Appointment

To: McNally, Dianne [mcnally.dianne@epa.gov]; Libertz, Catherine [Libertz.Catherine@epa.gov]; Gable, Kelly [Gable.Kelly@epa.gov]; Trevena, Suzanne [Trevena.suzanne@epa.gov]; Power, Lucinda [power.lucinda@epa.gov]; McDonnell, Lee [McDonnell.Lee@epa.gov]; MacKnight, Evelyn [MacKnight.Evelyn@epa.gov]; Linker, Lewis [Linker.Lewis@epa.gov]; Day, Christopher [Day.Christopher@epa.gov]; Aunkst, Dana [aunkst.dana@epa.gov]; Damm, Thomas [Damm.Thomas@epa.gov]; Balla, Richard [Balla.Richard@epa.gov]; Delgrosso, Karen [Delgrosso.Karen@epa.gov]; Barranco, Gregory [barranco.greg@epa.gov]; Edward, James [edward.james@epa.gov]; Gratz, Jeff [Gratz.Jeff@epa.gov]; Lambrix, Madeline [Lambrix.Madeline@epa.gov]; Bisland, Carin [bisland.carin@epa.gov]; Allen, Greg [allen.greg@epa.gov]; Sexton-sims, Aisha [Sexton-Sims.Aisha@epa.gov]; Shenk, Kelly [shenk.kelly@epa.gov]; Sincock, Jennifer [Sincock.Jennifer@epa.gov]; Sweeney, Jeff [sweeney.jeff@epa.gov]; White, Terri-A [White.Terri-A@epa.gov]; Dere, Christopher [Dere.Christopher@epa.gov]; Pratt, Stacie [Pratt.Stacie@epa.gov]; Gillespie-Marthaler, Leslie [GillespieMarthaler.Leslie@epa.gov]; Rogers, Rick [rogers.rick@epa.gov]; Williams, Bo (James) [Williams.James@epa.gov]

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Subject: Please note 4pm start time--Weekly R2/R3 Chesapeake Bay Management Update Call - Agenda and materials attached

Attachments: 2020_07_07_Weekly_CB_Managers_Agenda.docx; Comm_Plan_for_Milestone_evaluation-td+KG-1.docx; Draft _MILESTONE_EVALUATION_Questions and Answers.docx

Start: 7/7/2020 8:00:00 PM
End: 7/7/2020 8:30:00 PM
Show Time As: Tentative

Recurrence: (none)

CBPO management has a conflict from 3:30-4pm. We will have a condensed call today (1/2 hr).

Agenda (cut/pasted below) and attached with 2 documents for communications discussion.

Changed series to Teams Meeting.

Join Microsoft Teams Meeting
Ex. 6 Personal Privacy (PP) United States, Philadelphia (Toll)
Conference ID: Ex. 6 Personal Privacy (PP)
Local numbers | Reset PIN | Learn more about Teams | Meeting options

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Weekly Chesapeake Bay Managers Call Agenda
July 7, 2020 3:30pm-4:30pm
VIA TEAMS
Use ***EITHER*** Computer Audio OR Conference Call Only ***NOT BOTH***
When you aren't speaking, please keep your computer/phone on mute!
Please disconnect from the VPN to improve video/sound quality.
Ex. 6 Personal Privacy (PP)
Conference ID: Ex. 6 Personal Privacy (PP)

I. **Agenda**

A. **Updates/Announcements**

1. ORC completed review of Federal, DE, MD, WV and DC milestone evaluations
2. Federal, MD evaluations with Dana and Cathy; WV and DC to be forwarded shortly
3. DE review completed by Dana/Cathy – WD edits needed
4. VA, PA and NY in ORC for review

B. **Milestone evaluation communication materials** – T. Damm/ D.McNally
Attachments: *Comm_Plan_for_Milestone_evaluation-td+KG-1.docx; Draft _MILESTONE_EVALUATION_Questions and Answers.docx*

II. **Planning Calendar**

A. **July 14**
1. Revised milestone evaluations

B. **July 21**
1. Revised milestone evaluations

C. **July 28**
1. Rollout of milestone evaluations

D. **August**
1. Umbrella criteria for WQS attainment assessment

III. **Actions/Decisions from 6/30/20 Bay Manager Call**

Ex. 5 Deliberative Process (DP)

VI. **Potential Topics for Future Calls/Meetings**

A. Watershed Resource Registry
B. Water Quality Standard indicator and Attainment Deficit metric
Ex. 5 Deliberative Process (DP)
D. Trading Policy Updates
E. Stream Restoration
1. BMP crediting
2. Ecological uplift/ local water quality impacts
F. Unregulated stormwater – Adjusting the baseline (issues in PA, VA)

Dianne J. McNally

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