



Environmental Planning Advisory Committee (EPAC)

9:30 a.m., October 6, 2017

Pima Association of Governments

1 E. Broadway Blvd., Suite 401, Tucson
Santa Rita Conference Room

Agenda*

- 1. Call to Order and Introductions**
- 2. In-kind Form**
- 3. EPAC Chair, PAG Staff Reports and EPAC Member Updates**

PAG Staff Updates: brief verbal updates on PAG's environmental program activities, EPAC subcommittees and task forces.

EPAC Member Updates: members are encouraged to inform the rest of the Committee about recent and ongoing activities related to the organization they represent.

- 4. Status of the Colorado River & Lake Mead Protection Efforts**

The hydrology of the Colorado River has improved this year. That fact, along with the efforts of many of the Lower Basin's largest users to reduce the overdraft of Lake Mead, resulted in a recent declaration by the Bureau of Reclamation that there would be no shortage in 2018. This is the third year that protection efforts at Lake Mead have helped Arizona postpone a mandatory shortage reduction of more than 20 percent of the Colorado River water imported annually by the Central Arizona Project (CAP) system. A presentation by Mitch Basefsky, Communications Representative for CAP, will illustrate how that continued success has been achieved.

- 5. TEP (Tucson Electric Power) 2017 Integrated Resource Plan (IRP) and Rate Case Update**

Jeff Yockey, TEP's Manager of Environmental and Long-Term Planning, will review TEP's 2017 IRP. This Plan describes the Company's long-term strategy to build a more responsive, sustainable resource portfolio by reducing its reliance on coal, while expanding low-cost renewable resources and investing in efficient, flexible natural gas plants and energy storage. Jeff also will provide a brief update on "Phase II" of the Company's rate case proceeding dealing with net metering for distributed solar resources.

6. Top Environmental Issues List

Lee Comrie, PAG Sustainability Coordinator, will briefly review EPAC's Top Environmental Issues List for 2017 (<http://www.pagregion.com/documents/environment/TopEnvIssues2017.pdf>), suggested updates, and the process for finalizing the list for 2018.

7. Brief Update on the Water Innovation Challenge Grant and the Arizona Pure Water Brew Challenge

Corin Marron, Carollo Engineering and EPAC's Pima County Regional Wastewater Reclamation Advisory Committee representative, will present the grant's findings and results of the Brew Challenge.

8. 208 Plan Update

Mead Mier, PAG Sustainability Coordinator, will introduce the initial efforts to streamline and modernize the PAG Areawide Water Quality Management Plan in FY 2017-18 and will provide a progress update.

9. Call to the Audience

10. Request for Future Agenda Items

11. Adjournment

***Action May be Taken on Any Item**

The Meeting Room is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those requiring special assistance, such as large-type face print, sign language or other reasonable accommodations, may request those through the administrative offices at: 1 E. Broadway Blvd., Suite 401, Tucson, Arizona 85701 (520) 792-1093, at least twenty-four hours before the meeting. Si necesita ayuda con traducción, llame por favor al 792-1093 y comuníquese con Nathan Barrett.