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

**Thursday, March 8, 2012**

**(10:00 a.m. – 12:30 p.m.)**

**Rooms #4 & 5, First Floor**

**Webinar Link:** [**http://connect.mwcog.org/wrtc/**](http://connect.mwcog.org/wrtc/)

 Enter as a **Guest**, and type your name.

**Conference Call Number:** 1 (866) 962 5312 Pass code: 3347

 **AGENDA**

1. **Welcome, & Roll Call/Introductions –**  *Mohsin Siddique, Chair*

 (10:00 – 10:05 a.m.)

1. **Chesapeake Bay Program (CPB) Updates –** *Karl Berger, COG staff*

 (10:05 – 11:00 a.m.)

* 1. **Bay TMDL/WIP Updates & Phase II WIP** – *K. Berger*

 (10:05 – 10:35 a.m.)

1. Updated *Bay TMDL & WIP Development Schedule* (attached);
2. Updates on the draft Phase II WIP submissions by the States/District and COG’s local governments & EPA comments on the State/DC Phase II WIPs:

<http://www.epa.gov/reg3wapd/tmdl/ChesapeakeBay/RestorationUnderway.html>; and

1. Proposed COG comments on the TMDL/WIPs process (see draft comment document).

**Feedback:** WRTC members will be asked if they have any questions/comments regarding the draft Phase II WIPs.

**Action:** WRTC members will be asked for their comments on the draft comments (II.3) and recommendations for the CBPC meeting on March 9th.

* 1. **CBP’s Watershed Model Updates–** *K. Berger*

 (10:35 – 11:00 a.m.)

Mr. Berger will present further COG analysis of watershed model output using Version 5.3.2, focusing on the relative roles of various sources in the COG region. He also will update plans for future modeling work and a modeling workshop in the fall of 2012.

**Feedback:**  WRTC members will be asked to provide input on future COG staff watershed modeling work (i.e., respond to [COG’s Survey](http://www.surveymonkey.com/s/FRGK83Z)).

1. **Water Resources Fact Sheets –** *T. Spano and Christine Howard, COG staff*

(11:00 – 11:30 a.m.)

COG staff will review draft versions of the wastewater and stormwater fact sheets and solicit comments on the draft documents.  The goal is to have final versions of the fact sheets available in advance of the **special CBPC meeting on May 18th** with Jeff Corbin (EPA), which will be followed by a tour of the Noman M. Cole, Jr. Pollution Control Plant.

**Feedback:**  WRTC members will be asked to identify any additional content information that needs to be included in these fact sheets or items that need to be emphasized.

1. **COG’s Climate Change Activities & Water Sector Needs –** *T. Spano*

(11:30 a.m. – 12:00 p.m.)

Ms. Spano will provide updates on the proposed focus, potential speakers, and timing for the 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.

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

1. **Working Lunch & Around the Room –** *WRTC Members & COG Staff*

 (12:00 – 12:30 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.

1. **Adjourn Meeting (12:30 p.m.)**