

GREAT LAKES EXECUTIVE COMMITTEE MEETING SUMMARY

**Room 331, Ralph Metcalfe Federal Building
77 West Jackson Boulevard, Chicago, IL 60604
June 17-18, 2013**

WELCOME, INTRODUCTIONS AND APPROVAL OF DECEMBER 2012 GLEC MEETING SUMMARY

The Great Lakes Executive Committee (GLEC) meeting on June 17 to 18, 2013 was opened with welcome and introductory remarks from the GLEC Co-Chairs, Susan Hedman and Michael Goffin.

The full list of in-person and webinar attendees (including GLEC members, observers from commissions, industry, non-governmental organizations and others) can be found in Appendix A.

A Summary of the December 2012 GLEC meeting was approved with no objections.

INFORMATION SHARING

The GLEC Secretariat (Chris Korleski, U.S. EPA, and Jennifer McKay, Environment Canada) presented a proposal for dissemination of information relating to GLEC activities, which was requested by the Co-Chairs at the December 2012 GLEC meeting:

[Presentation available at http://apply.glnpo.net/glec/glec_june2013infosharing.pdf]

The proposal was supported by GLEC members and approved by the GLEC Co-Chairs.

ANNEX SUBCOMMITTEE WORKPLANS AND MEMBERSHIP

The Binational Co-Leads for each of the ten GLWQA Annexes presented draft 2013-2016 priorities/activities and proposed membership for annex subcommittees:

[Presentations are available at http://apply.glnpo.net/glec/glec_june2013annex.pdf.]

The proposals were discussed by the GLEC and referred to the GLEC Co-Chairs for further action.

GREAT LAKES PUBLIC FORUM AND SUMMIT

The GLEC Secretariat (Jennifer McKay, Environment Canada, and Chris Korleski, U.S. EPA) presented a planning update on the Great Lakes Public Forum and Great Lakes Summit scheduled to take place in Milwaukee in September 2013.

NEWS FROM MEMBERS

The following GLEC members provided news or updates:

- Wendy Leger, Environment Canada – Great Lakes-St. Lawrence River draft Adaptation Management Plan
- Susan Hedman, U.S. Environmental Protection Agency – Great Lakes Restoration Initiative update
- Phyllis Philipps, U.S. Natural Resource Conservation Service – Great Lakes Program update
- Jennifer Day, U.S. National Oceanic and Atmospheric Administration – Great Lakes habitat work
- Doug Kluck, U.S. National Oceanic and Atmospheric Administration - Binational Great Lakes climate summary
- Norm Grannemann, U.S. Geological Survey – Global Earth Observation System of Systems (GEOSS) update
- Deborah McGregor, Chiefs of Ontario – First Nations news
- George Elmaraghy, Ohio EPA – Ohio Nutrient Control Strategy
- John Linc Stine, Commissioner, Minnesota Pollution Control Agency – Mercury in the St. Louis River AOC
- Ann McCammon Soltis, Great Lakes Indian Fish and Wildlife Commission - GLIFWC activities
- Dave Ullrich, Great Lakes St. Lawrence Cities Initiative – Ecological Indicators and Invasive Species

COMMENTS FROM COMMISSION REPRESENTATIVES

Comments were provided from the following Commission representatives:

- Lana Pollack, International Joint Commission – IJC responsibilities under the GLWQA
- Tim Eder, Great Lakes Commission – update and recommendations
- Roger Knight, Great Lakes Fishery Commission – role of GLFC in subcommittee work

OBSERVER COMMENTS

Comments were provided from the following Observer Organizations:

- John Jackson, Great Lakes United – Great Lakes Nuclear Hot Spot Map
- Kathryn Buckner, Council of Great Lakes Industries – comments on GLWQA Annex 3
- Gail Krantzberg – Great Lakes Futures Project and Great Lakes Policy Research Network
- Lyman Welch, Alliance for the Great Lakes – various GLWQA implementation issues (Notification; nutrient standards and assessment protocol; chemicals of mutual concern and prioritization; partnering with coastal communities with respect to climate change and adaptation)

ACTION ITEMS

- GLEC Secretariat to make Annex presentations given at the June 17 to 18, 2013 GLEC meeting available online.
- Secretariat to be informed of any interest from GLEC members in participating on specific subcommittees by June 24, 2013.
- GLEC Secretariat to make the Information Sharing presentation given on June 17, 2013 available to GLEC participants.
- GLEC Secretariat to post the December 2012 GLEC meeting summary on binational.net.
- Annex Co-Leads to provide endorsed membership lists by July 10, 2013 to Secretariat.
- GLEC Secretariat, after discussion with GLEC Co-Chairs, to provide guidelines and timelines for Subcommittees, Extended Subcommittees, and Task Teams to be provided to Co-Leads, including developing a process for the creation of and participation on Task Teams.
- GLEC Secretariat to extract key opportunities for public engagement from each annex's workplan.
- Cross-annex coordination to continue and will be monitored by the GLEC Secretariat.
- GLEC Co-Chairs to consider allowing observers at the Great Lakes Summit.
- Canada to provide notification of Ontario Power Generation's proposed Deep Geological Repository.

NEXT MEETING & ADJOURNMENT

The next Great Lakes Executive Committee meeting will be held in Toronto on December 3-4, 2013.

June 17-18, 2013 GLEC MEETING ATTENDEES

U.S. participants at the GLEC:

1. Lori Boughton, Pennsylvania Department of Environmental Protection
2. Barry Boyer, Lake Erie Forum
3. Kathryn Buckner, Council of Great Lakes Industries
4. Wendy Carney, U.S. Environmental Protection Agency
5. Jennifer Day, National Oceanic and Atmospheric Administration
6. Ernest A. Drott, U.S. Army Corps of Engineers
7. Commissioner Thomas W. Easterly, Indiana Department of Environmental Management
8. Roger Eberhardt, Michigan Department of Environmental Quality
9. Tim Eder, Great Lakes Commission
10. George Elmaraghy, Ohio Environmental Protection Agency
11. Mark Elster, U.S. Environmental Protection Agency
12. Lucas Evans, Little Traverse Bay Bands of Odawa
13. Stephen Galarneau, Wisconsin Department of Natural Resources
14. Norman Grannemann, U.S. Geological Survey
15. John Haugland, U.S. Environmental Protection Agency
16. Susan Hedman, U.S. Environmental Protection Agency
17. Cyrus Hester, Bad River Band of the Lake Superior Tribe of Chippewa Indians
18. Michael Hoff, U.S. Fish and Wildlife Service Home
19. Paul Horvatin, U.S. Environmental Protection Agency
20. Tinka Hyde, U.S. Environmental Protection Agency
21. Mark D. Johnson, U.S. Agency for Toxic Substances and Disease Registry
22. Carolyn Junemann, Maritime Administration, U.S. Department of Transportation
23. Chris Korleski, U.S. Environmental Protection Agency
24. Doug Kluck, National Oceanic and Atmospheric Administration
25. Roger Knight, Great Lakes Fishery Commission
26. Lynn Lewis, U.S. Fish and Wildlife Service
27. Commissioner John Linc Stine, Minnesota Pollution Control Agency
28. Kimberly Majerus, Federal Highway Administration, U.S. Department of Transportation
29. Joan Matthews, U.S. Environmental Protection Agency
30. Ann McCammon Soltis, Great Lakes Indian Fish and Wildlife Commission
31. Jan Miller, U.S. Army Corps of Engineers
32. Lana Pollack, International Joint Commission
33. Carl Richards, U.S. Environmental Protection Agency
34. James Schardt, U.S. Environmental Protection Agency
35. Vic Serveiss, International Joint Commission
36. Joe Tietge, U.S. Environmental Protection Agency

37. Jennifer Vanator, Great Lakes Indian Fish and Wildlife Commission
38. Lyman C. Welch, Alliance for the Great Lakes
39. Marcia Willhite, Illinois Environmental Protection Agency – Bureau of Water

U.S. webinar participants:

40. Seth Ausubel, U.S. Environmental Protection Agency
41. Marcia Damato, U.S. Environmental Protection Agency
42. Reginald DeFoe, Fond du Lac Reservation Resource Management
43. Christine Elwell
44. Dereth Glance, International Joint Commission
45. Susan Hill
46. Tyler Kaspar, 1854 Treaty Authority
47. Kristen Kubitzka, Ohio Environmental Council
48. Joe Logan, Ohio Environmental Council
49. Carri Lohse-Hanson, Minnesota Pollution Control Agency
50. Laura Madsen, Wisconsin Department of Natural Resources
51. Michael Moorman, U.S. Department of Agriculture
52. Michael Murray, National Wildlife Federation
53. Brian Napont, Grand Traverse Band of Ottawa & Chippewa Indians
54. Dawn Nelson, University of Michigan
55. Tracey Newell, U.S. Department of State
56. T. Kevin O'Donnell, U.S. Environmental Protection Agency
57. Dale Phenicie, Council of Great Lakes Industries
58. Phyllis Philipps, Natural Resource Conservation Service
59. Jennifer Purl, U.S. Department of State
60. Mike Ripley, Chippewa Ottawa Resource Authority
61. Mardell Sundown, Haudenosaunee Task Force
62. Matthew Thompson, Saint Regis Mohawk Tribe
63. Naomi Tillison, Bad River Band of Lake Superior Chippewa Tribe
64. Don Zelazny, New York State Department of Environmental Conservation

Canadian participants at the GLEC:

65. Sabrina Dadrian-Kassabian, Embassy of Canada
66. Sharon Bailey, Ontario Ministry of the Environment
67. Diane de Beaumont, Environment Canada
68. Dave Burden, Fisheries and Oceans Canada
69. Neal Burnham, Foreign Affairs and International Trade Canada
70. Mark Burrows, International Joint Commission
71. Gavin Christie, Fisheries and Oceans Canada
72. Susan Evans, Foreign Affairs and International Trade Canada
73. Vincenza Galatone, Environment Canada
74. Jon Gee, Environment, Canada

75. Mike Goffin, Environment Canada
76. Diane Johnston, Environment Canada
77. Sharilyn Johnston, Aamjiwnaang First Nation
78. Robert Jones, Fisheries and Oceans Canada
79. Jasmine Jarjour, International Joint Commission
80. Ash Kumar, Environment Canada
81. Louise Lapierre, Ministère du Développement durable, de l'Environnement et des Parcs, Québec
82. John Lawrence, Environment Canada
83. Wendy Leger, Environment Canada
84. Stephen Locke, International Joint Commission
85. Camille Mageau, International Joint Commission
86. John Marsden, Environment Canada
87. Lorrilee McGregor, First Nations
88. Jennifer McKay, Environment Canada
89. David Nanang, Natural Resources Canada
90. Jim Richardson, Ontario Ministry of Agriculture, Food and Rural Affairs
91. Deborah Sparks, Invasive Species Centre
92. Carla Torchia, Environment Canada
93. Chris Wiley, Transport Canada
94. Kelly Withers, Invasive Species Centre
95. Laurie Wood, Environment Canada

Canadian webinar participants:

96. Shahbaz Ahmed, International Joint Commission
97. Shaima Al-Khalili
98. Paul Allen, International Joint Commission
99. Janette Anderson, Environment Canada
100. Antonette Arvai, International Joint Commission
101. Lesley Baker, Public Works and Government Services Canada
102. Wendy Baldwin, Foreign Affairs, Trade and Development Canada
103. Sophie Bernier, Environment Canada
104. Jennifer Boehme, International Joint Commission
105. Matthew Child, International Joint Commission
106. Bonnie Fox, Conservation Ontario
107. Sally Gaikhezheyongai, Chiefs of Ontario
108. Sandra George, Environment Canada
109. Jessica Harris, Environment Canada
110. John Jackson, Great Lakes United
111. Pamela Joose, Agriculture and Agri-Food Canada
112. Grace Koshida, Environment Canada
113. Gail Krantzberg, McMaster University
114. Hugh Langley, Environment Canada

115. Robert Maguire, Aboriginal Affairs and Northern Development Canada
116. Madhu Malhotra, Ontario Ministry of the Environment
117. Catherine Masson
118. Sarah Miller, Canadian Environmental Law Association
119. James Nowlan, Ontario Ministry of Natural Resources
120. Kathleen Padulo, Chiefs of Ontario
121. Sylvie Pelletier, Fisheries and Oceans Canada
122. Sarah Rang, Ontario Ministry of the Environment
123. Sandra Scott, Environment Canada
124. Lisa Sealock, Environment Canada
125. Nancy Stadler-Salt, Environment Canada
126. Dawn Sucee, Ontario Federation of Anglers and Hunters
127. Brian Tucker, Métis Nation of Ontario
128. Dale Van Stempvoort, Environment Canada
129. Ray Vandenbosch, Ontario Ministry of Transportation
130. Lizhu Wang, International Joint Commission
131. John Wilson, International Joint Commission