Appointment

To: schafer, joan [schafer.joan@epa.gov]; Jenkins, Bill [jenkins.bill@epa.gov]; McNally, Dianne [mcnally.dianne@epa.gov]; Libertz, Catherine [Libertz.Catherine@epa.gov]; Aunkst, Dana [aunkst.dana@epa.gov]; Balla, Richard [Balla.Richard@epa.gov]; Bisland, Carin [bisland.carin@epa.gov]; Dinsmore, Andrew [Dinsmore.Andrew@epa.gov]; Edward, James [edward.james@epa.gov]; Gratz, Jeff [Gratz.Jeff@epa.gov]; Lueckenhoff, Dominique [Lueckenhoff.Dominique@epa.gov]; MacKnight, Evelyn [MacKnight.Evelyn@epa.gov]; McGuigan, David [McGuigan.David@epa.gov]; McManus, Catharine [mcmanus.catharine@epa.gov]; Price-Fay, Michelle [Price-Fay.Michelle@epa.gov]; Trulear, Brian [Trulear.Brian@epa.gov]; Allen, Greg [allen.greg@epa.gov]; Atkinson, Cheryl [Atkinson.Cheryl@epa.gov]; Barranco, Gregory [barranco.greg@epa.gov]; Blanco-Gonzalez, Joel [Blanco-Gonzalez.Joel@epa.gov]; Brown, Kinshasa [Brown.Kinshasa@epa.gov]; Cunningham, Magdalene [Cunningham.Magdalene@epa.gov]; Curtin, James [curtin.james@epa.gov]; Damm, Thomas [Damm.Thomas@epa.gov]; Day, Christopher [Day.Christopher@epa.gov]; Ferrell, Mark [Ferrell.Mark@epa.gov]; Drescher, Laura [Drescher.Laura@epa.gov]; Gable, Kelly [Gable.Kelly@epa.gov]; Gleason, Patricia [Gleason.Patricia@epa.gov]; Goodwin, Jada [Goodwin.Jada@epa.gov]; Izraeli, Ruth L. [Izraeli.Ruth@epa.gov]; Hales, Dana [Hales.Dana@epa.gov]; Hamilton, Brian [Hamilton.Brian@epa.gov]; Hindin, Rebecca [Hindin.Rebecca@epa.gov]; King, Catherine [King.Catherine@epa.gov]; Krudner, Maureen [Krudner.Maureen@epa.gov]; Lapp, Jeffrey [lapp.jeffrey@epa.gov]; Linker, Lewis [Linker.Lewis@epa.gov]; Martinsen, Jessica [Martinsen.Jessica@epa.gov]; Mazzarella, Christine [Mazzarella.Christine@epa.gov]; May, Cynthia [may.cynthia@epa.gov]; Moncavage, Carissa [Moncavage.Carissa@epa.gov]; Monschein, Eric [Monschein.Eric@epa.gov]; Ottinger, Elizabeth [Ottinger.Elizabeth@epa.gov]; Peck, Michelle [Peck.Michelle@epa.gov]; Power, Lucinda [power.lucinda@epa.gov]; Rose, Bob [Rose.Bob@epa.gov]; Scalia, Kim [SCALIA.KIMBERLY@EPA.GOV]; Schadel, Chuck [Schadel.Chuck@epa.gov]; Schmitt, Ellen [Schmitt.Ellen@epa.gov]; Santell, Stephanie [Santell.Stephanie@epa.gov]; Shenk, Kelly [shenk.kelly@epa.gov]; Sincock, Jennifer [Sincock.Jennifer@epa.gov]; Spagnolo, Ralph [Spagnolo.Ralph@epa.gov]; Smith, Mark [Smith.Mark@epa.gov]; Sternberg, David [Sternberg.David@epa.gov]; Sweeney, Jeff [sweeney.jeff@epa.gov]; Tennant, Ginger [Tennant.Ginger@epa.gov]; Traver, Carrie [Traver.Carrie@epa.gov]; Trentacoste, Emily [trentacoste.emily@epa.gov]; Trevena, Suzanne [Trevena.suzanne@epa.gov]; Thynge, Megan [Thynge.Megan@epa.gov]; Vetter, Doreen [vetter.doreen@epa.gov]; Waldman, Holly [waldman.holly@epa.gov]; White, Terri-A [White.Terri-A@epa.gov]; Zieba, Kyle [Zieba.Kyle@epa.gov]; Zolandz, Mark [Zolandz.Mark@epa.gov]

Subject: Agenda and materials attached-Weekly R2/R3 Chesapeake Bay Management Update Call
Attachments: 2019_02_12_Weekly_CB_Managers_Agenda.docx; 2018ProgressScenarioVerification_Status-Issues_021219.docx; 2019_02_12_2019 PA In the Balance EPA Preliminary Action Items.docx; 2019_02_06_Preliminary_ag_recommendations_PA_in_the_balance.pdf; 2019 PA in the Balance Highlights_KES.DOCX; PA in the Balance 2019 emily_Notes.docx; 2019_PA_in_the_balance_mcnally_notes.docx
Location: Call-In #: Ex. 6 Personal Privacy (PP) Philly folks in DD Conference Room

Start: 2/12/2019 8:30:00 PM
End: 2/12/2019 9:30:00 PM
Show Time As: Busy

Recurrence: (none)

7 attachments including agenda.

Weekly Chesapeake Bay Managers Call Agenda
February 12, 2019 3:30-4:30pm
Ex. 6 Personal Privacy (PP)
ADOBE CONNECT
Ex. 6 Personal Privacy (PP)

2019_02_12_Weekly_CB_Managers_Agenda.docx

I. Agenda

a. **General Updates/Announcements**
b. **RA/PADEP meeting – Agenda and participants** – C. Libertz/D. Aunkst/D.McNally
c. **2018 Progress Run for Reducing Pollution Indicator/Bay Barometer -Update on Verification**– J. Sweeney/L. Power

Attachments: *2018ProgressScenarioVerification_Status-Issues_021219.docx*

d. **PA in the Balance Report-Out** (Shenk/McNally/Trentacoste/Power): Ex. 5 Deliberative Process (DP)

Ex. 5 Deliberative Process (DP)

Discussion will focus on first two attachments. Detailed notes from Shenk, Trentacoste and McNally are also attached.

Attachments: ***2019_02_12_2019 PA In the Balance EPA Preliminary Action Items.docx; 2019_02_06_Preliminary_ag_recommendations_PA_in_the_balance.pdf;*** *2019 PA in the Balance Highlights_KES.docx; PA in the Balance 2019 emily_Notes.docx; 2019_PA_in_the_balance_mcnally_notes.docx*

II. Short-term Planning Calendar (all tentative -to be confirmed with presenters)

a. **February 19**
   i. Phase III WIP review schedule
   ii. Trading Policy
b. **February 26**
   i. Ex. 5 Deliberative Process (DP)

III. Potential Topics for Future Calls

a. Ex. 5 Deliberative Process (DP)
b.
c. Manure Treatment Technologies (separate meeting)
d. Phase III Sediment Planning Target
e. Conowingo RFA/WIP
f. ELMS metric for CBPO
g. Stream Restoration/RSCs BMP crediting and ecological uplift/local water quality impacts- Urban stormwater/stream health workgroup
h. Unregulated stormwater – Adjusting the baseline (Issues in PA, VA)
i. Update on PA agriculture (Ag Certainty, Manure Transport Reduction Estimates)
j. WQGIT decisions update (on-going)
k. SDWA/CWA collaborations
l. G3 awards, Farm Bill/NRCS/NFWF Funding
m. FMFIA/CBARA

IV. Decisions/Action Items from 2/29 meeting:

a. **Updates**
   i. Ex. 5 Deliberative Process (DP)
   ii. Conowingo RFA issued. Due date for applications is 3/20/19. Press release being drafted.
b. **2018 Progress Run for Reducing Pollution Indicator/Bay Barometer** -Agreed to extend deadline for 2018 progress run to 2/22/19. Additional time needed to do verification.

c. **Scheduling of individual state WIP meetings and 2018/2019 milestone check-ins**
   i. State leads will begin to schedule these meetings for no later than early March.
   ii. Dana Aunkst will be senior manager lead for VA and WV.
   iii. DC is sending in draft close-hold WIP.
   iv. **Ex. 5 Deliberative Process (DP)**

Dianne J. McNally
Environmental Engineer/Chesapeake Bay Regulatory Manager
U.S. Environmental Protection Agency Region 3
Water Protection Division (Mail Code: 3WP00)
1650 Arch Street
Philadelphia, PA 19103
215-814-3297 (phone)
215-814-2301 (fax)
mcnally.dianne@epa.gov