

Path Forward Committee Meeting

February 2, 2016

Butner Town Hall, 9:30 AM to 12 Noon

- I. Opening Comments—Co-Chairs Lindsay Mize and Kenny Waldroup
- II. Status Reports
 - Monitoring Program--Cardno
 - Nutrient Credits Project—Comments from the Executive Director
- III. Timeline for Modeling RFQ Task Group—Items for Discussion
 - A. Coordination of Start of the Modeling Effort with the Monitoring Program Budget
 - B. Establishing a deadline for issuance of the RFQ
 - C. Relationship between the modeling effort and the modeling work
 - D. Setting a budget for the initiation of modeling evaluation
 - E. Identifying key scope items for inclusion in the “modeling” effort
 - a. Lake Response Modeling (coverage of key parameters, including Chlorophyll a and TOC)
 - b. Watershed Modeling
 - c. Flexibility in types of models used
 - d. Data analysis and statistical evaluation in support of the modeling
 - e. How to factor in the effort to develop a Reexamination Package
 - f. Should “other regulatory options” work be included?
 - g. If other regulatory options are part of the services sought, should legal support be included, at least in a preliminary way?
- IV. Other Discussion Items
- V. Closing Comments