

**CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM**

November 13, 2017 CONFERENCE CALL

Conference Call Phone Number: 866-299-3188 **Code:** 267-985-6222

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: <http://epawebconferencing.acms.com/waterqualitygit/>

1:00 Welcome/Confirm Call Participants/Workgroup Updates – Lucinda Power, WQGIT Coordinator

1:05 SAV Segment Trends in the Chesapeake Bay – JJ Orth, VIMS and Bill Dennison, UMCES

The SAV Synthesis Team will present on SAV trends regionally and Bay-wide, and present example two-page explanation products for WQGIT feedback on the format for presentation of SAV trends and logical groupings of the Chesapeake Bay segments. The SAV synthesis team will also update the WQGIT on the schedule for project completion in order to use the SAV trends explanation products to support development of the Phase III WIPs.

2:00 Shoreline Loads and Oyster Aquaculture in the Phase 6 Model Planning Targets—Gary Shenk, USGS

Gary will brief the WQGIT on the effects of including tidal BMPs such as shoreline protection in the planning target calculations. The WQGIT will be asked to approve a procedure for including credits from oyster aquaculture and shoreline management practices in the planning target calculation.

Decision Requested: WQGIT decision on a methodology for including tidal BMPs in planning target calculations.

2:30 Policy Options for Addressing Climate Change in the Phase III WIPs—Zoe Johnson, NOAA and Mark Bennett, USGS

Zoe and Mark will present revised policy options in preparation for the upcoming December decisional meetings of the WQGIT and the PSC, including the pros and cons of the numeric and programmatic policy components.

3:00 Modeling Workgroup Progress – Lew Linker, EPA and Gary Shenk, USGS

Lew and Gary will present an update on the overall progress in finalization and application of the Phase 6 modeling tools.

3:20 Water Quality Criteria Addendum Updates—Peter Tango, STAR Coordinator/Criteria Assessment Protocol Workgroup Chair

Peter will review the latest round of STAC comments on the addendum to the ambient water quality criteria and draft responses to comment for WQGIT feedback.

3:50 Modeling Decision Rules for Wastewater E3 and No Action Scenarios—Tanya Spano, MWCOG

Tanya will brief the WQGIT on recommendations from the WWTWG on refining the No Action and E3 scenario definitions for wastewater in order to provide greater clarity, as well as to confirm how changes to wastewater facilities beyond the 2010 Scenario Year should be accounted for. These changes will not result in alteration to the E3 and No Action scenarios that were previously approved by the WQGIT, but are updates to ensure that modeling decision rules remain consistent across scenarios for wastewater facilities.

Decision Requested: WQGIT approval of the proposed refinements to the E3 and No Action scenario definition for wastewater facilities.

4:30 Adjourn