

**WATER RESOURCES TECHNICAL COMMITTEE (WRTC)
Meeting - with Webinar Option**

**Tuesday, April 28th 2015
10 am - 12 pm
Rooms 4 & 5**

Webinar Information

1. Go to: <https://mwcoq.webex.com/mwcoq/j.php?MTID=me6ed2d4e69a9572861533bb3c3d9736e>
2. Enter your name and email address.
3. Enter the *meeting password*: **wrtc**
4. Click "Join".
5. Follow the instructions that appear on your screen to connect to audio conference via computer or phone (preferred), or dial:

Conference call number: 1-855-244-8681 **Access code:** 649 411 871

To test your browser's WebEx capability, go to: <http://www.webex.com/test-meeting.html>

NOTE: Please e-mail Nasser Ameen at ameen@mwcoq.org if technical difficulties occur.

AGENDA

- I. **Welcome, & Roll Call/Introductions - WRTC Chair Mohsin Siddique**
(10:00 - 10:10 a.m.)
- II. **Chesapeake Bay Program DRAFT Management Strategies - Tanya Spano**
(10:10 a.m. - 10:45 a.m.)

Ms. Spano will provide a broad overview of all the draft management strategies - noting those which COG staff has contributed towards. She will then note the key issues of concern/importance to COG's members and the proposed comments that COG staff is recommending be submitted by the CBPC.

Action: Endorse draft comments, as presented or as modified.

- III. **Update on Chesapeake Bay Watershed Model Development - Karl Berger**
(10:45 a.m. - 11:15 a.m.)

Mr. Berger will describe the status of the development of the Phase 6 Watershed Model by the Bay Program, highlighting recent decisions regarding land use and loading targets. He will identify several issues that will impact how urban loads are determined in the new model, and note policy implications for the upcoming Bay TMDL mid-point assessment process - and the proposed timing for making several detailed presentations to the WRTC over the next six months.

Feedback: Provide COG staff with feedback on modeling decisions to-date, and note any potential policy implications to bring to the attention of the CBPC.

IV. Regional Wastewater Flow Forecast Model & Projections - *Mukhtar Ibrahim*
(11:15 a.m. - 11:45 a.m.)

Mr. Ibrahim will provide an overview of the Regional Wastewater Flow Forecast Model (RWFF) and the latest regional wastewater projections and assumptions.

Feedback: Review the draft projections and note if any concerns with the regional estimates.

V. General Updates & Events - *COG Staff*
(11:45 a.m. - 11:50 a.m.)

- **RWQM FY 2016 Work Program & Budget - Schedule & Process for Approval**
- **Multi-Sector Workgroup & Greenhouse Gas Inventory - Updates on Input to-date & Next Steps**

VI. Around the Room/Adjourn
(11:50 a.m. - 12:00 p.m.)

Upcoming WRTC & CBPC Meetings & Events

- May 15th - CBPC Meeting
- July 17th - CBPC Meeting
- Summer (date TBD) - WRTC Technical Work Session (proposed)