CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP) STEERING COMMITTEE MEETING

OCTOBER 8, 2020 CONFERENCE CALL, 8-9 AM

WebEx Meeting Information:

Web Link: https://umces.webex.com/umces/j.php?MTID=ma2b5ba48f26e1b0be4cd8c84f8e21b08

Meeting Number/Access Code: 120 734 1152 Meeting Password: wTMEKgzw585 Dial In: +1-408-418-9388

*Please join by either computer audio or your phone, not both. Viewing the webinar in the desktop app is recommended over the web browser. If you experience bandwidth issues, we recommend turning off your video when not speaking.

Meeting Materials: Link

8:00 <u>Welcome/Confirm Participants/ Procedures</u> – Conowingo WIP Co-chairs (5 min)

Announcements:

- Approval of <u>Actions and Decisions</u> from August 26, 2020 meeting.
- Next Meeting:

o TBD

8:05 Discussion on Outreach & Financing Strategies – All (40 min.)

The Steering Committee will discuss outreach and financing strategies and discuss the Structure of the CWIP Financing Strategy memo from Dan and Joanne.

8:45 Discuss PSC Comments—All (15 min.)

The Steering Committee will review the PSC comments on the Conowingo WIP and discuss next steps.

- Sept. 16: SC sends draft CWIP for PSC review/comment
- **Sept. 16 Oct. 1:** PSC review/comments on the draft CWIP
- Oct. 1 Oct. 9: Grantee revises the draft CWIP per PSC comments
- Oct. 15: PSC approves (through email) public release of draft CWIP
- Oct. 16: Start 60-day public review period for the draft CWIP
- Dec. 21: Close of draft CWIP public comment period

Upcoming Meeting Dates:

- October 8, 8:00 9:00 am
- October 27, 12:00 1:00 pm
- December 3, 11:00 1:00 pm