**Draft Agenda – Interagency Workshop #2**

**Date/time:** June 5-6th, 2013

**Location:** McMenamin’s Edgefield

2126 Halsey St

Troutdale, OR 97060

**Day 1: 10:00AM – 4:00PM (Theatre Room)**

|  |  |
| --- | --- |
| Light Breakfast – Optional (provided) | 8:00 AM |
| 1. Introductions and Overview – Overview of Workshop #2 and recap from Workshop #1. Agency updates. | 10:00 AM |
| 1. Communications Plan    * *Discussion points*    * *Are we striking the right balance between providing space for agency dialogue and keeping others informed and engaged?* | 10:30 AM |
| 1. Overall Trading Program Requirements: Regulatory Baselines    * *Discussion points*      + *What needs to be in a TMDL to support trading?*      + *How are baseline requirements set and expressed?* | 11:00 AM |
| LUNCH (provided) | 12:00 PM |
| 1. Overall Trading Program Requirements: Regulatory Baselines (Cont.)    * *Discussion points*      + *Can public dollars be used to help meet baseline requirements?*      + *Are there other requirements for additionality? Documenting baseline?* | 1:00 PM |
| 1. Overall Trading Program Requirements: Trading Ratios & Reserves    * *Discussion points*      + *What risk factors should trading ratios address?*      + *How do you create them and document them?*      + *When/how would trading programs want to use reserve pools?* | 2:15 PM |
| BREAK | 3:30 PM |
| 1. Coming back to items from Workshop #1    * *Discussion points*      + *Did we capture best practice language for eligible trading environments, eligible buyers, and trading areas?*      + *Where are we on determining eligible BMPs and quality standards?*      + *Did we capture best practice language for consistency with other laws and minimum contract lengths for credits?*      + *Where are we in thinking about options for credit issuance —what can/should be required, who does each task and assoc implications for state agencies?* | 3:45 PM |
| Adjourn | 4:30 PM |

Dinner and accommodations will be provided at Edgefield. Reception with no host bar begins at 5PM at the Black Rabbit Bar; dinner will be served at 6:00 in the Mt. Hood Room.

**Day 2: 8:00AM – 3:00PM (Theatre Room)**

|  |  |
| --- | --- |
| Breakfast (provided) | 7:30 AM |
| 1. Recap of Day 1 | 8:30 AM |
| 1. Credit Quantification    * *Discussion points*      + *What are the characteristics of good reach-scale models? And what tools do we have?*      + *How about field scale models? And what tools do we have?*      + *What process do we use to approve and adaptively manage quantification tools?* | 9:00 AM |
| BREAK | 10:30 AM |
| 1. Credit Quantification (continued)    * *Discussion points*      + *What are the characteristics of good reach-scale models? And what tools do we have?*      + *How about field scale models? And what tools do we have?*      + *What process do we use to approve and adaptively manage quantification tools?* | 10:45 AM |
| LUNCH (provided) | 12:00 PM |
| 1. Credit Characteristics (or other topics as necessary)    * *Discussion points:*       + *When does a credit become valid and expire?*      + *Can credit life be extended beyond the initial contract?*      + *How are credits treated for accounting purposes?*      + *How do water quality credits interact with other payment programs (i.e. stacking)?* | 1:00 PM |
| 1. Next steps | 2:30 PM |
| Adjourn | 3:00 PM |

Note: The final agenda will also include directions and logistics for accommodations at Edgefield.

Coming from the North:



|  |  |  |  |
| --- | --- | --- | --- |
|  | **1. Heading South on I-5** | |  |
|  |  | | 4.5 mi |
|  | **2.** Keep right to continue on **I-205 S**, follow signs for **Salem/Northeast 134th Street**  Entering Oregon | | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | | 14.7 mi |
|  | **3.** Take exit **22** for **Interstate 84 E/U.S. 30 E** toward **The Dalles** | | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | | 0.8 mi |
|  | **4.** Merge onto **I-84 E/U.S. 30 E** | | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | | 6.2 mi |
|  | **5.** Take exit **16** for **238th Dr** toward **Wood Village** | | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | | 0.3 mi |
|  | **6.** Turn right onto **NE 238th Dr** | | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | | 0.2 mi |
|  | **7.** Turn left onto **NE Halsey St**  Destination will be on the right | | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | | 0.6 mi |
|  | | **Edgefield**  2126 SW Halsey St  Troutdale, OR 97060 | |

Coming from the South:



|  |  |
| --- | --- |
|  | https://maps.gstatic.com/mapfiles/transparent.png**1. Heading North on I-5** |
|  |  | 2.4 mi |
|  | **2.** Take exit **288** to merge onto **I-205 N** toward **I-84/The Dalles/Seattle** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 21.9 mi |
|  | **3.** Take exit **22** to merge onto **I-84 E/U.S. 30 E** toward **US-30/The Dalles** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 7.0 mi |
|  | **4.** Take exit **16** for **238th Dr** toward **Wood Village** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 0.3 mi |
|  | **5.** Turn right onto **NE 238th Dr** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 0.2 mi |
|  | **6.** Turn left onto **NE Halsey St**  Destination will be on the right | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 0.6 mi |
| https://maps.gstatic.com/mapfiles/markers2/marker_greenB.png | **Edgefield** 2126 SW Halsey St Troutdale, OR 7060 | |

Coming from the airport:



|  |  |  |
| --- | --- | --- |
|  | | https://maps.gstatic.com/mapfiles/transparent.png |
|  | **1.** Head **southwest** on **NE Airport Way** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 0.6 mi |
|  | **2.** Slight right to stay on **NE Airport Way** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 1.8 mi |
|  | **3.** Turn right onto the **Interstate 205 S** ramp to **Interstate 84/Portland/Salem** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 0.5 mi |
|  | **4.** Merge onto **I-205 S** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 1.4 mi |
|  | **5.** Take exit **22** for **Interstate 84 E/U.S. 30 E** toward **The Dalles** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 0.8 mi |
|  | **6.** Merge onto **I-84 E/U.S. 30 E** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 6.2 mi |
|  | **7.** Take exit **16** for **238th Dr** toward **Wood Village** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 0.3 mi |
|  | **8.** Turn right onto **NE 238th Dr** | https://maps.gstatic.com/mapfiles/transparent.png |
|  |  | 0.2 mi |
|  | **9.** Turn left onto **NE Halsey St**  Destination will be on the right | https://maps.gstatic.com/mapfiles/transparent.png |