

**ACCOUNTING FOR GROWTH WORK GROUP
UPDATED TIMELINE AND SCHEDULE
JUNE 2013**

Meeting Date	Location	Topics
January 18th: 2pm to 5:30pm	Tawes State Office Building (DNR) in Annapolis (Conference Room C-1)	<ul style="list-style-type: none"> - Welcome and Introductions - Leadership Remarks (Secretaries, EPA) - AfG Framework - Presentation of Management Principles - Review of Stakeholder Timeline & Agenda - Review of Team Charter - Work Group: Identifying Common Ground
February 15th: 12:30pm to 4:30pm	Tawes State Office Building (DNR) in Annapolis (Conference Room C-1)	<ul style="list-style-type: none"> - Which nutrients need to be offset? - Supporting data and baseline information (e.g. loading factors and loads to be offset) - Nutrient Trading Introduction and available tools
March 22nd: 12:30pm to 4:30pm	Tawes State Office Building (DNR) in Annapolis (Conference Room C-1)	<ul style="list-style-type: none"> - Creating an AfG Trading Program (e.g. baselines, trading geographies, accountability measures)
April 19th: 12:30pm to 4:30pm	Aeris and Aqua Conference Rooms Lobby level at MDE, 1800 Washington Blvd., Baltimore	<ul style="list-style-type: none"> - Fee-in-lieu (e.g. availability, limitations, who/how/where fee is used) - Effective date - AfG Options Matrix
May 10th: 12:30pm to 4:30pm	Aeris and Aqua Conference Rooms Lobby level at MDE	<ul style="list-style-type: none"> - Review and Discussion of Subcommittee Alternatives
May 31st: 9:00am to 1:00pm	Aeris and Aqua Conference Rooms Lobby level at MDE	<ul style="list-style-type: none"> - What Allocation should be given to the Post-Development Load (Baseline) <ul style="list-style-type: none"> ▪ Discussion around the Implications of the Options ▪ Work Group Proposals ▪ Use MDE Calculator to demonstrate impact as needed

Meeting Date	Location	Topics
June 14th: 9:00am to 3:00pm	Aeris and Aqua Conference Rooms Lobby level at MDE	<ul style="list-style-type: none"> - Finish Baseline Proposals - How can the Post-Development Load be permanently offset - Effective Date / Transitioning - Which Pollutants - Review of Recommendations To Date
June 28th: 9:00am to 3:00pm	Aeris and Aqua Conference Rooms Lobby level at MDE	<ul style="list-style-type: none"> - Trading and Offset Rules - Applicability - Calculating the Post-Development Load - Review of Recommendations To Date
July 8 th (Monday): 9:00am to 3:00pm	TBD	<ul style="list-style-type: none"> - Sustainable Development Patterns - Ratios to Increase Margins of Safety - Review and Finalization of Work Group recommendations and proposals