



**Chesapeake Bay Program
Watershed Technical Workgroup (WTWG)
Conference call**

Thursday, April 7, 2016
10:00 AM to 12:00 PM

Call-in number: 866.299.3188 **Code:** 267.5715

Adobe Connect: <http://epawebconferencing.acms.com/wtwg/>

AGENDA

10:00 AM Welcome and Introductions – Ted Tesler, Chair

David Wood (CRC) will ask signatory members to confirm their primary and alternate representative to the Workgroup.

10:05 AM Preliminary Agricultural Panel Reports Plan – Mark Dubin, UMD

Mark will describe a process for presenting preliminary agricultural panel reports throughout 2016 in an effort to ensure enough time is provided for changes to the modeling tools and NEIEN prior to the October, 2016 calibration of the Phase 6 Model.

10:25 AM Manure Treatment Technology Panel – David Wood, CRC

David will provide the draft Scenario Builder technical appendix for the Manure Treatment Technology Panel. WTWG members should be prepared to provide comments on the draft technical appendix, but no approval will be requested at this meeting.

10:40 AM Water Quality Trading in NEIEN – Matt Johnston, UMD and Jeff Sweeney, EPA

For the 2016 Progress model assessment and forward, NEIEN schema changes are necessary to track implementation associated with nutrient trading and offsets – if reported by jurisdictions. Matt and Jeff will discuss the details and ask for WTWG approval to proceed with changes.

11:00 AM Update on Requests to Modeling Workgroup – Matt Johnston, UMD

Matt will provide a list and status update of Phase 6 requests made by the WTWG and Ag Workgroup to the Modeling Workgroup.

11:15 AM Timelines – Jeff Sweeney, EPA and Matt Johnston, UMD

Jeff and Matt will provide timelines for the Phase 6 modeling effort, release of 2015 Progress, release of 2015 Milestone evaluations, and revisions to draft 2017 Milestones.

11:30 AM Submitting Land Use Codes for Phase 6 – Matt Johnston, UMD

VA requested the ability to submit pervious AND impervious acres treated by urban BMPs for the Phase 6 effort. Matt will review a list of pros and cons to this approach and ask for feedback from members.

11:45 AM Updates from Panel Members – Group

Members are encouraged to provide updates from their respective BMP expert panels. The WTWG will be asked to nominate a representative for the Boat Pump Out Facilities BMP expert panel.

12:00 PM

Adjourn