

## Chesapeake Bay and Water Resources Policy Committee

**Date:** July 20, 2012  
**Time:** 10:00 a.m. – 12 noon\*  
**Place:** Board Room  
777 North Capitol Street, NE  
Washington, DC 20002

District of Columbia  
Bladensburg\*  
Bowie  
Charles County  
College Park  
Frederick  
Frederick County  
Gaithersburg  
Greenbelt  
Montgomery County  
Prince George's County  
Rockville  
Takoma Park  
Alexandria  
Arlington County  
Fairfax  
Fairfax County  
Falls Church  
Loudoun County  
Manassas  
Manassas Park  
Prince William County  
  
\*Adjunct Member

\*Lunch will be available for committee members and alternates after the meeting.

### Meeting Agenda

- 10:00 1. **Introductions and Announcements**.....Hon. Penny Gross,  
Chair, Fairfax County
- 10:05 2. **Approval of Meeting Summary for May 18, 2012**.....Chair Gross
- Recommended action:** Approve DRAFT Meeting Summary (*Att. 2*).
- 10:10 3. **Report on Noman Cole Pollution Control Plant Tour**.....Chair Gross
- Chair Gross will note highlights from the committee tour of the Noman Cole plant, which was held in conjunction with the committee meeting of May 18
- 10:20 4. **Economics of Nutrient Trading**.....Jack Frye, Chesapeake Bay Commission

Mr. Frye, Virginia Director of the Chesapeake Bay Commission, will review the Commission's recently issued report on nutrient trading (*Att. 4 a and b*) and discuss to what extent its findings can be incorporated in trading programs in Maryland, Virginia and the Bay watershed as a whole.

**Recommended Action:** Consider whether COG should establish a policy on water quality trading and provide direction to staff in addressing this topic further.

- 11:05 5. **Impact of Air Quality Measures on Bay Water Quality**...Tanya Spano, Chief Regional Water Quality Management

Ms. Spano will summarize a discussion item at the July 12 meeting of COG's Water Resources Technical Committee at which Maryland staff reviewed the links between air quality and water quality and discussed how this is estimated in the Chesapeake Bay Program's suite of models (*Att. 5*). She will address how much credit for nutrient reductions under the Bay TMDL could be achieved if additional air quality control measures are implemented in the region.

**Recommended Action:** Provide feedback to the WRTC on any further questions members may have on the links between air and water quality control efforts.

11:15 6. **Potomac and Local Water Quality Outreach** .....Ms. Spano

Ms. Spano will highlight a discussion from the WRTC meeting about how to respond to misleading media reports about Potomac water quality and the members' recommendations (*Item 6.a*) for how to characterize water quality in both the Potomac River and local waters. She also will note COG's new stormwater fact sheet (*Item 6.b*) and discuss other related fact sheets COG intends to produce.

**Recommended Action:** Provide feedback to COG staff on water quality message points.

11:25 7. **Update on DC Water Green Infrastructure Pilot Update**.....Maureen McGowan,  
DC Water

DC Water is proposing a pilot program to see whether the implementation of green infrastructure on a large scale can substitute for a portion of the underground storage tunnels the agency is otherwise required to build under its long-term control plan for combined sewer discharges. Ms. McGowan will note the status of the agency's request to EPA to grant approval for the project

11:35 7. **Staff Updates**.....COG Staff

- Chesapeake Executive Council meeting
- Status of Chesapeake Bay TMDL litigation
- Offset policies for new growth under the Bay TMDL
- Maryland and Virginia regulatory developments

11:55 8. **New Business**.....Members

12:00 9. **Adjourn**

(The next committee meeting will be held at COG on Friday, September 21 )

Enclosures/Handouts:

- Item 2 DRAFT meeting summary of May 18, 2012
- Item 4a "Nutrient Credit Trading for the Chesapeake Bay," a Chesapeake Bay Commission report
- Item 4b Executive Summary of Nutrient Credit Trading report  
More materials available at <http://www.chesbay.us/nutrienttrading.htm>
- Item 5 COG staff summary of the impact of air quality controls on Chesapeake Bay water quality
- Item 6a WRTC recommendations regarding regional water quality messaging
- Item 6b COG stormwater fact sheet