



CHESAPEAKE BAY COMMISSION

Policy for the Bay • www.chesbay.state.va.us

Agenda Washington, DC May 3-4, 2012

Thursday, May 3rd

11:30 A.M. A DISCUSSION WITH THE EPA ADMINISTRATOR
An informal discussion for members only with Administrator Lisa Jackson
Room SVC-209
Capitol Visitors Center

12:00 P.M. CONGRESSIONAL LUNCHEON AND BRIEFING
(Invitation Only) Registration for the Briefing is closed due to room size limitations. Materials will be posted on our website afterwards for those not able to attend. Please contact our office if you need additional information.
**Market Solutions and Restoring the Chesapeake:
*Nutrient Trading and TMDL Implementation***
Room SVC 212-10
Capitol Visitors Center

Opportunities and Needs for Market-Based Solutions

Senator Emmett Hanger
Chairman
Chesapeake Bay Commission

Ann Swanson
Executive Director
Chesapeake Bay Commission

Fundamentals for Understanding Nutrient Trading

Dan Nees
Senior Research Associate
Environmental Finance Center, University of Maryland

A Regional Work in Progress – Trading Within the Chesapeake Watershed

Joseph H. Maroon
Principal, Maroon Consulting, LLC
Adjunct Faculty, University of Virginia

**The Potential Economic Impact of Trading on the
Cost of Implementing the TMDL**

*(Release of the Commission's Economics of Nutrient Trading in the Chesapeake Bay
Watershed report)*

George Van Houtven, Ph. D.
Associate Director and Senior Economist
Environmental, Technology and Energy Economist
RTI International

*[Congressional Briefing officially adjourns -- all members and staff are welcome to
participate in the remaining agenda for the day]*

2:00 P.M. BREAK

**2:20 P.M. DRILLING DEEPER:
CONTINUED DISCUSSIONS WITH RTI**

*[Congressional guests, Advisory Council members, and press join the Commission
members in a facilitated discussion with RTI to seek further detail on the findings
summarized in the Economics of Trading report.]*

3:00 P.M. RESPONDING TO THE REPORT

**Members of the CBC Economics of Trading Advisory Council share their
impressions of the project and recommend future actions to the Commission
members.**

4:00 P.M. ADJOURN

[Optional Tour of Capitol Visitors Center or Return to Hotel]

Friday, May 4th

MEETING LOCATION:

The Beacon Hotel,
1615 Rhode Island Avenue, NW, Washington, D.C.

8:00 A.M. DELEGATION MEETINGS

Location: The Beacon Room

9:15 A.M. Roll Call

Adoption of Minutes

Adoption/Modification of Agenda

9:25 A.M. CHAIRMAN'S UPDATES

10:00 A.M. APPROVAL OF FY2013 BUDGET

10:10 A.M. A CBC ACTION PLAN

A member-led discussion on priorities that build on past successes, maintain policy leadership, and achieve meaningful results.

Potential items to consider:

- Cross Border meetings
- Manure to Energy projects/policy initiatives
- TMDL and Land Conservation

11:00 A.M. LEVERAGING DOD SUPPORT FOR LAND CONSERVATION

- *The Readiness and Environmental Protection Initiative (REPI) supports cost-sharing partnerships authorized by Congress between the military Services, private conservation groups, and state and local governments to protect military test and training capabilities and conserve land. These win-win partnerships acquire easements or other interests in land from willing sellers to preserve compatible land uses and sustain wildlife habitat near installations and ranges where the military operates, tests, and trains.*
-
- Nancy Natoli (invited)
- Office of Secretary of Defense

11:35 P.M. New Business

11:45 P.M. Adjourn

The next meeting of the Chesapeake Bay Commission
will be held at Stratford Hall, Stratford, VA
on September 6-7, 2012.