

**Maryland Water Quality  
Trading Advisory  
Committee**

Meeting Agenda  
May 19, 2016

Location: Chesapeake Bay  
Foundation

1:00pm – 5:00pm



- |      |   |                            |
|------|---|----------------------------|
| 1:00 | <b>Welcome and Introductions</b>  |                            |
| 1:10 | <b>Review of April 21 Meeting Minutes</b>   | Lauren Franke, Facilitator |
| 1:15 | <b>Review of WQTAC Comments</b>   | Committee                  |
| 2:15 | <b>Credit Supply</b>  | MDE                        |
| 2:45 | <b>Necessary Actions to Implement Trading</b>   | Committee                  |
|      | <ul style="list-style-type: none"><li>• <i>Pilots</i></li><li>• <i>Suggestions for Regulations</i></li></ul>  |                            |
| 3:45 | <b>Public Comment</b>   |                            |
| 3:50 | <b>Path Forward/Next Steps</b>  | Lauren Franke, Facilitator |
|      | <ul style="list-style-type: none"><li>• <i>Finalize a draft guidance document</i></li><li>• <i>Other topics for future discussions</i><ul style="list-style-type: none"><li>○ <i>Bay Restoration Fund Proposal</i></li><li>○ <i>Aligning for Growth Policies</i></li><li>○ <i>Develop Regulations</i></li></ul></li></ul> |                            |
| 4:00 | <b>Refreshments on the Deck</b>   | Committee                  |

**Upcoming Meetings**

*Locations TBD, 1:00 – 4:00 pm*

*Tentative Dates: September 22, October 17, November 14 or 17, December 12*