

**Pennsylvania Phase 3 Watershed Implementation Plan**  
**Steering Committee**  
**April 3, 2017**  
**RCSOB, Room 105**  
**1:00 pm to 4:00 pm**

**PURPOSE:**

The goal of the first two meetings is to:

1. Finalize ground rules for how the committee is going to conduct business, including:
  - a. Tentative schedule for future meetings, conference calls
  - b. Use of Alternates
  - c. Protocols for voting vs consensus, decision making
2. Establish the workgroups to include designation of co-chairs and scope of work
3. Provide the members with a baseline understanding of current status, schedule and required outputs

**AGENDA:**

Welcome and Introductions – Acting Secretary Patrick McDonnell  
Secretary Russell Redding, PDA  
Secretary Cindy Adams Dunn, DCNR

Working Rules – Committee

Overview of Midpoint Assessment – Chesapeake Bay Program Office  
Schedule  
Planning Targets and Allocation Strategy  
Conowingo Dam and Climate Change Issues  
Sector Growth

EPA Expectations for Phase 3 Watershed Implementation Plan – Chesapeake Bay Program Office  
Programmatic and Numeric Implementation Commitments  
Local Area Goals  
Outreach and Local Engagement  
State-specific expectations

Game Plan for Success – Committee  
Creation of workgroups and review of charge for workgroups  
Schedule for Future Meetings  
Draft outline for Phase 3 WIP  
Public Participation/Communications Strategy  
What additional information and briefings are needed and when?

Adjourn