February 6, 2013 1-3 pm
Conference Call Phone Number: 866-299-3188, code 215-814-5422

https://epa.connectsolutions.com/mwg/

AGENDA

Welcome/Confirm Call Participants
- Thank you to all jurisdictions for your 2012-2013 milestone progress submissions.
- Anticipate that the information in the programmatic milestone progress may be discussed on a future quarterly call with the EPA and jurisdiction senior manager if there is a question/concern with progress in a particular milestone or sector.

Follow up from December Meeting

- EPA to provide the ChesapeakeStat links to the jurisdiction-specific reducing pollution indicator charts.
  - ChesapeakeStat charts can be accessed @ http://stat.chesapeakebay.net/?q=node/130&quicktabs_10=2 select "Show Progress towards Phase II WIP Planning Targets." Also, jurisdiction- and source-specific loading data can be accessed through the "Reducing Pollution" indicators @ http://www.chesapeakebay.net/track/restoration and "Download Data".
- EPA will provide a definition for the terms "flow adjusted" and for "flow normalized".
  - Definitions were provided to the Milestone Workgroup on January 18, 2013.

Decision on developing/evaluating milestones

Milestone Evaluation Questions to the Jurisdictions:

2013 Milestones

  - What background conditions should CBP use to measure progress towards 2013 milestones in 2013?
    - Place 2013 Progress BMPs on 2010 background conditions.
    - Place 2013 Progress BMPs on 2013 background conditions.

2015 and 2017 Milestones Planning

  - What background conditions should jurisdictions use to set milestones at the beginning of these milestone periods (in 2013 and 2015 respectively)?
    - Use 2013 projected background conditions to set 2015 Milestone goals. (Similarly, use 2015 conditions to set 2017 goals.)

- Use 2015 projected background conditions to set 2015 Milestone goals. (Similarly, use 2017 conditions to set 2017 goals.)
- Use 2010 projected background conditions to set 2015 Milestone goals. (Similarly, use 2010 conditions to set 2017 goals.)

<u>2015 and 2017 Milestones Assessment</u>

- What background conditions should that CBP use to measure progress towards the 2015 Milestones and 2017 Milestones?
  - Place 2015 BMPs on 2013 background conditions. (Similarly, place 2017 BMPs on 2015 background conditions.)
  - Place 2015 BMPs on 2015 background conditions. (Similarly, place 2017 BMPs on 2017 background conditions.)
  - Place 2015 BMPs on 2010 background conditions. (Similarly, place 2017 BMPs on 2010 background conditions.)

Open Discussion of additional topics

- **Reporting progress of the programmatic milestones**
  - Are jurisdictions OK with the current reporting process?
  - Should we revisit the use of BayTAS for programmatic milestone reporting again? (Discussed in August 2011)
- **Reporting format of milestones for the 2013 EC meeting**
  - Is the format from the 2012 EC meeting acceptable? Do we need to revise how milestone progress is presented?
  - http://www.chesapeakebay.net/documents/ecbrief/18163/chesbay_2012-13_milestones_fact_sheets.pdf
  - This format would only highlight a few key highlights both in implementation and of the programmatic milestones. A full list of progress on milestones will be available on Chesapeake Stat or another website location.

Summarize follow up actions