CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM

August 14, 2017 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

1:10 Transitioning from Phase 5 to Phase 6 Modeling Tools, Resolution of Identified Fatal Flaws – Lee Currey, MDE and Dave Montali, WV DEP/TetraTech, Modeling Workgroup Co-Chairs

Lee and Dave will brief the WQGIT on key model changes and assumptions in transitioning between Phase 5 and Phase 6. Lee and Dave will also review the fatal flaw comments received by the Partnership on the Phase 6 suite of modeling tools and recommendations for paths forwards on fatal flaws.

Decision Requested: WQGIT approval of proposed resolutions to identified fatal flaws.

2:20 Revisiting the Midpoint Assessment Schedule—James Davis-Martin, WQGIT Chair

The WQGIT will review the PSC-approved Midpoint Assessment schedule and determine if any changes should be made based on findings from the fatal flaw review.

Decision Requested: WQGIT approval of any proposed adjustments to the PSC-approved Midpoint Assessment schedule

3:00 Introductory Briefing to E3 Scenarios –Jeff Sweeney (EPA), Gary Shenk (USGS)

Jeff and Gary will brief the WQGIT on the purpose and definition of E3 scenarios. The proposed definition of the Phase 6 E3 model scenario (BMPs, control technologies, and implementation levels) will be presented to the WQGIT for approval at the August 28 WQGIT conference call.

3:30 Results of Latest Conowingo Analysis—Gopal Bhatt, PSU and Lew Linker, EPA

Lew and Gopal will brief the WQGIT on the latest results of the quantification of additional nutrient and sediment loads from the Conowingo Dam infill.

4:00 Adjourn