



1. Address Unaccounted Additional Loads Post-2025

PSC Decision: Over the next year, as a partnership we will figure out how the unaccounted additional loads are addressed post-2025 and on what timeframe as we work to ‘recalibrate’ the goal line.

Requested MB Action: Delegate responsibility to appropriate goal team and/or workgroups to prepare solutions to address the PSC decision.

Suggestion: Charge WQGIT to implement the PSC’s decision (e.g. including defining "unaccounted additional loads" and determine the process forward.

- Topics that may be important to consider as part of that resolution:
 - Define unaccounted loads.
 - Recommend language to complete refine/clarify the PSC-recommended language.
 - Determine the process and timeline for completing this work.



2. Address Fertilizer Issues

PSC Decision: Convene a committee to develop short-term, interim resolutions to fertilizer data concerns (Check in at next PSC meeting) before moving forward with CAST 2021 as well as long-term resolutions for Phase 7 model.

Requested MB Action: Delegate responsibility to appropriate goal team and/or workgroups to prepare solutions to address the PSC decision.



2. Address Fertilizer Issues

Suggestion: Request the Water Quality GIT work with their available workgroups and teams to task those resources to develop a plan and timeline to resolve the PSC request. Request that the WQGIT make monthly report to the MB on resolution of the short-term issues.

- Urban Stormwater workgroup is already poised to revisit the non-ag fertilizer issue.
- There is an effort being undertaken to engage fertilizer experts from each jurisdiction to determine if there is a better/more expedient way to utilize the data that they collect
- The Ag Modeling Team is currently being formed to investigate and evaluate all Ag related data inputs to the model. The information developed by the fertilizer experts will inform decisions of the AMT on how fertilizer will be managed in the P7 model.
- Request that the Water Quality goal team report out their progress to the MB on a monthly basis.



3. Develop Process for Dealing with Data Abnormalities

PSC Decision: Update process to include additional safeguards to prevent data analysis variations and to assess reasonability of modeling results after CBP protocols are applied.

Requested MB Action: 1) the MB will determine the appropriate existing GIT and/or workgroup, to develop proposed solutions including additional safeguards to prevent data analysis variations and to assess reasonability of modeling results after CBP protocols are applied.



3. Develop Process for Dealing with Data Abnormalities

Suggestions:

- The designated entity should include representatives from each signatory partner;
- the Management Board agrees to draw on the knowledge and feedback from STAC, STAR, the WQGIT and others to develop safeguards, processes and protocols.
- The partnership should consider timing in the process including how it impacts public trust.
- The MB should report the progress on this effort to the PSC quarterly.
- The MB should have a special, stand-alone meeting to address these issues (recognizing it will take many months to resolve).