

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

December 11, 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 Technical Outreach to Local Jurisdictions – Emily Trentacoste, EPA

Emily Trentacoste will inform the WQGIT on a proposed effort to work with local jurisdictional technical leads on assessing science needs and developing storylines of local government and local watershed monitoring progress and modeling forecasts.

1:15 Updates to Planning Targets and Assimilative Capacity in the Phase 6 Modeling Tools – Matt Johnston, UMD; Jeff Sweeney, EPA CBPO; Gary Shenk, USGS

Matt, Jeff and Gary will provide an overview to the WQGIT of changes made to Phase 6 CAST to address concerns and issues raised by DE and DC. The WQGIT will be briefed on the impacts of these changes to the Chesapeake Bay's assimilative capacity and changes to the results of the Phase III planning target calculations.

**Decision Requested:** WQGIT approval of the revised assimilative capacity in development of the Phase III planning targets.

2:45 Process and Timeline for Review of the Draft Phase III Planning Targets – Lucinda Power, EPA CBPO

Lucinda will present the revised draft process and timeline paper for review of the draft Phase III planning targets. Requested revisions included a proposed process to ensure transparency of documented issues, comments and questions; and a separate detailed timeline for notification and submittal of special case requests.

**Decision Requested:** WQGIT approval of the revised process and timeline for review of the draft Phase III planning targets.

3:20 Review of Key Actions, Decisions, and Recommendations from the December 4-5 Face-to-Face Meeting

WQGIT review of key decisions and recommendations from the December 4-5, 2017 Face-to-Face meeting, including recommendations on Conowingo, climate change, accounting for growth, the Bay's assimilative capacity, and draft Phase III WIP planning

targets. Final recommendations of the WQGIT will be presented to the PSC for review and approval at the December 19-20, 2017 PSC meeting.

4:00 Adjourn