MILESTONE WORKGROUP CONFERENCE CALL

October 31, 2013, 1:00 – 3:00 p.m.

Conference Line: (866) 299-3188 **Code**: 267-985-6222 (DC Line #2)

AdobeConnect Room: https://epa.connectsolutions.com/mwg/ CBPO On-Site Meeting Room: 303

Calendar Entry: http://www.chesapeakebay.net/S=0/calendar/event/20947/

PURPOSE:

- Provide updates and information related to the final assessment of 2013 Milestones and the development of 2015 Milestones.
- Identify issues/concerns related to milestones that require resolution at future MSWG and/or WQGIT conference calls.

DRAFT AGENDA:

<u>1:00</u> <u>Welcome/Confirm Call Participants:</u> Nita Sylvester, EPA, Acting Chair Milestones Workgroup

1:05 Updates/info related to final assessment of 2013 MS: Nita; Matt Johnston, UMD; Diane McNally, EPA; Jeff Sweeney, EPA; Peter Bouxsein, CBF (tentative)

- Attachment: Timeline Final Assess 2013MS.docx
- Review timeline and expectations for
 - o submission of 2013 progress scenario input deck via NEIEN (Matt)
 - final updates for 2013 programmatic commitments via word doc template (Nita)
 - EPA review of 2013 MS and final assessment "product", including public availability of EPA's final assessment "product" (Nita/Diane)
 - CBF/CCWC review and final assessment "product" (Peter Bouxsein, CBF, TENTATIVE, assuming CBF wishes to share their plans with the MSWG)
- Discuss timeline for availability of two versions of 2013 progress scenario (one using 2013 land use and one using 2010 land use) and plans for use of the two versions (e.g. updating reducing pollution indicators; EPA review; MSWG review) (Matt/Jeff/Nita)
- Ask if any jurisdictions have plans to create "jurisdictional" reviews for their governors/mayor or if they will simply rely on the EPA and CBF/CCWC reviews (Suzanne, All)
- 1:50 Updates/info related to development of 2015 MS: Matt; Peter Claggett, USGS; Ning Zhou, VA Tech; Nita; Diane
- Attachments: Timeline Devel 2015MS.docx, 2012 2013 Milestone MEMORANDUM_9_29_11.pdf, Attachment 1 Milestone_WWTP_CSO_Input_Templates.xls, Attachment2_ScenarioBuilderBMPTemplate_2009-WIPExamples_092911.xls, Attachment2a_ScenarioBuilderBMPTemplate_Instructions_092911.doc, Attachment 3 Contact Information.doc, Attachment 4 Two year milestones template jurisdictions programmatic 9_26_11.doc

- Update on development of 2015 Land Use projections (Sept 2013 version and spring 2014 version)
 (Matt/Peter)
- Review timeline and expectations for:
 - submissions of 2015 MS input deck data via spreadsheet templates (one for WWTP/CSO and another for BMPs) (Matt/Ning)
 - o submissions of 2015 programmatic commitments via word doc template (NIta)
 - o EPA review of 2015 MS (Nita/Diane)
- Refer to and discuss memo and attachments sent last time by Jim E and ask jurisdictions if it would be helpful to have the memo and attachments updated and re-sent (Nita/All)

2:40 Identification of issues/concerns related to milestones that require resolution at future MSWG and/or WQGIT conference calls: All

2:55 Summarize Follow-up Actions: Nita