

# Lower Boise River Technical Advisory Committee for Water Quality Trading

March 28, 2016

Idaho Department of Environmental Quality State Office Conference Room C/D

10:30-4:00pm MST

## Objectives:

- Explore recommendations on March 1 Framework concepts
- Review new Framework concepts and provide direction on Framework contents
- Identify action items and responsible parties for next meeting

<b>Time</b>	<b>Topic Description</b>
10:30 – 10:40am	Introductions and review of process
10:40 – 11:10	Status update on action items <ul style="list-style-type: none"><li>• Scope of Framework</li><li>• Trading Area</li><li>• Baseline/Base Year</li><li>• Creditable Project Types</li></ul>
11:10 – 12:00	Credit characteristics <ul style="list-style-type: none"><li>• What is a credit?</li><li>• What is credit life and how is it set?</li><li>• What is the difference between credit and project life?</li></ul>
12:00 – 12:45	Lunch
12:45 – 1:45	Quantifying water quality benefits <ul style="list-style-type: none"><li>• Approaches to quantification</li><li>• Considerations and implementation</li><li>• Methods and their suitability for various project types</li></ul>
1:45 – 2:00	Break
2:00 – 3:00	Managing risk and uncertainty: trading ratios <ul style="list-style-type: none"><li>• What are trading ratios and how are they applied?</li><li>• Establishing trading ratios</li><li>• Other mechanisms to reduce risk and uncertainty</li></ul>
3:00 – 3:30	Leveraging multiple funding sources for projects and credit generation
3:30 – 4:00	Meeting wrap-up and action items: <ul style="list-style-type: none"><li>• Summarize key recommendations or proposals</li><li>• Identify issues that require additional conversations</li><li>• Identify key action items and responsible parties</li></ul>
4:00pm	Adjourn