Proposed Agenda

State Water Commission

Monday, December 4, 2017, 10 a.m. House Room 1, Capitol Building

1. Call to order; opening remarks

Delegate Thomas C. Wright, Chairman

2. Presentation of Assessment of Coal Combustion Residuals Impoundments

Ms. Pamela F. Faggert, Chief Environmental Officer and Senior Vice President of Sustainability, Dominion Energy Mr. Joshua Bennett, Vice President of Technical Services, Dominion Energy

3. Update on the Status of the Alexandria Combined Sewer Outfall

Ms. Emily A. Baker, *Deputy City Manager, City of Alexandria, Virginia*Ms. Karen Pallansch, *Chief Executive Officer, Alexandria Renew Enterprises*

4. Update on the HB 1774 (2017) Stormwater Management Workgroup

Ms. Elizabeth A. Andrews, *Director, Virginia Coastal Policy Center, William & Mary Law School*

Dr. Carl Hershner, *Director, Center for Coastal Resources Management, Virginia Institute for Marine Science*

- 5. Future meetings; other business
- 6. Adjourn

Members:

Delegate Thomas C. Wright, Jr., Chairman Senator Frank W. Wagner, Vice-Chairman

Delegate David L. Bulova

Delegate T. Scott Garrett

Delegate Barry D. Knight

Delegate Daniel W. Marshall, III

Senator Lynwood W. Lewis, Jr.

Senator Frank M. Ruff, Jr.

Senator William M. Stanley, Jr.

Senator Richard H. Stuart

Delegate John M. O'Bannon, III

Delegate Luke E. Torian Mr. Lamont W. Curtis, P.E. Delegate R. Lee Ware, Jr. Mr. Richard A. Street

Staff:

Scott Meacham, Senior Attorney
David Barry, Staff Attorney
Barbara Teague, House Committee Operations