

CHESAPEAKE BAY PROGRAM
WATER QUALITY GOAL IMPLEMENTATION TEAM

January 8, 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

1:10 Announcement of Nominated Candidates for Open WQGIT Membership Positions – Lucinda Power, WQGIT Coordinator

Lucinda will review the nominated candidates for the open WQGIT positions, including the position of WQGIT Chair (currently held by James Davis-Martin), WQGIT vice-chair (currently held by Teresa Koon), and three at-large membership positions (currently held by Beth McGee, Bill Angstadt, and Jenn Volk). Nominees will be asked to briefly introduce themselves to the WQGIT on the call. Voting for nominated candidates will take place via email from January 8 until COB January 18. The candidates with the most votes will be announced and confirmed at the January 22 WQGIT conference call.

1:40 Review of Actions and Decisions from December 19-20, 2017 PSC meeting – Lucinda Power, WQGIT Coordinator

Lucinda will brief the WQGIT on actions and decisions from the two-day PSC meeting, including decisions on the Phase 6 suite of modeling tools, consideration of climate change in development of the Phase III WIPs, accounting for 2025 growth in development of the Phase III WIPs, approval of the Chesapeake Bay's assimilative capacity, and decisions on the jurisdictional Phase III WIP planning targets. An overview will also be provided on the midpoint assessment-related topics scheduled for the February PSC meeting.

2:00 True-Up Methodology for 2025 Land Use Forecasts – Peter Claggett, USGS

Peter will brief the WQGIT on the new LUWG-approved true-up methodology for development of the 2025 land use forecasts, and will highlight comments from the LUWG.

Decision Requested: WQGIT approval of the revised true-up methodology for the 2025 land use forecasts to be used in the development of the Phase III WIPs.

2:50 Cross-Goal Outcomes in Development of the Phase III WIPs –Nicki Kasi, PA DEP

Nicki Kasi will give a brief update on the activities from a working group convened to develop materials for addressing other Watershed Agreement outcomes in the Phase III WIP development process.

3:10 Progress on Model Analysis requested at the December PSC meeting – Lew Linker, EPA
CBPO, Gary Shenk, USGS

Lew and Gary will brief the WQGIT on the Modeling Workgroup's progress in running analysis on the requested assimilative capacity and jurisdictional Phase III planning targets.

3:30 Adjourn