

**CHESAPEAKE BAY PROGRAM WATER QUALITY GOAL IMPLEMENTATION TEAM  
SEPTEMBER 14<sup>ST</sup>, 2009 CONFERENCE CALL**

**Conference Call Phone Number: 866-299-3188 Conf Code: 5176284390**

**AGENDA**

**1:30 PM Welcome/Confirm Call Participants** – Rich Batiuk

**1:35 PM Review of Watershed Model Phase 5.2 Model Scenarios** – Gary Shenk

Gary will present the results of the No Action, 1985, 2002 and E3 scenarios run with the Phase 5.2 Chesapeake Bay Watershed model (Attachment A). He will walk the Team members through several different versions of the No Action and E3 scenarios being used to: 1) evaluate questions posed by WQ Team members regarding selection of the base year for the TMDL; and 2) address questions about the influence of and how to best handle wastewater facility flows within the different allocation methodology options.

**FEEDBACK REQUESTED:** Feedback on the results from the suite of Phase 5.2.

**3:10 PM Review of the September 29-30 WQGIT Meeting Agenda** – Rich Batiuk

Rich will review the proposed agenda for the WQ Team's face to face meeting on September 29-30 in Lancaster, Pennsylvania (Attachment B).

**FEEDBACK REQUESTED:** Feedback on if agenda along with the advance briefing materials and plans for 'on the fly' analyses has been structured to lead to a stepwise narrowing down of the allocation methodology options and, therefore, the nutrient target loads by jurisdiction/basin.

**3:30 PM Adjourn**

**Next WQGIT Conference Call: Wednesday, September 21<sup>st</sup>, 2009**

Review/Approval fo the Bay TMDL Base Year – Gary Shenk

Review of Options Analysis for the Allocation Methodology – Gary Shenk

Review/Approval of the Enhanced Program Implementation Level Scenario Definition – Jeff Sweeney

Review/Approval of the Air Allocation Plan – Rich Batiuk, Gary Shenk

**No WQGIT Conference Call on Monday, September 28, 2009**

**Next WQGIT Meeting: Tuesday-Wednesday, September 29-30, 2009**