

Minutes from Nutrient Trading TAC meeting of December 14, 2005

The meeting was held at the DEQ's Piedmont Regional Office, located at 4949-A Cox Road in Glen Allen, Virginia, in the Innsbrook business park. The meeting commenced at 9:30; Kyle Winter provided an update on the regulation development process (including comments received from public meetings held in November and December) and led a discussion of the most recent draft of the regulation that have been distributed among the TAC to date. A list of the attendees follows.

Glenn Harvey	Alexandria Sanitary Authority
Cy Jones	Ch2M-Hill
Chris Pomeroy	VAMWA
Joe Tannery	Chesapeake Bay Foundation
Paul Buckaveckas	VCU
Mike Gerel	Chesapeake Bay Foundation
Harry Gregori	ESF
Joe Croce	VMA
Paul Howard	Culpeper County
Sharon Conner	Hanover-Caroline SWCD
Jud White	Dominion
Steve Dugent	Tyson Foods
Doug Baxter	Tyson Foods
Stuart Wilson	DCR
Allan Brockenbrough	DEQ
Tom Faha	DEQ
Keith Fowler	DEQ
Ellen Gilinsky	DEQ
Rick Linker	DEQ
Kyle Winter	DEQ
Bob Koroncai	EPA
Tony Nobinger	Philip Morris
Tom Roberts	Smurfit-Stone
Rick Parrish	Southern Environmental Law Center
Missy Neff	VALCV
Clifford Randall	Va. Tech

Six public meetings have been held to date; Lexington, Lynchburg, Harrisonburg (2), Fredericksburg and Aylett. The questions at these meetings can be summarized as follows:

- how the price of credits would be set (both by the market and by the regulation),
- the amount of time a given credit would be tradeable,
- whether limits would address nutrient loads or concentrations,
- how facilities merging into a regional treatment facility would be accounted for,
- sources of non-point source credits, how these credits would be authenticated and tracked, and how utilization of these sources would or would not conflict with the non-point tributary strategy goals.

The next TAC meeting was scheduled for Tuesday, January 10th, 2006, at 9:30 AM at the Piedmont Regional Office.