



CHESAPEAKE BAY COMMISSION

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Agenda Annapolis, Maryland January 3 & 4, 2019

Thursday, January 3, 2019

Hotel Annapolis (Formerly Loews Annapolis Hotel)

126 West Street
Annapolis, MD 21401

12:45 P.M. WELCOME

Point Lookout Room
Senator Frank Wagner, Chair

**ROLL CALL
ADOPTION OF MINUTES
ADOPTION/MODIFICATION OF AGENDA
VOTE ON MEMBER EMERITUS
INTRODUCTION OF NEW MEMBERS**

1:15 P.M. CHAIRMAN'S LIGHTNING ROUND UPDATES

- WIP Schedule
- EPA State Grant Allocation Adjustments
- 2018 Record High Flows

2:00 P.M. THE SUSQUEHANNA: THE RIVER'S STORY AND ITS SCIENCE

The river drains 27,500 square miles, including nearly half of the land area of Pennsylvania and 43% of the Chesapeake Bay watershed. What does the history, culture and science tell us about the impacts of the largest river in the Chesapeake Bay watershed?

Introduction:
Senator Rich Alloway

Part 1: The Mother of the Bay
Mark N. Platts
President
Susquehanna Heritage

Part 2: The Science

Matthew Johnston

Pennsylvania WIP Technical Team Leader/Senior Policy Analyst

UMD Chesapeake Bay Program Office

3:15 P.M. BREAK

3:30 P.M. THE ADDITIVE CHALLENGE OF CONOWINGO DAM IN-FILL

Issues of Conowingo are both big and complex. What does the Conowingo dam and “dynamic equilibrium” mean for our watershed restoration efforts? The Bay Partnership has spent considerable time and effort charting a path forward to achieve even larger load reductions. What policies and strategies are unfolding to address Conowingo in-fill?

Maryland’s Water Quality Certification for Conowingo Dam

Mike Perdone

Senior Policy Advisor, Maryland Department of the Environment

The Conowingo Watershed Implementation Plan (CWIP)

Matt Rowe, Assistant Director

Water and Science Administration, Maryland Department of the Environment &

Veronica “Nicki” Kasi, Program Manager

Chesapeake Bay Program Office, Pennsylvania Department of Environmental Protection

Co-Chairs, CWIP

Exelon’s View

Kathleen Barrón

Senior Vice President, Government and Regulatory Affairs and Public Policy

Exelon

4:45 P.M. ADJOURN

Friday, January 4, 2019

8:00 A.M. BREAKFAST DELEGATION MEETINGS

Windmill Point Room

9:30 A.M. CALL TO ORDER

Point Lookout Room

Senator Frank Wagner, Chair

ROLL CALL

**9:35 A.M. BUSINESS & WATERSHED RESTORATION: PART I
THE NATIONAL PERSPECTIVE**

Moderated by Dennis Treacy

Our recently adopted strategic plan embraces working with the business community to solicit their expertise and support. In Part I of this morning's session, we will explore the efforts of national and regional organizations that work to foster better environmental outcomes from the business community to learn from their experiences.

Suzy Friedman

Senior Director, Agricultural Sustainability & Center for Conservation Incentives
Environmental Defense Fund

Kate Fritz

Executive Director

Alliance for the Chesapeake Bay & Businesses for the Bay

10:20 A.M. BREAK

**10:35 A.M. BUSINESS & WATERSHED RESTORATION: PART II
COMPANIES THAT MOVE US FORWARD**

Moderated by Dennis Tracey

In Part II, we will hear from companies that have a significant impact on our watershed to discuss their programs supporting the environment and learn how we can work with them and others in the business community to have a larger impact in our watershed.

Turkey Hill

John Cox, President

Luck Stone

Mark Williams, Environmental Manager

P.H. Glatfelter Co.

George H Glatfelter II, Chairman & CEO (Retired 2010)

Chairman Met-Pro Corp. (Retired 2013)

Lockheed Martin

David Gunnarson, Senior Staff Environmental Engineer

**12:00 P.M. ELECTION OF 2019 OFFICERS
COMMENTS OF INCOMING AND OUTGOING CHAIRS
NEW BUSINESS**

12:15 P.M. ADJOURN

The next meeting of the Chesapeake Bay Commission
will be held in Washington, D.C., on May 2- 3, 2019