



**Minutes of  
EPC Work Session  
January 14, 2018  
7:30 – 9:30 PM  
Council Work Room  
301 King St., AlexandriaVA**

Attendees

Member

Geoff Goode  
James Hook  
Leslie Jones  
Praveen Kathpal  
Michael Kulas  
Brendan Owens  
Carolyn Schroeder

City Staff

Khoa Tran  
Ellen Eggerton  
Jesse Maines  
Melanie Mason  
Bill Skrabak

Guests

Ana Maria

**Welcome & Introductions**

Vice-Chair, Praveen Kathpal called the meeting to order at 7:39 PM.  
Members welcomed new commissioner James Hook.

**Administrative Items & Committee Reports**

Praveen announced that the commission will hold EPC Elections for new Chair and Vice-Chair at next meeting 1/28. Liaisons to the following committee and commission reported:

- Alexandria Earth Day  
A written status report was submitted by Eldon Boes, Chair of Alexandria Earth Day Committee, and is attached to meeting agenda.
- Waterfront Commission  
Praveen Kathpal reported that:
  - The commission plans to monitor the Alex Renew combined sewer mitigation plan.
  - A briefing is scheduled for February addressing the status of the remedial investigation at Robinson Terminal North.

- The commission plans to establish 2019 goals for the commission and will request input from the EPC
- Potomac Yard Metro Implementation Group
  - Khoa Tran mentioned the EPC must identify and nominate a representative from EPC to this commission.

### **Phase 2 EAP Update**

Ellen Eggerton reported that EPC members must submit their final comments on the Environmental Action Plan (EAP) to staff by January 22. She noted that the EAP will require final approval and concurrence from the six other departments involved in the EAP process. A tentative deadline of March 4 is set for the next draft EAP to be submitted to the EPC.

Praveen Kathpal that Staff address the following:

- Provide a list of Commissioners responsible for each section of the EAP and current status of EAP,
- Provide detail/context to the EPC on what EAP activities will take place between May 2nd to the June 11<sup>th</sup> docket deadline,
- Eco-City Summit:
  - Reduce table Top discussions from 3 to 2, and allow more time to discuss each topic,
  - Move the “Eco- City Pledge” after the key note and prior to table top discussions and
  - Retain facilitator/note takers to host sessions for public feedback on each major section of the EAP
    - EPC Feedback re Phase 2 EAP Steering Committee Meeting
    - Schedule & Work Plan
    - Small Working Group Update

### **Work Session**

Members broke into small groups to address EAP focus areas.

### **Adjourn**

There being no further business, the meeting was adjourned at 9:35 PM.