

Trading Advisory Group In-person Meeting

Location: Toledo-Lucas County Port Authority

1 Maritime Plaza, Toledo, Ohio 43604

Date and Time: September 14, 10:00 am – 4:45 pm (Eastern Time)

Wi-Fi Info: Username: tlcpa-public

Password: tlcpapublic

AGENDA

Meeting Objectives

- Update TAG on project goals, objectives, and progress to date
- Receive TAG feedback agreement on the proposed Framework Outline
- Discuss Framework elements and TAG support for the general approach
- Inform TAG about next steps for completing the Framework
- Explore ways to learn from the Ohio River Basin project
- Begin exploring pilot trades

Time/Presenter	Topic Overview	Topic Objective
10:00 a.m. <i>Victoria Pebbles, GLC</i>	Welcome & Introductions	Meet colleagues in person
10:15 <i>Nicole Zacharda Pertosa, GLC</i>	Project Overview • Review project timeline & deliverables	Information only
10:20 <i>Nicole</i>	Framework for Water Quality Trading in the WLEB • Outline of Framework content and key program elements	Receive TAG feedback and support for the Framework outline



10:30 <i>Nicole</i>	Eligibility: the who, what, and where of trading in the WLEB • Eligible Trading Partners* • Types of Trades* • Pollutants to be Traded • Eligible Trade Areas* • Prohibitions <i>*More detailed discussion</i>	Discuss recommended approaches for this Framework component and reach TAG consensus.
11:15 <i>Victoria</i>	Calculating Credits • Starting point or baseline • Tools for Calculating Phosphorus Load Reductions: ○ STEP-L (<i>Mark Kieser, Kieser and Associates</i>) ○ Nutrient Tracking Tool (<i>Mindy Selman, USDA Office of Environmental Markets</i>) • Environmental Risk Assurance Options—Ensuring water quality benefits ○ Trade Ratios ○ Retirement Credits	Discuss recommended approaches for this Framework component and reach TAG consensus.
12:30 p.m.	Lunch	
1:30 <i>Nicole</i>	Market/Transaction Risk Assurance Options (AKA mitigating risks for both buyers & sellers) • Credit Certification: Documentation of Credit Generation • Contracts and Other Documents/Templates • Roles in WQT	Discuss recommended approaches for this Framework component and reach TAG consensus.
2:30 <i>Jessica Fox, Ohio River Basin Trading Project and Erie P Market TAG Member</i>	Overview of the Ohio River Basin WQT Program	Learn about and explore ways to transfer lessons learned by the ORB project to the Erie P Market project.
3:15	Break	

3:30 <i>Nicole</i>	Looking Ahead to Pilot Trades in 2017 • Potential Buyers and Sellers • Specific Opportunities for Pilot Trade Buyers (Karl Gephardt, Ohio EPA, invited) -10 min • Salford equipment resources for Pilot Sellers (Jim Boak) -10 min	Share ideas regarding pilot trade opportunities.
4:30 <i>Nicole</i>	Next Steps • The PMT will meet in October; TAG in November • Framework writing and review	Information only
4:45	Adjourn	