CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP) STEERING COMMITTEE MEETING

MARCH 4, 2020 CONFERENCE CALL, 9 – 12 PM

Webinar: https://zoom.us/j/600865455;

Conference Line: 1-929-205-6099; Meeting ID: 600-865-455

Participants should open the URL <u>before</u> calling in. Callers will be given a unique participant ID to link their phone number with their webinar participation. Meeting audio can also be joined by computer.

Meeting Materials: Link

1:00 <u>Welcome/Confirm Participants/ Procedures</u> – Conowingo WIP Co-chairs (5 min)

Announcements:

- Approval of <u>Actions and Decisions</u> from March 4, 2020 meeting.
- Review of Consensus Continuum/ Decision- Making
- Upcoming Meeting:
 - Wednesday, April 15th from 11:00 1:00 PM
- 1:05 <u>Process for Approving the draft CAST WIP Scenarios for Inclusion into the Draft WIP</u> Jim Edward and Lucinda Power, EPA

Jim and Lucinda will discuss process and next steps for draft CWIP CAST scenarios, PSC role in these decisions, whether current draft scenarios can be dropped and additional draft scenarios can still be run based upon Steering Committee feedback, and what remaining contractual obligations there are with respect to draft CAST scenarios.

1:25 <u>Update and Discussion on the Conowingo WIP CAST Scenarios</u> – Bryan Seipp, CWP, and Jeff Sweeney, EPA (1 hr. 25 min)

Bryan Seipp and Jeff Sweeney will provide an in depth update on the Conowingo WIP CAST scenarios and how they incorporated the feedback from the jurisdictions.

Decision Requested: Steering Committee selection of preferred draft Conowingo WIP CAST Scenario(s) to be presented to the PSC.

2:45 Next Steps/ Grantee Guidance – All (30 min)

All attendees will discuss the revised draft Conowingo WIP timeline available for information purposes and the next steps in the process. Also all to confirm what is needed from the grantees, and what they need from the Steering Committee.

3:00 Adjourn