



Water & Environment Subcommittee

March 13, 2024

9:30 a.m. to 11:00 a.m.

Remote Meeting Access via Zoom

<https://us02web.zoom.us/j/82746682790?pwd=djVldWJkZ3RoRy8xV3d3bjRjd1UzQT09>

AGENDA

1. Introductions
2. **Water Quality Planning**
 - a. Central Ohio Regional Water Study – Tiffani Kavalec, Policy Director, Ohio EPA
New developments, some with huge water needs, have prompted a need to identify locations with water-ready sites. Ohio EPA will share the approach they are taking to preparing Ohio's water utilities for future development.
 - b. Overview of the Facility Planning Area update process, and any potential updates that may come before the WESC in 2024
3. **Climate Pollution Reduction Planning Grant (CPRG)**
 - a. Overview of CCAP development process.
With the Priority Climate Action Plan submitted the work for Climate Pollution reduction Planning moves on to the development of the Comprehensive Climate Action Plan – to be completed by June 2025. MVRPC and SSG will share an overview of the planning schedule and steps.
 - b. CPRG Implementation Grants.
CPRG Phase 2 grants are available to fund measures listed in PCAPs. Meg Maloney, the City of Dayton Sustainability Manager will share the project they are developing to implement the Virtual Power Plant Plus (VPP+) measure listed in the PCAP for the Miami Valley.
4. **2024 Meeting Dates:** Second Wednesdays in January, March, May, September and November: May 8, 2024, September 11, 2024, and November 13, 2024.
5. Adjourn