

**CONOWINGO WATERSHED IMPLEMENTATION PLAN (WIP)**  
**STEERING COMMITTEE MEETING**  
JANUARY 31, 2020 FACE-TO-FACE

**Location:** Fish Shack, CBPO; **Webinar:** <https://zoom.us/j/765804480> ;

**Conference Line:** 929-205-6099; **Meeting ID:** 765-804-480

Participants should open the URL **before** calling in. Callers will be given a unique participant ID to link their phone number with their webinar participation. Meeting audio can also be joined by computer.

**Meeting Materials:** [Link](#)

10:00 Welcome/Confirm Participants – Conowingo WIP Co-chairs (15min)

*Announcements:*

- Upcoming meeting dates:
  - March 4<sup>th</sup>, 2020: 9- 12 PM conference call
- New WQGIT leadership for 2020-2021:
  - James Martin, VA DEQ (co- chair)
  - Ed Dunne, DC DOEE (co- chair)
  - Jason Keppler, MDA (vice- chair)
- Updates on the Exelon Settlement

10: 15 Review of Conowingo WIP timeline, Actions and Decisions, and updates from PSC – Matt Rowe, MDE, and Jill Whitcomb, PA DEP (30 min)

Matt Rowe and Jill Whitcomb will review the [Actions and Decisions](#) from 2019 and the Conowingo WIP timeline then update the group on the January 24<sup>th</sup> PSC meeting. Afterwards they will outline the expectations for today's meeting.

10:45 Review of draft Conowingo WIP– Bryan Seipp (45 min)

Bryan Seipp and his team will lead a review and discussion of the draft Conowingo WIP.

11:30 Review of draft Audit Framework – Jeff Allenby, R. John Dawes, Bryan Seipp (30 min)

Jeff Allenby, Bryan Seipp and John Dawes will lead a review and discussion of the draft Audit Framework for the Conowingo WIP.

12:00 Lunch – ALL (30 min)

12: 30 Open discussion of draft Conowingo WIP– All (1 hr. 30 min)

The grantees and chairs will facilitate a Q and A for the draft Conowingo WIP and discuss clarifications or changes that need to be made before being submitted to the PSC for approval.

2:00 Next Steps – All (30 min)

All attendees will discuss the next steps in the process, specifically what is needed from the grantees, and what they need from the steering committee.

2:30 Adjourn