

NACEPT ASSUMABLE WATERS SUBCOMMITTEE MEETING #3

AGENDA

Dates: March 15, 2016; 9:00 am – 4:30 pm, March 16, 2016: 9:00 am – 5:00 pm, March 17, 2016: 9:00 am – 3:00 pm

Location: U.S. Environmental Protection Agency
One Potomac Yard- 4th Floor Conference Room PY South, Room S4370, S4380, and S4360
2777 Crystal Drive
Arlington, VA 22202

To participate by conference call:

1. Please register with DFO Laura Bachle, by calling 202-566-2468. Note: There is a very limited number of conference lines available.
2. In the 10 minutes prior to meeting start time, call the Dial-In Number: **1-877-744-6030**.
3. Provide the Operator with the conference ID Number.
 - a. Conference ID Number for March 15: **64915842**
 - b. Conference ID Number for March 16: **64916715**
 - c. Conference ID Number for March 17: **64917111**
4. Helpful Keypad commands:
 - a. *0 - Operator Assistance
 - b. *6 - Self Mute/Unmute

Tuesday, March 15 (times are approximate and best estimate prior to the meeting)

- 8:30-9:00 Check-in and seating
- 9:00-9:45 Call to Order and Initial Business
- Call to Order and Instructions - *Laura Bachle, Designated Federal Official (DFO)*
 - Introductions – *participants*
 - Review of goals and objectives of our effort – *Co-Chairs*
 - Review of Agenda - *Co-chairs*
 - Review and approval of December Meeting Summary - *facilitator*
 - Updates on Logistics: travel, receipts, etc. - *Sineta Brown, EPA, Wetlands Division*
- 9:45 – 11:45 Legal Work Group Report Out
- Legal Work Group Reports out on Adjacency and Waters (up to 30 minutes on each topic)
 - Questions, Comments, and Clarification from other Work Groups

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- 11:45-12:15 Prepare Work Groups for Afternoon Deliberations
- Identify objectives for Waters and Adjacency Work Groups by Work Group
 - Assign Legal Work Group members to each of the other two
- 12:15 Adjourn full Subcommittee for Day - *Laura Bachle, DFO*
- 12:15-1:30 LUNCH BREAK
- 1:30-4:30 Work Groups Carry On Work
- Work Groups meet face-to-face to finalize ideas, options, and questions for the full group
 - Coordinators help prepare presentation to Subcommittee for Wednesday
- 4:30 Work Groups Adjourn

Wednesday, March 16 (times are approximate and best estimate prior to the meeting)

- 8:30-9:00 Check-in and seating
- 9:00-9:15 Call to Order and Initial Business
- Call to Order and Instructions - *Laura Bachle, Designated Federal Official (DFO)*
 - Review of Agenda for Day - *Co-chairs*
- 9:15-11:30 Waters
- Presentation by Work Group
 - Discussion among Participants
 - Issues, Next Steps, Further Charge to Group
- 11:30 – 1:00 LUNCH BREAK
- 1:00 - 1:05 Resettle for Public Comment
- 1:05 – 1:30 Public Comment
- Members of the public in-person or in the meeting may make a brief public comment to the Subcommittee
 - *The Committee will take commenters at the comment start time and if commenters do not fill the time, the Subcommittee will continue with agenda topics*
- 1:30-3:30 Adjacency

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- Presentation by Work Group
- Discussion among Participants
- Discussion among Participants
- Issues, Next Steps, Further Charge to Group

3:30-3:45

Break

3:45-4:30

Imagining the Final Report

- What criteria for success are most important to us for our report: 1) innovation and new concepts/ideas; 2) plausible options for agency consideration; 3) specific implementable direction and advice; 4) other?
- Given our discussions, discuss initial components/ideas for final report
- Discuss possible process for developing final report
- What might be implementation tools, documents that the agencies have to potentially make the recommendations operational?
- Any issues we haven't covered we need to in order to include in the final report?

4:45-5:00

Summary of the Day – *Co-Chairs*

5:00

Adjourn full Subcommittee for Day - *Laura Bachle, DFO*

Thursday, March 17 (times are approximate and best estimate prior to the meeting)

8:30-9:00

Check-in and seating for Work Groups

9:00-11:00

Work Groups meet to further work given Subcommittee feedback

11:00-11:15

Call to Order and Initial Business

- Call to Order and Instructions - *Laura Bachle, Designated Federal Official (DFO)*
- Review of Agenda for Day - *Co-chairs*

11:15-12:15

Waters

- Report Out by Work Group
- Discussion among Participants
- Issues, Next Steps, Further Charge to Group

12:15 – 1:30

LUNCH BREAK

1:30 - 2:30

Adjacency

- Report Out by Work Group

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- Discussion among Participants
- Issues, Next Steps, Further Charge to Group

2:30 – 2:45

Work Planning

Facilitator and Participants

- Review of Key Action Items
- Further Tasking of any Work Groups
- Agenda topics for next meeting
- Review of next meetings' dates and locations

2:45 – 3:00

Reflections from Co-Chairs

3:00

Adjourn - *Laura Bachle, DFO*

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