

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

January 22, 2018 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, WQGIT Chair

1:05 Confirmation of New WQGIT Membership – Lucinda Power, WQGIT Coordinator

Lucinda will announce the candidates with the most votes for the positions of WQGIT chair, WQGIT vice-chair, and three at-large membership positions.

**Decision Requested:** WQGIT approval of new WQGIT leadership and at-large membership positions to serve two-year terms from January 2018- December 2019.

1:15 Local Government Engagement in Review of the Phase III Planning Targets – Mary Gattis, LGAC Coordinator, and Bruce Williams, LGAC Chair

Mary and Bruce will discuss resources available to assist jurisdictions in engaging local governments in the Phase III planning targets review process, and request local government contacts from the jurisdictional WQGIT members.

1:45 Local Planning Goals in Pennsylvania's Phase III WIP Development Process – Nicki Kasi, PA DEP, and Lisa Schafer, County Commissioners Association of PA

Nicki and Lisa will brief the WQGIT on PA's approach for developing local planning goals as part of PA's Phase III WIP.

2:15 Progress on Analysis using the Phase 6 Modeling Tools– Lew Linker, Modeling Workgroup Coordinator

Lew will brief the WQGIT on the results of the requested assimilative capacity and available air allocation loads.

3:00 Adjourn