

BMP Verification Ad-Hoc Action Team

Conference Call Agenda

Thursday, October 8<sup>th</sup>, 2020

9:30 AM – 11:30 AM

**Zoom Web Link:** <https://zoom.us/j/95625780296>

**Meeting ID:** 956 2578 0296

**Passcode:** 390576

**Dial In:** +1 929 205 6099 US (New York)

**9:30 AM**      **Welcome, Introductions, Roll Call,** *Vanessa Van Note (EPA), Coordinator*

- Welcome
- Roll Call of participants
- **Announcement** – Task Statement Approval, Vanessa Van Note
- **Announcement** – Aerial Imagery & Verification Presentation by Peter Claggett, Vanessa Van Note
- **Announcement** – Back-Out and Cut-Off due to Land Use Update from WTWG, Jeff Sweeney
- **Announcement** – Forestry Workgroup Reevaluation of Credit Durations, Sally Claggett and Rebecca Hanmer
- **Next Meeting:** November 12, 9:30 – 11:30 am

**9:50 AM**      **Introducing the New Chair & Discussion on Vice-Chair Structure,** *Vanessa Van Note (EPA), Coordinator*

- The nominee who won the majority vote will be announced as chair to the group with the intention for the Chair responsibilities to begin in November.
  - BMP Verification Ad Hoc Action Team Chair will introduce themselves
  - **DECISION REQUESTED:** BMP Verification Ad Hoc Action Team members to approve the new Chair for the group.
- Discussion about Vice Chair
  - BMP Verification Ad Hoc Action Team Members will be asked to anonymously vote to determine if there is consensus on electing a Vice Chair for the group via a [Mentimeter poll](#).
  - **DECISION REQUESTED:** The BMP Verification Ad Hoc Action Team members will determine if they support a Vice Chair structure or a Single Chair Structure

**10:20 AM**      **Credit Duration and Partial Credit,** *Vanessa Van Note (EPA), Coordinator*

- Brief presentation on specific BMPs brought to light for reevaluation of credit duration and partial credit.
- Presentation will address verification concerns not associated with credit duration or partial credit/not associated with the MB direction for the group.
- Open discussion to obtain clarity in the direction of the group and the “products” the group intends to recommend.

**11:00 AM**

**Impact of Verification on Load Reductions, *Jeff Sweeney (EPA)***

- Jeff Sweeney will continue the discussion from the Watershed Technical Workgroup discussion on the impact of verification on load reductions

**11:30 AM**

**Meeting adjourns**

- Meeting Recap – Vanessa Van Note (EPA); Next Meeting/Future Meeting Topics