

**WATER RESOURCES TECHNICAL COMMITTEE (WRTC) MEETING**

**Thursday, January 12, 2012**  
**Business Meeting (10:00 a.m. - 1:00 p.m.)**  
**Rooms #4 & 5, First Floor**

Webinar Link: <http://connect.mwcog.org/wrtc/>  
Enter as a Guest, and type your name.

Conference Call Number: 1 (866) 962-5317 Pass code: 3216

**AGENDA**

- I. **Welcome, & Roll Call/Introductions** - *Mohsin Siddique, Chair*  
(10:00 - 10:05 a.m.)
- II. **Chesapeake Bay Program (CPB) Updates** - *Tanya Spano & Karl Berger, COG staff*  
(10:05 - 11:15 a.m.)

- A. Bay TMDL/WIP Updates & Phase II WIP Submissions** - *T. Spano & K. Berger*  
(10:05 - 10:30 a.m.)

Ms. Spano and Mr. Berger will note the most current Bay TMDL-WIP schedule and process developments, and present a summary of the draft Phase II WIP submissions by the states/District and COG's local governments

- B. CBP's Watershed Model Analysis**- *K. Berger*  
(10:30 - 11:00 a.m.)

Mr. Berger will present some recent COG analysis of the Watershed Model output, note what the implications might be for COG's members, and present options for conducting additional technical work.

**Feedback:** WRTC members will be asked to identify which options would be most beneficial to COG's members as they refine their WIPs.

- C. CBP's Expert Panels** - *K. Berger, Norm Goulet, NVRC staff, & T. Spano*  
(11:00 - 11:15 a.m.)

Mr. Berger and Mr. Goulet will review the status of the various stormwater expert panels that the Bay Program has established to update BMP reduction efficiencies and other aspects of the watershed model. Ms. Spano will report on similar efforts to evaluate septic systems and other wastewater performance issues.

**III. COG's Climate Change Activities & Water Sector Needs - *T. Spano and Amanda Campbell, COG staff***  
(11:15 - 11:45)

Ms. Spano and Ms. Campbell will review COG's ongoing work to address climate change implications for the region - specifically noting efforts to address water sector issues (e.g., evaluating modeling options, as well as data analysis). She will also review a proposed WRTC-sponsored seminar that would begin to address regional water sector planning and information needs, and would also support COG's Climate, Energy, and Environment Policy Committee (CEEPC) initiatives.

**Action:** The WRTC will be asked to endorse the seminar concept and provide their thoughts on the questions/issues it should focus on.

**IV. Legislative Updates - *K. Berger***  
(11:45 a.m. - 12:00 p.m.)

Mr. Berger will preview legislation that expected to be considered in the upcoming General Assembly sessions in Maryland and Virginia. He will also answer any questions about the water-related issue briefings that were addressed at the COG Board meeting on January 11<sup>th</sup>.

**Action:** The WRTC will be asked to recommend which of these bills, if any, should be noted as priorities/considered for action by COG's CBPC when they meet on January 20<sup>th</sup>.

**V. RWQM Work Program FY 2012 - Mid-Year Overview & Looking Ahead - *T. Spano***  
(12:00 a.m. - 12:15 p.m.)

Ms. Spano will provide a brief synopsis of activities/accomplishments to-date, and note what issues are expected to be dealt with/activities being planned for the spring of 2012 and beyond. She will also ask for input on various fact sheets that staff is developing.

**Feedback:** WRTC members will be asked to identify any additional issues to focus on, and to share their thoughts on the proposed focus for the fact sheets.

**VI. Working Lunch & Around the Room - *WRTC Members & COG Staff***  
(12:15 - 1:00 p.m.)

The WRTC members are asked to identify any issues/activities of potential interest to other members; and COG staff will address any questions regarding the **General Updates/Upcoming Events** summary.

**VII. Adjourn Business Meeting (1:00)**