

**Chesapeake Bay Program Partnership's
BMP Verification Review Panel
Thursday October 31, 2013
Conference Call**

Conference Call Number: 1-866-299-3188 Code: 410-267-5731
Abode Connect: https://epa.connectsolutions.com/verification_panel/

AGENDA

2:00 PM Convene

Welcome/Objectives of Today's Conference Call – Dana York

Review of August Panel Meeting Summary – Dana York

- Requests from Panel members for specific corrections/amendments to the draft “Summary of Discussions and Follow-up Actions” from the August 28-29 Panel meeting

DECISION REQUESTED: Panel approval of final Panel August 28-29 meeting summary as part of the record of the Panel's work.

Panel Responses to List of Questions/Issues for Resolution – Dana York/Rich Batiuk

- Brief review of the “questions/Issues for Resolution by the CBP BMP Verification Review Panel” (Rich)
- Working systematically through the list and asking for the sense of the Panel on each of the posed questions or issues (Dana)

Panel Members Interest in Follow up Outcomes Approach Conference Call – Dana York

- Request for interest from Panel members on the conference call offered by Tim Geiseke
- Preferred timing for scheduling the conference call
- Panel members' initial responses to Rebecca Hanmer's call for “considering a recommendation for an evaluation process related to, but separate in timing from, the immediate BMP Verification exercise. That is, accepting that the current verification needs to be practice based, what kind of steps would be necessary and appropriate to move towards a more outcome based understanding.”

4:00 PM Adjourn