Welcome and Introductions** 1:00 p.m. – 1:20 p.m.
Principals' Staff Committee Chair, Secretary Molly Ward, will open the meeting and welcome PSC members.
Nick DiPasquale, CBPO Director, will review highlights of the Program Update and progress on the May 26, 2016 Principals' Staff Committee's actions and decisions.
Materials:
I.a. Actions and Decisions, May 2016 PSC meeting
I.b. Program Update
- II. Confirm NAS as the Recommended Independent Evaluator** 1:20 p.m. – 1:30 p.m.
Finalize the PSC's recommendation to the Chesapeake Executive Council for a nomination for the Chesapeake Bay Independent Evaluator. The EC intends to provide a formal nomination to the EPA Administrator at their September 27 meeting.
Decisions Requested: 1. Confirm the PSC's final recommendation for the EC nomination of an independent evaluator; 2. Confirm the initial charge to the Independent Evaluator and 3. Agree on how the cost would be distributed among the signatories.
Presenter: Molly Ward, PSC Chair
Materials:
II.a. Independent Evaluator Options
II.b. Independent Evaluator Charge
- III. Environmental Finance Symposium Report** 1:30 p.m. – 1:50 p.m.
Secretary Ward will propose a process for consideration of the symposium report under the framework of the PSC.
Materials:
III.a. Symposium Report
- IV. Local Government Engagement Initiative** 1:50 p.m. – 2:10 p.m.
A brief review of the initiative requested by the PSC and sponsored by LGAC to coordinate messaging to local governments
Presenter: Brianne Nadeau, LGAC Chair
- V. Executive Council Planning** 2:10 p.m. – 2:30 p.m.
An update on planning for the Executive Council meeting scheduled for September 27.
Decision Requested: Consensus on the final themes and general agenda for the EC meeting.

Presenter: Carin Bisland, EPA

Materials:

V.a. Presentation EC Agenda Draft

VI. Water Quality: Phase III WIP Expectations 2:30 p.m. – 3:00 p.m.

An overview of the preliminary draft of the Phase III WIP expectations and the schedule for providing partnership input to EPA between now and when the expectations are issued in final in April 2017. This is an opportunity for PSC members to provide high level feedback on the draft document and to ask questions.

Presenter: Rich Batiuk, EPA

Materials:

VI.a. Phase III WIP expectations preliminary draft

VII. Concluding remarks, review of decisions, next meeting 3:00 p.m.

The next meeting will be a brief, 1 hour conference call to go over any last minute details regarding the EC meeting. The conference call is scheduled for September 19th from 10:00a.m. – 11:00a.m. The PSC will meet again, for an in-person meeting on October 26th.