

# U.S. Environmental Protection Agency Environmental Financial Advisory Board

*Draft Final Agenda*

Public Meeting  
U.S. EPA Headquarters  
and Virtual Platform

January 24-25, 2023  
9:00 am - 4:00 pm Eastern Time  
January 26, 2023  
9:00 am - 12:00 pm Eastern Time

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## Day One – January 24

9:00 am	<b>WELCOME, MEMBER ROLL CALL, &amp; REVIEW OF AGENDA</b> <ul style="list-style-type: none"><li>Edward H. Chu, EFAB Designated Federal Officer</li><li>Kerry O’Neill, EFAB Chair</li></ul>
9:30 am	<b>EFAB MEMBER RECOGNITION</b> <ul style="list-style-type: none"><li>Edward H. Chu, EFAB Designated Federal Officer</li></ul>
10:00 am	<b>BREAK</b>
10:15 am	<b>DFO NEWS</b> <ul style="list-style-type: none"><li>Edward H. Chu, EFAB Designated Federal Officer</li></ul>
10:30 am	<b>GREENHOUSE GAS REDUCTION FUND CHARGE UPDATE</b> <ul style="list-style-type: none"><li>Kerry O’Neill, EFAB Chair</li><li>Alejandra Nunez, Deputy Assistant Administrator for Mobile Sources</li><li>Tim Profeta, Senior Advisor, Office of Air Quality Planning and Standards</li></ul>
11:00 am	<b>GREENHOUSE GAS REDUCTION FUND PROGRAM UPDATE</b> <ul style="list-style-type: none"><li>Dan Utech, EPA Chief of Staff to Administrator Regan</li><li>Jahi Wise, Senior Advisor to the Administrator and Greenhouse Gas Reduction Fund Acting Director</li></ul>
11:30am	<b>WELCOME FROM EPA’S CHIEF FINANCIAL OFFICER AND EPA BUDGET UPDATE</b> <ul style="list-style-type: none"><li>Faisal Amin, EPA Chief Financial Officer</li></ul>
12:00 pm	<b>LUNCH ON YOUR OWN</b>
1:00 pm	<b>UPDATE ON OTHER RECENT EFAB CHARGE DELIVERABLES</b> <ul style="list-style-type: none"><li>Edward H. Chu, EFAB Designated Federal Officer</li></ul>
1:45 pm	<b>STATE REVOLVING FUND UPDATE BRIEFING</b> <ul style="list-style-type: none"><li>Wendi Wilkes, Office of Water</li><li>Michael Deane, Clean Water State Revolving Fund Branch Chief</li></ul>
2:30 pm	<b>BREAK</b>
2:45 pm	<b>CREATING RESILIENT WATER UTILITIES (CRWU) INITIATIVE*</b> <ul style="list-style-type: none"><li>Curt Baranowski, Office of Water</li></ul>
3:30 pm	<b>PUBLIC COMMENT</b> <ul style="list-style-type: none"><li>Registered Speakers</li></ul>
4:00 pm	<b>ADJOURN</b>

\*Discussion and Q&A with the Board will take place after each presentation

Day Two – January 25

9:00 am	<b>WELCOME &amp; MEMBER ROLL CALL</b> <ul style="list-style-type: none"> <li>Edward H. Chu, EFAB Designated Federal Officer</li> </ul>
9:30 am	<b>EPA FACA COORDINATION</b> <ul style="list-style-type: none"> <li>April Baptiste, Colgate University, NEJAC member, former Finance Workgroup Chair</li> <li>Rod Snyder, EPA Agriculture Advisor and Venus Welch-White, FRRCC Designated Federal Officer</li> <li>White House Environmental Justice Advisory Council <i>invited</i></li> </ul>
10:45 am	<b>BREAK</b>
11:00 am	<b>SUMMARY OF OTHER POTENTIAL CHARGES</b>
12:00 pm	<b>LUNCH ON YOUR OWN</b>
1:00 pm	<b>EFAB CHAIR’S CORNER</b> <ul style="list-style-type: none"> <li>Kerry O’Neill, EFAB Chair</li> </ul>
1:30 pm	<b>PUBLIC COMMENT</b> <ul style="list-style-type: none"> <li>Registered Speakers</li> </ul>
2:00 pm	<b>INTRODUCTION TO BOARD BREAKOUT DISCUSSIONS ON PROPOSED WATER CHARGES</b>
4:00 pm	<b>ADJOURN</b>

Day Three – January 26

9:00 am	<b>MEMBER NETWORKING AND DISCUSSION</b> <i>LIVESTREAMING WILL START AT 10:00 AM</i>
10:00 am	<b>WELCOME &amp; MEMBER ROLL CALL</b> <ul style="list-style-type: none"> <li>Edward H. Chu, EFAB Designated Federal Officer</li> </ul>
10:30 am	<b>PROPOSED WATER CHARGES</b> <ul style="list-style-type: none"> <li>Cynthia Koehler and Janet Clements, Exploratory Workgroup Co-chairs</li> </ul>
11:35 am	<b>PUBLIC COMMENT</b> <ul style="list-style-type: none"> <li>Registered Speakers</li> </ul>
11:45 am	<b>DFO FINAL THOUGHTS</b> <ul style="list-style-type: none"> <li>Edward H. Chu, EFAB Designated Federal Officer</li> </ul>
12:00 pm	<b>ADJOURN</b>

\*Discussion and Q&A with the Board will take place after each guest presentation