

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

November 14, 2016 CONFERENCE CALL

**Conference Call Phone Number:** 866-299-3188 **Code:** 410-267-5731

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, Chair

- December 19<sup>th</sup>: Hold for 10am-3pm WQGIT meeting

1:10 Phase 6 Nutrient Management Expert Panel Report – Mark Dubin, AGWG Coordinator

**Decision Requested:** The WQGIT will be asked to approve the Phase 6 Nutrient Management BMP expert panel report recommendations.

1:20 Options for Addressing Conowingo Infill – Lee Currey, MDE

During the WQGIT's October face-to-face meeting, the GIT requested that a more complete range of policy options for addressing increased loads resulting from the Conowingo reservoir reaching a state of dynamic equilibrium be developed and presented. Lee will discuss the full range of options.

**Decision Requested:** The WQGIT will be asked to make a recommendation to the Management Board regarding allocation of the additional nutrient and sediment loads coming over Conowingo Dam due to the Conowingo Reservoir reaching its capacity to trap nutrients and sediments.

2:15 Phase 6 Land Use Update – Peter Claggett, USGS

Peter will provide an update on the status of the Phase 6 Land Use development and review processes. Peter will also discuss fractional land uses and agriculture land uses on federal facilities.

**Decision Requested:** The WQGIT will be asked to make a decision on the fractions used for land uses on federal facilities and parks in the Phase 6 Watershed Model.

2:45 Climate Change Assessment Procedures – Lew Linker, MWG Coordinator

During the WQGIT's October face-to-face meeting, the GIT agreed to the range of policy options for addressing climate change impacts. However, no decision was reached with regards to the climate change assessment procedures.

**Decision Requested:** The WQGIT will be asked to agree to present the proposed climate change assessment procedures, including whether to use a 2025 or 2050 climate change projection to guide the future work of the Climate Resiliency Workgroup, as the WQGIT's recommendations to the Management Board.

3:15 Phase III WIP Planning Target Methodology – Gary Shenk, USGS

During the WQGIT's October face-to-face meeting, the GIT requested additional time to discuss the base year for establishing the Phase III WIP planning targets, as well as the values used for the wastewater curve in the planning targets methodology.

**Decision Requested:** The WQGIT's recommendations to the Management Board regarding base year in the Phase III WIP planning targets.

**Decision Requested:** The WQGIT's recommendations to the Management Board regarding the proposed Phase III WIP planning targets methodology to be used for the development of draft planning targets.

4:00 Adjourn