

Project Management Team Conference call and webinar

Date and Time: July 25, 10:00 am – 12:00 pm (Eastern Time)

Webinar connection: Please register in advance via this link:

<https://attendee.gotowebinar.com/register/3421455161187367427>

Audio: Please use your telephone to connect to the audio part of the webinar

Number: 1-888-537-7715 Passcode: 39835661#

AGENDA

Welcome & Introductions (10:00 a.m.)

Broad Project Update (10:05)

- Review Project timeline & deliverables

Finalize the Cross-Cut Analysis (10:10)

- Discuss the final product

Framework Recommendations & Discussion (10:20)

- Specific discussion of recommended Framework components
 - ✓ Pollutants Traded – initial focus on Total Phosphorus
 - ✓ Eligible Trades and Entities – initial focus on NPS-PS
 - ✓ Ensuring Net Water Quality Benefit
 - Trade Ratios
 - Uncertainty Factors
 - Factors other than uncertainty? Downstream? Others?
 - Credit retirement
 - ✓ Risk Assurances: credit reserve pools



- ✓ Monitoring & Evaluation
- ✓ Certification & Verification
- ✓ Compliance & Enforcement
- Path forward for Framework components

The Market Driver: Additional Updates on the Demand Analysis (11:00)

- Updates from K & A on the assessment of potential demand in the WLEB
- Impact of Ohio's Collaborative Implementation Plan and other recent state/provincial initiatives

Priority Watersheds from WLEB Collaborative Implementation Plans (11:20)

- Updates from Ohio and Michigan regarding alignment between high priority watersheds in their Implementation plans
- Ideas from Indiana
- Advice from our Ontario partners

Use of Salford Equipment Resources in 2016 (11:40)

- Review the terms of the “match” provided by Salford for equipment use
- Interest by PMT members in pre-pilot use to evaluate practices?

Priorities and Next Steps (11:50-noon)

- Preparing for the in-person TAG meeting in early September

