



**National Advisory Council for
Environmental Policy and Technology**

Celebrating 20 Years!

**Meeting Agenda
November 13-14, 2008**

**Gaylord National Resort and Convention Center
201 Waterfront Street
National Harbor, MD 20745
(301) 567-2118**

Meeting Room: Maryland D

Thursday, November 13, 2008

8:30 Registration

9:30 Welcoming Remarks and Introductions

- John Howard
NACEPT Chair
- Rafael DeLeon
Director, EPA Office of Cooperative Environmental Management

9:45 Remarks on NACEPT's 20th Anniversary

- Stephen L. Johnson
EPA Administrator

10:30 Discussion of Draft Prospective Outlook for EPA Report

- Bob Olson
NACEPT Member
- Bob Kerr
President, Pure Strategies, Inc.
- Andy Schwarz
Principal, Industrial Economics, Inc.

Key Questions:

- *Are there other environmental challenges that you believe will be as important between now and 2020 as those identified in the Draft Prospective Outlook for EPA report?*
- *Of all the challenges, both those highlighted in the prospective analysis and others we have discussed, which are the greatest challenges of all?*
- *Should EPA continue to do only what it does best, staying focused on its primary role of controlling pollutants, making sure it does well what current statutes require it to do? Or should it strive to apply its expertise to the difficult challenges ahead, maintaining its*

core mission but taking on new roles and developing new structures and approaches for protecting the environment?

- *If EPA strives to contribute more to meeting the difficult challenges ahead, what do you believe are the key attributes and capabilities it needs to develop?*
- *What are some of the most critical specific actions needed to develop these attributes and capabilities?*

12:30 Public Comments

12:45 LUNCH

1:45 NACEPT 20 Year Draft Retrospective Findings and Discussion

Moderator: Bob Black, Subcontractor to Industrial Economics, Inc.

Panel:

- *John Howard, NACEPT Chair, 2006-2008*
- *Dorothy Bowers, NACEPT Chair, 2001-2005*
- *Wilma Subra, NACEPT Vice-Chair, 2001-2005*
- *Richard Sustich, NACEPT Compliance Assistance Advisory Committee Co-Chair, 2000-2004*
- *Derry Allen, Counselor, EPA Office of Policy, Economics, and Innovation*
- *Mike Flynn, Director, Office of Information Analysis and Access, EPA Office of Environmental Information*
- *Alan Hecht, Director for Sustainable Development, EPA, Office of Research and Development*
- *Donna Perla, Senior Advisor to the Director for Sustainable Development, EPA Office of Research and Development*

Key Questions:

- *How would you describe your experience with NACEPT?*
- *What would you identify as the primary accomplishments of NACEPT?*
- *Which projects have been the most successful and why?*
- *Which projects have been unsuccessful and why?*
- *Are there additional ways to streamline workgroup and subcommittee performance and produce more timely advice?*
- *Are your views adequately represented in the draft report? Is there anything else that you would like to add?*

3:15 BREAK

3:30 Charting the Next 10 Years for NACEPT: Strategic Framework Discussion

Facilitator: Andy Schwarz, Principal, Industrial Economics, Inc.

Key Questions:

- *How can NACEPT best assist the EPA in the future? Are there any topics mentioned in the prospective discussion that NACEPT should address?*
- *What should NACEPT continue doing? What should NACEPT leave behind?*
- *How can NACEPT prepare for the upcoming change in administration?*
- *How can the profile of NACEPT be raised within EPA?*

5:00 Public Comments

5:30 ADJOURN

Friday, November 14, 2008

- 8:30 Discussion of NACEPT Prospective Draft Recommendations**
- John Howard
NACEPT Chair
- 9:15 Discussion and Approval of NACEPT Draft Recommendations on Encouraging Regional Solutions to Sustaining Water Sector Utilities**
- Howard Neukrug
NACEPT Sustainable Water Infrastructure Workgroup Chair
- 10:00 Discussion of NACEPT Draft Recommendations on EPA's Draft Biofuels Strategy**
- Bob Olson and Frank Stewart
NACEPT Energy and Environment Workgroup Co-Chairs
- 10:30 BREAK**
- 10:45 Overview of 2009-2014 EPA's Strategic Plan Change Document**
- Kathy Sedlak O'Brien
Director, Office of Planning, Analysis, and Accountability
EPA's Office of the Chief Financial Officer
- 11:15 Overview and Discussion of EPA's Information Access Strategy**
- Jeff Crane and Carolyn Green
NACEPT Information Access Workgroup Co-Chairs
 - Mike Flynn
Director, Office of Information Analysis and Access
EPA Office of Environmental Information
- 12:00 Overview of Proposed NACEPT Performance Track Subcommittee**
- Chuck Kent
Director, Office of Cross-Media Programs
Office of Policy, Economics, and Innovation, EPA
- 12:30 Overview of EPA's Integrated Permitting International Collaboration Effort**
- Kristina Heinemann
National Center for Environmental Innovation (NCEI)
NCEI Integrated Permitting Team
Office of Policy, Economics, and Innovation, EPA
- 1:00 Wrap Up and Next Steps**
- Membership
 - 2008-2009 Meeting/Teleconference Dates
- 1:30 Public Comments**
- 2:00 ADJOURN**