



Trading and Offsets Workgroup

Conference Call

Wednesday January 18th, 2012

10 AM to 12 noon

Conference Line- 866.299.3188 code- 410.267.9856

10:00 AM- **Welcome and Introductions**

Gleason

10:10 AM- **TOWG Chair Position**

Gleason/Kilbert

- The workgroup will discuss the next chair of the workgroup. This recommendation will then be presented to the WQGIT on their next call.

Action Requested: Determine who will fill the position of Chair.

10:30 AM- **BMP Verification Program**

Batiuk

- Rich Batiuk will present a process and schedule for development of a partnership approved BMP verification program. He will focus on the important role to be played by the Trading and Offset Workgroup within that process and actively seek input from Workgroup members on their direct involvement.

11:15 AM - **Draft "Chesapeake Bay Interstate Nutrient Trading Policy"**

Bassani

- Dominic Bassani, CEO BION Environmental Technologies, Inc. will present and discuss BION's draft policy proposal to the workgroup. He will focus on the need for this policy and will seek input and respond to questions from the workgroup.

11:45 AM- **Any Updates ?**

Workgroup

- We will open the floor for anyone interested in sharing a development with the group.

12:00 PM- **Meeting Adjourned**

Gleason