

**Maryland Water Quality  
Trading Advisory  
Committee**

Meeting Agenda  
February 22, 2016  
Location: Maryland  
Department of Natural  
Resources, Room C-1

1:00pm – 4:00pm



1:00	<b>Welcome and Introductions</b>	
1:10	<b>Review of January 21 Meeting Minutes</b>	Lauren Franke, Facilitator
1:15	<b>Review of Draft Trading Manual</b>	Committee
	<ul style="list-style-type: none"> <li>• <i>Section I</i></li> <li>• <i>Section II</i></li> </ul>	
2:00	<b>Aggregators, Contracts</b>	George Kelly, Resource Environmental Solutions
2:30	<b>Questions and Answers</b>	Committee
2:45	<b>MS4 Jurisdiction Trading</b>	
	<ul style="list-style-type: none"> <li>• <i>Montgomery County MS4 Program</i></li> <li>• <i>Benefits of MS4s as Market Participants</i></li> <li>• <i>Mechanisms for Yearly Trading and Crediting with WWTPs</i></li> </ul>	<p>Lisa Feldt, Montgomery County Department of Environmental Protection</p> <p>Rob Shreeve, State Highway Administration</p> <p>Erik Michelsen, Anne Arundel County Department of Public Works</p> <p>Chris Pomeroy, AquaLaw, MAMWA, MAMSA</p>
3:25	<b>Questions and Answers</b>	Committee
3:40	<b>Public Comment</b>	
	<ul style="list-style-type: none"> <li>• <i>House Bill 325</i></li> </ul>	Lee Currey, Maryland Department of the Environment
4:00	<b>Next Steps</b>	Lauren Franke, Facilitator

**Upcoming Meetings**

March 21 – MDNR, Conference Room C-1 1:00 pm – 4:00 pm

April 21– MDE, Lobby Conference Rooms, 1:00 pm – 4:00 pm