



Trading and Offsets Workgroup

Conference Call

December 21st, 2011

10 AM to 12 noon

Conference Line- 866.299.3188 code- 517.628.4390

10:00 AM- Welcome and Introductions

Roda

10:10 AM- Nominations for TOWG Chair Position

Gleason/Kilbert

- Our faithful leader, Ann Roda, has accepted a new position within PA DEP and will be stepping down as Chair of the workgroup. We will ask the group to provide any nominations for the position. Questions regarding expectations, time commitments, etc. will be entertained at this time.

Action Requested: Provide nominations for WG Chair to Gleason and Kilbert no later than Jan. 3rd.

10:25 AM- Update on EPA Program Review

Gleason

- Pat will give an update of the EPA review of Jurisdictions' programs.

10:45 AM- Update on Mid- Atlantic Nutrient Credit Study (Tentative)

Stevenson/Abdalla

- Kurt and Charlie will provide a brief description and update on the 'Technical Analysis of Water Quality Crediting Procedures for Manure Conversion' Project lead by Virginia Tech and Penn State. This program was briefly discussed on the last call.

11:25 AM- Other Updates

Workgroup

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

12:00 PM- Meeting Adjourned

Roda