



Board of Directors – Governance Actions - Summary

Item #1: Governance Chair

Pete Faust has resigned from the Board. He has expressed his deep respect for all his fellow Board members and his regrets for having to pull away but his move last year to Charlotte, NC and his new position in leading the development of a new business venture have made it difficult to serve and to fulfill his duties as Chair of the Governance Committee. This leaves a vacant Committee Chair and additional Board Member vacancy.

Item #2: Perdue Representative on Board

Steve Schwalb has retired from Perdue but has agreed to consider remaining on the Board for a period of time in an unaffiliated capacity. Jeff Smith has been recommended by Perdue and the Governance Committee to take Steve's seat on the Board. Perdue has remained a strong partner and supporter of the Alliance and its programs and the Alliance has valued having a Member affiliated with Perdue as a Board member. We welcome Jeff Smith.

Item #2: New Board Members Active efforts to recruit new members to the Board and to create a pool for future recruitment has been ongoing since April of 2012. Board Members and Executive Director, Al Todd meet with prospective candidates regularly. Board members are encouraged to continually bring new potential candidates to the Governance Committee.

The Board currently has 3 vacancies. No Board members are scheduled to rotate off in 2015, however, 4 are scheduled to rotate at the end of 2016. At this time, 3 candidates have been brought to the Board for consideration. They are:

VA – Virginia (Ginny) Snead - Ginny is a talented and well respected environmental engineer who leads the Richmond VA Office of the Louis Berger Group -- a large international engineering firm. Ginny is considered a regional expert in stormwater regulation and compliance.

VA/DC - Andrea Field – Andrea is an attorney for Hunton and Williams in Washington DC. For more than 40 years, her practice focuses on environmental and administrative law, with emphasis on enforcement actions under the Clean Air Act. Her clients include electric generating, refining, and manufacturing companies. Andrea has expressed a desire to connect with more local issues and be of service to environmental protection in the Chesapeake where she lives.

Brent Fewell – MD/DC – Partner in the Environmental and Natural Resource Practice at Troutman Sanders in DC. In his day to day work, Brent represents an array of clients and trade groups including the National Water Quality Trading Alliance and has demonstrated a unique talent for finding win-win solutions. Former VP of United Water, Deputy Assistant Administrator for Office of Water at EPA where he focused considerable time on the Chesapeake Bay and EPA's Office of Congressional and Intergovernmental relations. Brent currently serves on the Board of the US Water Alliance and is Chair of its Business Advisory Council. Brent is a blogger on environmental stewardship writing at www.conservefewell.org. Brent lives in Potomac, Maryland

****Full Bios/Resumes follow***

Virginia (Ginny) Snead PE

RICHMOND OFFICE LEAD/DEPARTMENT MANAGER (HYDRAULICS,
HYDROLOGY AND DRAINAGE) SOUTHEAST ENGINEERING



Firm

The Louis Berger Group, Inc.

Education

MS, Environmental Engineering; Johns Hopkins University
BA, Environmental Science; University of Virginia

Registrations/Certifications/Boards

Professional Engineer (MD, VA)
National Council of Examiners for Engineers and Surveying Record
Virginia Erosion and Sediment Control Combined Administrator Certification
Board Member, Virginia Water Resources Research Center – Governor appointed in 2011

Professional Summary

Ginny Snead is an environmental engineer specializing in water resources with a combination of environmental consulting and state government regulatory experience. Berger is one of the largest engineering and environmental consulting specialty firms in the world. Since the company's founding in 1953, Louis Berger has grown to more than 4,000 professionals that cover a full range of disciplines, from engineers and scientists to planners, architects, economists, archaeologists, and historians. Ginny currently leads Berger's Richmond, Virginia office and serves as the Department Head for Hydraulics, Hydrology and Drainage for the Southeast United States Engineering Operations.

Before joining Louis Berger, Ms. Snead directed the Office of Stormwater at the Department of Environmental Quality (DEQ) and managed the Office of Regulatory Programs for the Department of Conservation of Recreation (DCR) which included both the National Pollutant Discharge and Elimination System (NPDES) and the Total Maximum Daily Load Implementation Plan (TMDL IP) programs. Programs managed included TMDL IP development for small and large watersheds, urban and agricultural regulations and guidance, agricultural and urban cost share programs, water quality/nutrient trading and stormwater programs including NPDES MS4 and Erosion and Sediment Control. Ginny has worked closely with stakeholders (including state agencies, localities, non-profits, and consultants) on various water resources issues including Virginia's Phase II Chesapeake Bay Watershed TMDL Watershed Implementation Plan.

Ginny and her husband John have always called the Chesapeake Bay watershed home and currently reside in Williamsburg, Virginia near the James River with their three sons, Jack, Will and James.

Affiliations

Chesapeake Bay Program. Chesapeake Bay Program Work Groups, the Urban Stormwater Work Group and the Trading and Offsets Work Group. She served on the Bay Program Expert Panel to develop *Recommendations to Define Removal Rates for Urban Stormwater Retrofit Projects*. 2011-present
Virginia Water Resources Research Center Statewide Advisory Board, Board Member, Appointed by Governor McDonnell, 2011-present

American Society of Civil Engineers, Virginia Section Stormwater Committee, Member 2011-present

Businesses for the Bay. Steering Committee Member. 2014-present.

National Water Quality Trading Alliance. Founding Member. 2014-present

Water Environment Federation, Virginia Water Environmental Association, Member, 2011-present

American Council of Engineering Companies, Metropolitan Washington Water Infrastructure Committee Member, 2015-present

Andrea Field

Partner, Hunton & Williams, Washington, DC



For more than 40 years, Andy's practice has focused on environmental and administrative law, with an emphasis on representation of clients in enforcement actions brought by the US Environmental Protection Agency (USEPA) under the Clean Air Act, in federal rulemakings and litigation arising under the Clean Air Act, and in a full range of Clean Air Act permitting matters. Most notably, she has served as lead counsel for industry in complex litigation in the United States Court of Appeals for the DC Circuit in numerous precedential environmental law cases, both challenging and supporting USEPA regulatory initiatives. Her representative clients include electric generating companies, chemical companies, pulp and paper mills, coal facilities, refineries, cement-manufacturing facilities, and flexible packaging companies.

Andy is the former managing partner of the Washington, DC office of Hunton & Williams LLP. She is a graduate of the University of Virginia and Yale University and lives in Northern Virginia.

Andy's work has garnered her professional recognition and numerous awards. She was the first woman elected to chair the American Bar Association's Environment, Energy and Resources Section (1989-1990). She was elected to be a member of the American College of Environmental Lawyers in 2010. She has been listed in *The Best Lawyers in America* for Environmental Law since 1989; has been listed in *Chambers USA* since 2003; has since 2004 made *Washingtonian* magazine's list of "Top Lawyers" for her work in environmental law; and was named a "Star of the Bar" in 2005 by the Women's Bar Association of the District of Columbia. Andy also frequently speaks on and has published numerous articles concerning Clean Air Act regulatory and litigation issues.

Relevant Experience

- Represents coalitions of industry sources in major federal Clean Air Act rulemakings and in litigation concerning USEPA's regulatory programs and enforcement initiatives.
- Has successfully defended and negotiated favorable settlements in federal Clean Air Act enforcement actions brought by USEPA as part of that agency's new source review (NSR) enforcement initiative.
- Has served as lead counsel for industry in complex litigation in the United States Court of Appeals for the DC Circuit, challenging USEPA's regulations to control pollutant emissions from virtually all large facilities in the eastern United States.
- Successfully resolved an enforcement action involving a major chemical manufacturing company charged with violating the Clean Air Act's hazardous emissions standards and in which liability was substantially limited by developing—and prevailing on—a lack of fair notice defense.
- Provides advice to companies in the energy, chemical, pulp and paper, and refinery source sectors on a full range of Clean Air Act permitting issues.

Brent Fewell

Brent Fewell is a Partner in the Environmental and Natural Resources Practice at Troutman Sanders LLP, in the firm's DC office.

Prior to joining Troutman Sanders, Brent was a Senior Vice President for Environmental Health and Safety at United Water, a subsidiary of Suez Environment, an international waste and water company.



Prior to his time in private industry, he served as the Principal Deputy Assistant Administrator for the Office of Water at the U.S. EPA, with responsibilities for overseeing the development and implementation of policies and regulations affecting the nation's drinking water and clean water programs. As part of his responsibilities, Brent also focused a significant amount of attention on the Chesapeake Bay, including spearheading the Bush Administration's water quality trading policy during his tenure, working closely with the Bay states and EPA regional offices on trading implementation. He also served as the Acting Associate Administrator for EPA's Office of Congressional and Intergovernmental relations where he helped to manage critical relationships between the Agency and federal, state and local governments.

In his day-to-day work, Brent represents a diverse array of clients, including national trade groups, ad hoc coalitions, including the National Water Quality Trading Alliance, electric utilities, manufacturing, wetland mitigation bankers, and water quality traders. Having served in senior-level corporate and government positions, Brent has a unique perspective on complex environmental matters and developing win-win policy solutions. Brent has been a strong advocate for the expansion of environmental markets to help accelerate the restoration of impaired watersheds and protection of critical habitats. Among other civil activities, he currently serves on the Board of the U.S. Water Alliance and is the Chair of the Alliance's Business Advisory Council.

In his spare time, Brent enjoys spending time with his wife and two girls, coaching and playing soccer, fishing, and blogging on environmental stewardship at www.conservefewell.org.