

Lower Boise River Technical Advisory Committee for Water Quality Trading

March 1, 2016

DEQ State Office: Correctional Industries Conference Room

10:00-4:00pm MST

Objectives:

- Reaffirm roles and responsibilities of TAC, EPA, DEQ and Willamette Partnership
- Review Framework concepts and provide direction on Framework contents
- Identify action items and responsible parties for next meeting

Time	Topic Description
10:00 – 10:15	Introductions and review of roles and responsibilities
10:15 – 10:30	Review of the Framework update process
10:30 – 12:00	<ul style="list-style-type: none"> • Overview of Framework elements • Summary of previously identified areas needing update (e.g., baseline, credit life, bmp efficiency rates, credit quantification) • Other issues identified by convening interviews
12:00 – 12:45	Lunch
12:45 – 1:45	Trading Basics: Who, Where, What and How <ul style="list-style-type: none"> • Types of trades • Appropriate regulatory trading instruments and sectors • Trading areas • Appropriate Pollutants for Trading • Appropriate Credit Generating Actions
1:45 – 2:00	Break
2:00 – 3:30	Eligibility: Buyer and seller baselines; Making sure credits produce additional benefits <ul style="list-style-type: none"> • Meeting Technology-Based Effluent Limitations (TBELs) • Compliance with Antidegradation and Anti-backsliding • Project Eligibility for Credits
3:30 – 4:00	Meeting wrap-up and action items: <ul style="list-style-type: none"> • Summarize key recommendations or proposals • Identify issues that require additional conversations • Identify key action items and responsible parties
4:00pm	Adjourn

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Roles and Responsibilities

Technical Advisory Committee (TAC): The TAC will include Lower Boise WAG members, watershed stakeholders, IDEQ, and EPA. The TAC will:

- Review Framework concepts and provide direction on Framework contents;
- Participate in work sessions to revise the Framework to reflect the consensus of the TAC regarding the key trading program elements needed to help implement the Lower Boise River Total Phosphorus TMDL. If consensus is not possible, the TAC will capture points of disagreement and the options in the Framework to present to the full WAG and IDEQ; and
- Deliver a full Framework to the WAG for review and recommended approval to IDEQ.

Willamette Partnership (WP): WP will facilitate and staff the TAC, which includes:

- Drafting Framework concept documents to jump start the TAC’s review;
- Coordinating logistics for meetings including scheduling, meeting material prep, taking notes and providing action item summaries;
- Meeting facilitation and supporting any needed side briefings;
- Providing information and analysis to the TAC with program options;
- Developing updated drafts of the Framework based on A) TAC conversations and feedback, and B) Comments from the WAG; and
- Providing a final set of Framework materials recommended for adoption by the TAC and full WAG to IDEQ.

Timeline and Topics

Meeting Date	Topics Covered
March 1	Overview: Elements of a Trading Framework
	Trading Basics: Who, Where, What and How
	Eligibility: Buyer and seller baselines
	Managing Risk and Uncertainty: Trading ratios
March 28	Project Review and Verification
	Trade Tracking Database, Forms, and Reporting
	Program Improvement and Tracking
April	Draft and Review Trading Framework recommendations
May	Draft Framework recommendations presented to WAG