



## WATER RESOURCES TECHNICAL COMMITTEE (WRTC) CONFERENCE CALL/WEBINAR

July 20, 2017  
10:00 - 12:00 P.M.

### WEBINAR INFORMATION

#### Join WebEx meeting

1-855-244-8681 Call-in toll-free number (US/Canada)

1-650-479-3207 Call-in toll number (US/Canada)

Access code: 314 605 598

### AGENDA

(SEE MEETING MATERIALS ON LAST PAGE)

- 10:00 A.M. 1. CALL TO ORDER, WELCOME & ANNOUNCEMENTS  
*Jason Papacosma, WRTC Chairman*
- 10:10 A.M. 2. WHERE ARE WE WITH THE BAY TMDL – FUNDING & MIDPOINT ASSESSMENT  
(MM#2A-2B)  
*Tanya Spano, RWQM Chief, COG/DEP*

Ms. Spano will provide updates on the Chesapeake Bay Program's FY 2018 funding, and the Midpoint Assessment (MPA) process. She will highlight key technical and policy points; and note where WRTC input is needed to help develop specific policy recommendations from COG's Chesapeake Bay and Water Resources Policy Committee (CBPC) to the Bay Partnership over the next few months. Key areas will include:

- Watershed Model & the Fatal Flaw Review (*see next agenda item*)
- Technical & Policy Implications of Various Load Allocation Decisions:
  - Conowingo Dam/Susquehanna Watershed
  - Growth
  - Climate Change
- Assessing Cost-Effectiveness

Action: WRTC members will be asked to weigh-in on staff's proposed recommendations to the CBPC.

- 10:45 A.M. 3. PHASE 6 WATERSHED MODEL (WSM): STATUS OF FATAL FLAW REVIEW AND PRELIMINARY RESULTS (MM#3A-3B)  
*Karl Berger and Mukhtar Ibrahim, COG/DEP*  
*Norm Goulet, Northern Virginia Regional Commission (NVRC)*

Staff will:

- Note issues that have arisen during the Fatal Flaw review
- Present some preliminary model results (i.e., stormwater & wastewater data)

Members that have done their own analysis will also be asked to share their findings.

Action: WRTC members will be asked to identify additional analysis to be done; and to note whether they believe any technical issues rise to the level of being a 'Fatal Flaw' – versus being a scale limitation in the application of the model.

**11:15 A.M. 4. STORMWATER PERMITTING UPDATE**

*Karl Berger, COG/DEP  
Norm Goulet, NVRC*

Mr. Berger and Mr. Goulet will note the status of new permit developments in Maryland, Virginia and the District.

Action: WRTC members will be asked to note any major issues from their jurisdictions.

**11:30 A.M. 5. WATER QUALITY DEVELOPMENTS**

*COG/DEP staff and members*

COG staff will note recent developments regarding several water quality matters:

- Salt/Chlorides - The potential regulation of salt use by MDE and DEQ
- Bacterial Source tracking

Members will also be asked note any other developments that they are aware.

**11:45 A.M. 6. COG's REGIONAL WATER QUALITY MANAGEMENT (RWQM) WORK PROGRAM (MM#6)**

*Tanya Spano, RWQM Chief, COG/DEP*

Ms. Spano will provide an update on the FY 2018 RWQM Work Program and the proposed WRTC meeting schedule for the rest of 2017 and for 2018.

**11:55 P.M. 7. MEMBER AND STAFF UPDATES (MM#7A-7B)**

*WRTC members and COG staff*

A. Member Updates – Members are encouraged to share information about their programs and upcoming activities.

B. Staff Updates – Please refer to the Water Resources General and the Chesapeake Bay Program Updates documents for additional information.

**12:00 P.M. 6. ADJOURN**



**Meeting Materials**

MM#1: WRTC Agenda

MM#2: Bay TMDL – Funding & Midpoint Assessment

2a. Bay MPA Graphic

2b. Bay TMDL MPA Presentation

MM#3: Phase 6 Watershed Model – Status of Fatal Flaw Review & Results

3a. Presentation

3b. Navigation Guide

MM#6: WRTC Proposed Meeting Schedule

MM#7 General Updates

7a. Chesapeake Bay Program

7b. Water Resources

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