

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

NOVEMBER 13TH, 2012 CONFERENCE CALL

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

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

AGENDA

1:30 Welcome/Confirm Call Participants and Updates – Larry Merrill, Chair

1:45 Follow-up from the October GIT Chairs Meeting – Carin Bisland

Carin will discuss the status of the overarching WQGIT goal and outcome statements as a result of the October GIT Chairs discussion. It is intended that the goal statements will be raised to the Management Board during their December conference call, as opposed to their November meeting.

Decision Requested: WQGIT members will be asked to approve their goal and outcome statements, as well as the document's distribution to the Management Board.

2:00 Follow-up from the October WQGIT Midpoint Assessment Meeting – Larry Merrill

Larry will provide a summary of the key decisions and action items from the October 22-23 face-to-face meeting in Pennsylvania, as well as the schedule for moving forward, including seeking concurrence from the Management Board and the PSC. In addition, Larry will provide an overview of the comments received on the draft Guiding Principles.

Decision Requested: WQGIT members will be asked to reach agreement on the action items and next steps from the October 22-23 meeting. Attachments E1-E4 from the October WQGIT meeting have been re-posted to the calendar entry for your reference.

2:30 Toxic Contaminant Report Update & Overview of Comments – Scott Phillips and Greg Allen
WQGIT members will have an opportunity to discuss review comments for the report "Toxic Contaminants in the Chesapeake Bay and its Watershed: Extent and Potential Biological Effects". Greg and Scott will use the discussion and written comments to consider revisions to the report, answer questions, and will discuss next steps for addressing the comments and finalizing the report.

3:00 Draft Executive Order Water Quality Outcome Indicator Options – Liza Hernandez
EPA has developed a combined indicator to measure progress towards the Chesapeake Bay Executive Order's water quality outcome. EPA is proposing to use an area-based approach for computing and reporting the WQS indicator, which will lend itself to a visual illustration of the indicator in a single graphic as well as broken up by designated uses and criteria.

Decision Requested: WQGIT members will be asked to review and provide comments on the indicator options.

3:30 Adjourn

Next WQGIT Conference Call:
Monday, December 10, 2012
1:30 P.M. – 3:30 P.M.