

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

January 23, 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 – James Davis-Martin, Chair

1:10 Phase 6 Fatal Flaw Review Briefing – Lee Currey, MDE, and Dave Montali, Tetra Tech

The Modeling Workgroup co-chairs will present the proposed process for conducting the review of, and criteria for, determining fatal flaws in the suite of Phase 6 modeling tools. The WQGIT will be asked to approve the proposed process for conducting the Phase 6 fatal flaw review in February.

1:50 Preliminary Scenario Implications for Phase III WIP Planning Targets – Gary Shenk, USGS

During the WQGIT's October face-to-face meeting, the GIT requested additional time to discuss the base year for establishing the Phase III WIP planning targets, as well as the values used for the wastewater curve in the Phase III WIP planning targets methodology. Gary will present preliminary scenario implications for the Phase III WIP planning targets, using the current beta version of the Phase 6 modeling tools.

**Decision:** The WQGIT's selection of a base year for developing the Phase III WIP planning targets.

2:40 STAC Workshop Report on Climate Projections and Scenarios: CBP Draft Response to Comments – Zoe Johnson, NOAA

Zoe will present the process to approve the findings from the STAC workshop report on climate change projections in the Watershed Model, and the drafted CBP responses to comments.

**Decision:** The WQGIT will be asked to approve the drafted CBP responses to the STAC report on climate change projections in the Watershed Model.

3:10 Confirmation of new 1-year at-large membership positions

3:30 Adjourn