

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM

October 20, 2014 CONFERENCE CALL

Conference Call Phone Number: 866-299-3188 **Code:** 410-267-5731

The conference line plays music when **any** participant's phone is put on hold. If you need to take another call during the meeting, please hang up and call back in to prevent disruptions. Thank you!

Adobe Connect: <https://epa.connectsolutions.com/waterqualitygit/>

AGENDA

- 1:30 Welcome/Confirm Call Participants – Jenn Volk, Chair
- 1:40 Climate Change Presentation and Discussion – Lew Linker, EPA
Lew Linker will review the tools being developed to quantify the effects of changes in watershed flows, storm intensity, and changes in hypoxia due to increased temperature and sea level rise in the estuary.

Decision: WQGIT approval of the path forward and an understanding of the future decisions needed to determine how and when the partnership will incorporate consideration of climate change conditions within WIP implementation.
- 2:10 Federal Facility Targets – Jim Edward, EPA and James Davis-Martin, VA
The WQGIT will review and discuss the Federal Facility Targets proposal. Approval of the proposal will be sought during the November 10 WQGIT conference call in preparation for the November 13 Management Board meeting.
- 2:30 BMP Lifespan Considerations – Matt Johnston, UMD
Matt Johnston will discuss how lifespans might fit into verification and NEIEN, and about possible actions needed to incorporate lifespan considerations into the modeling tools for the midpoint assessment.
- 3:00 PSC December Meeting Prep – Lucinda Power, EPA
The WQGIT will discuss midpoint assessment priorities and issues that require Management Board and PSC input and decision.

Decision: WQGIT approval of the decision making structure and leads for the key midpoint assessment priorities.
- 3:15 Adjourn