

**ENVIRONMENTAL PROTECTION AGENCY
ENVIRONMENTAL FINANCIAL ADVISORY BOARD
SAN FRANCISCO, CA - AUGUST 4-5, 2008**

AGENDA

AUGUST 4, 2008

8:00 AM - **REGISTRATION AND PROJECT GROUP MEETINGS**
12:00 PM

12:00 PM **LUNCH**

1:00 PM Opening Remarks and Introductions..... Jim Barnes, Chair
Stan Meiburg, DFO

1:15 PM Welcome to San Francisco Laura Yoshii
Deputy Regional Administrator
EPA, Region 9

1:30 PM Environmental Protection in 2020 Robert Kerr, Managing Director
Pure Strategies, Inc.

3:00 PM **BREAK**

4:00 PM **PROJECTS REPORT OUT**
Environmental Management Systems Rachel Deming
Public-Private Partnerships..... John Boland
Leveraging the SRFs George Butcher

4:45 PM First Day Summary Jim Barnes/Stan Meiburg

5:00 PM **ADJOURN**

AUGUST 5, 2008

8:15 AM Opening Remarks Jim Barnes/Stan Meiburg

8:30 AM Clean Water Trust Fund..... Kevin Shafer, Executive Director
Milwaukee Metropolitan Sewerage District

9:00 AM EPA Office of Water Issues Michael Deane
Associate Assistant Administrator
EPA, Office of Water

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- 9:45 AM Environmental Finance Center Network Jeff Hughes
President, EFCN
- 10:15 AM **BREAK**
- 10:30 AM Update/Next Steps on OECA's National
Financial Assurance Priority Marcia Mulkey, Acting Director
EPA, Office of Site
Remediation Enforcement
- 11:00 AM **PROJECTS REPORT OUT**
Financial Assurance..... Mary Francoeur
Cost Estimation Kelly Downard
Commercial Insurance Justin Wilson
- 12:00 PM **LUNCH**
- 1:30 PM Development of the Strategic Action Agenda..... Full Board
- PROPOSED NEW PROJECTS**
The Use of Assessments in Special Districts in
Air Pollution and NPS Water Pollution Michael Curley
Exploring SRF Investment Options George Butcher
Other Proposed New Projects Full Board
- 3:00 PM **BREAK**
- 3:15 PM Development of the Strategic Action Agenda (**continued**)
- 4:30 PM Public Comment..... Stan Meiburg, Facilitator
- 4:45 PM Wrap-Up and Next Steps Jim Barnes/Stan Meiburg
- 5:00 PM **ADJOURN**