



Meeting Agenda for the Chesapeake Bay Program's Principals' Staff Committee

October 23, 2009

10:00am – 3:45pm

Call in Number : (866) 299-3188

Conference Line Code: 517 628 4390

Location:
441 4th St. NW
Washington, DC 20001
(Right above Judiciary
Square Metro stop)
Room 1107S (11th floor)

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| [10:00-10:15] | WELCOME & INTRODUCTIONS
Preston Bryant, Chair (Secretary of Natural Resources, Virginia) |
| [10:15-10:45] | I. THE BAY TMDL, EXECUTIVE ORDER AND REAUTHORIZATION:
INTERRELATIONSHIPS AND OPPORTUNITIES
Jon Capacasa (Water Protection Division Director, EPA Region 3) will give an overview of a series of drivers that interact with the decisions that need to be made on the Bay TMDL

Materials: Presentation on Bay TMDL, Executive Order and Reauthorization (Attachment A) |
| [10:45-12:00] | II REACHING DECISIONS ON DISTRIBUTION OF TARGET LOADS BY BASIN-JURISDICTION. |
| [10:45-11:15] | A. Overview of the Target Load Presentations and Requested Decisions
Robert Koroncai (EPA WPD) <ul style="list-style-type: none">• Overview of the Target Load Presentations and Requested Decisions• Changes to the Basin-wide Target Loads for N and P<ul style="list-style-type: none">- Why they changed- Recommended basin-wide target loads for consideration
Materials: Briefing Paper on Basin-wide and Basin Jurisdiction Target Loads (Attachment B)
Presentation on Overview and Basin-wide Target Loads (Attachment C)

Decisions Requested: Agree to Basinwide Target Load Changes |
| [11:15-11:45] | B. Methodology to Distribute Target Loads
Gary Shenk (EPA CBPO) <ul style="list-style-type: none">• Presentation on Options to be Considered for the Methodology to Distribute Target Loads• Description of these options in relation to existing tributary strategies, estimated 2008 loads, and E3 model simulated loads.
Materials: Presentation on WQGIT Target Load Recommendations (Attachment D) |
| [11:45-12:00] | C. Deciding on Initial Working Target Draft Loads to the Basin-Jurisdictions
Robert Koroncai (EPA WPD) will present the two recommended options

Materials: Presentation on Deciding Initial Working Target Draft Loads (Attachment E) |
| [12:00-12:45] | LUNCH (Catered by Potbellies for \$10 per person if ordered by Monday Oct. 19) |

[12:45-1:30]

II. REACHING DECISIONS ON DISTRIBUTION OF TARGET LOADS BY BASIN-JURISDICTION (CONT)

Preston Bryant (Chair/VA Sec. of Natural Resources) will facilitate a discussion of the PSC members to reach agreement on the approach that will be used for the initial distribution of target loads by basin-jurisdiction.

Decisions Requested: Agreement on the resulting distribution of target loads of N and P by basin-jurisdiction.

[1:30-2:15]

**III. EPA'S DRAFT EXPECTATIONS FOR WATERSHED IMPLEMENTATION PLANS
Jon Capacasa (EPA Region 3 WPD Director) and Katherine Antos (EPA CBPO)**

- Preview of the draft expectations for Watershed Implementation Plans focusing on issues raised at the July PSC meeting and further feedback since then from the Water Quality Goal Implementation Team

Materials: Presentation on Draft Expectations for Watershed Implementation Plans (Attachment F)

[2:15-2:45]

IV. BAY TMDL: SCHEDULE REVISITED AND WHAT'S ON THE ROAD AHEAD

Jim Newsom (Acting Deputy Region 3 Administrator), Rich Batiuk (EPA CBPO) and Robert Koroncai (EPA Region 3 WPD)

- Presentation of the recommended revised schedule for completing the TMDL and key decision points along the way.

Materials: Presentation on the Recommended Schedule for Completing the Bay TMDL (Attachment G)

Decision Requested: Agreement on recommended Bay TMDL Schedule

[2:45-3:15]

V. ENGAGING THE PUBLIC

Tom Damm (EPA Region 3 WPD) and Travis Loop (EPA CBPO)

will present an update on outreach plans for the Bay TMDL and the Chesapeake Executive Order - two major, interrelated initiatives to restore the Bay and local waters. The presentation will include a schedule of upcoming TMDL public meetings.

Materials: Presentation (Attachment H), Schedule of TMDL public meetings (Attachment I)

[3:15-3:30]

VI. DIRECTOR'S REPORT

Jeff Lape (Director, CBPO) will provide key updates, including updates on progress and outstanding issues related to Executive Order Implementation

Materials: Updates (Attachment J)

[3:30- 3:45]

VII. SUMMARY OF DECISION AND NEXT STEPS/FOLLOW THROUGH ACTIONS

Preston Bryant, Chair (Secretary of Natural Resources, Virginia)