

**Chesapeake Bay Program Partnership's  
BMP Verification Review Panel  
Friday November 1, 2013  
Conference Call**

Conference Call Number: 1-866-299-3188 Code: 410-267-5731  
Abode Connect: [https://epa.connectsolutions.com/verification\\_panel/](https://epa.connectsolutions.com/verification_panel/)

AGENDA

1:00 PM Convene

**Welcome/Objectives of Today's Conference Call** – Dana York

**CBP BMP Verification Program Design Matrix** – Dana York/Mike Gerel

- Objective/purpose of this matrix and the role it can play in the larger Partnership's Basinwide Verification Framework
- Clarifying questions from Panel members
- Reactions/recommendations from Panel members on utility of the matrix

**DECISION REQUESTED:** Panel agreement on any changes to the proposed matrix and its intended purpose within the larger BMP verification framework

**General Guidance to the CBP Source Sector Workgroups** – Dana York

- Panel discussion of the general guidance:
  - What's missing?
  - What changes are needed to what's already provided in the draft guidance?

**DECISION REQUESTED:** Panel agreement to make the request changes to the general guidance and then distribute it out to the source sector workgroups with request that they follow it in revising their BMP verification protocols

**Panel Review of Proposed Checklists** – Dana York

- Brief review of the "State Protocol Component Checklist"
- Panel discussion of the proposed checklist:
  - What's missing?
  - What changes are needed to the draft checklist as proposed?
- Brief review of the "Non-cost Shared BMP Checklist"
- Brief overview of functional equivalents approach being discussed with CBP Partnership's Agriculture Workgroup
- Panel discussion of the proposed checklist:
  - What's missing?
  - What changes are needed to the draft checklist as proposed?

**DECISION REQUESTED:** Panel agreement to share the revised checklists with the BMP Verification Committee, source sector workgroups, and the seven watershed jurisdictions with clear statement that the Panel will use the checklist when it reviews the jurisdictions' proposed verification programs.

**Next Steps and Schedule Ahead for the Panel** – Dana York/Rich Batiuk

3:00 PM Adjourn