CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM

SEPTEMBER 10TH, 2012 CONFERENCE CALL

Conference Call Phone Number: 866-299-3188 Code: 410-267-5731 Adobe Connect: https://epa.connectsolutions.com/waterqualitygit/

AGENDA

- 1:30 <u>Welcome/Confirm Call Participants and Updates</u> Larry Merrill, Chair
- 1:45 <u>Midpoint Assessment Guiding Principles and Priorities</u> Larry Merrill
 Larry will discuss feedback provided by the WQGIT on the Guiding Principles for the
 Midpoint Assessment and suggest changes to this document. He will also present an
 overview of the WQGIT members and workgroups' suggested topics to include in the
 Midpoint Assessment and propose next steps for how to address this input in the October
 face-to-face meeting.

Decision Requested: Approval of the Midpoint Assessment Guiding Principles for use prioritizing topics raised by the WQGIT members, workgroups, and other Partners as well as for sharing with the Management Board.

2:45 <u>ChesapeakeStat Presentation of Phase II WIP and CBP Model Phase 5.3.2 Information</u> – Doreen Vetter

Doreen will preview the enhanced information being presented in Chesapeake *Stat* reflecting Phase II WIP and CBP Model Phase 5.3.2 data.

Feedback Requested: Provide suggestions on how these data should be presented.

3:30 <u>BMP Verification Review of Draft Principles</u> – Rich Batiuk

Rich will present the draft BMP Verification Principles for the WQGIT's review and comment. Written updates on the BMP Verification Steering Committee's recent work will also be provided.

Decision Requested: Approval to transmit revised BMP Verification Principles to the BMP Verification Review Panel.

4:00 Adjourn

Next WQGIT Conference Call:

Monday, September 24th, 2012 1:30 P.M. – 3:30 P.M