CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM

JANUARY 14TH, 2013 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 Water Quality Goal: 2017 WIP Outcome Larry Merrill

The current 2017 WIP Outcome states "Have practices in place by 2017 that will achieve 60 percent of the reductions necessary to achieve applicable water quality standards compared to 2009 levels." However, this differs from what is stated in the 2010 Bay TDML Executive Summary: "The TMDL is designed to ensure that all pollution control measures needed to fully restore the Bay and its tidal rivers are in place by 2025, with at least 60 percent of the actions completed by 2017." The WQGIT Members will discuss options for revising the 2017 WIP Outcome to achieve consistency with the Bay TMDL.

Decision Requested: WQGIT Members will be asked to approve the 2017 WIP Outcome statement.

2:00 Chesapeake Bay Program Modeling Update – Gary Shenk

Gary will inform the team on the latest modeling efforts and upcoming meetings, including a reminder of the upcoming STAC workshop on multiple models for management.

2:10 NEIEN Open Enrollment Protocol – Matt Johnston

Matt will discuss the proposed protocol to establish an open enrollment period for changes to NEIEN progress reporting requirements for the Bay jurisdictions. This protocol was approved by the Watershed Technical Workgroup in October 2012.

Decision Requested: WQGIT Members will be asked to approve the NEIEN Open Enrollment Protocol.

2:20 <u>Options for Using 2025 Land Use Baseline for Phase III WIPs</u> – Peter Claggett & Gary Shenk

For the 2017 midpoint assessment, the Chesapeake Bay Program partnership will develop an improved baseline land use dataset for the next version of the Chesapeake Bay Program models that will generally represent conditions for 2012. The possibility of using a projected 2025 land use baseline for the Phase III WIPs has been raised. Peter and Gary will discuss the options of using a 2025 baseline for planning purposes and address questions from the Bay jurisdictions.

2:50 <u>Draft Executive Order Water Quality Outcome Indicator Options</u> – 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. Liza will discuss changes made to the indicator options since the last presentation to the WQGIT.

Decision Requested: WQGIT members will be asked to approve the Water Quality Outcome Indicator for submission to the Management Board.

3:30 Adjourn

Next WQGIT Conference Call: Monday, February 11, 2013 1:30 P.M. – 3:30 P.M.