

AGENDA

Columbia Basin Regional Advisory Committee

Meeting #3

March 12, 2015, 8:00am – 2:15pm

Fireside Inn, 1810 8th Avenue, Castlegar BC

Social Gathering

March 11, 2015, 7:00pm – 9:00pm

Black Rooster Bar and Grill, 651 18th Street, Castlegar BC

Meeting Purpose: Convene members of the Columbia Basin Regional Advisory Committee (CBRAC) in order to:

- continue developing a shared understanding of the committee's function and structure;
- increase understanding of hydro operations in Columbia River Basin;
- update participants on the Columbia River Treaty (CRT) review;
- learn about hydro operations engagement practices in the Basin; and
- identify actions items to support CBRAC in fulfilling its role.

Meeting Outcomes: At the end of this meeting, we aim to achieve:

- understanding of how CBRAC is structured and will function;
- approve, or define next steps to approve, CBRAC Code of Conduct;
- increased understanding of hydro operations and identification of:
 - topics for CBRAC to focus on based on members' interests and information needs;
 - opportunities for CBRAC members to help improve regional information sharing and understanding of hydro operations; and
- identification of next steps for CBRAC, the Secretariat and the Steering Committee.

Time	Agenda Item	Details
7:30 – 8:00	Check-in and Networking	<i>Coffee, tea and snacks will be available</i>
8:00 – 8:15	Welcome	<ol style="list-style-type: none">1. Introductions2. Housekeeping
8:15 – 8:30	CBRAC Recap	<ol style="list-style-type: none">1. Review CBRAC's origin, its purpose and member roles2. What CBRAC has done so far3. Objectives for today
8:30 – 8:45	CBRAC Housekeeping	<ol style="list-style-type: none">1. Code of Conduct2. Membership changes
8:45 – 9:00	Columbia River Treaty	Update from Kathy Eichenberger, Executive Director, Columbia River Treaty Review
9:00 – 10:00	BC Hydro Integrated Resource Plan	Presentation and Discussion by Randy Reimann, Director of Resource Planning, BC Hydro <ol style="list-style-type: none">1. Overview of BC Hydro energy sources and how it plans to meet growing demand.
10:00 – 10:15	Bio Break	<i>Coffee and tea will be available</i>

10:15 – 11:30	Hydro Operations Update	<p>Presentation and Discussion by Jim Gaspard BC Hydro, Generation, Resource Coordinator</p> <ol style="list-style-type: none"> 1. Mica, Arrow, Duncan, Kootenay Lake operations overview and forecast 2. Distribution of generation (revenue) from different system resources; domestic vs trade activities
11:30 – 12:00	Basin Hydro Operations Engagement Introduction	<ol style="list-style-type: none"> 1. Overview of Basin Engagement Practices 2. Questions/Comments 3. Introduce breakout topics
12:00 – 12:30	<i>Working Lunch</i>	
12:30 – 1:45	Basin Hydro Operations Engagement CBRAC Perspectives	<p>Breakout Discussion (carried over from lunch discussion)</p> <ol style="list-style-type: none"> 1. What engagement practices are working? 2. What sub-regional issues should CBRAC become more knowledgeable about in order to provide advice? 3. What next steps are needed to build CBRAC's knowledge? 4. How can CBRAC members link with the public? <p>Breakout Report/Discussion</p> <ol style="list-style-type: none"> 5. Potential action items/next steps 6. CBRAC 2015 draft schedule
1:45 – 2:15	Wrap up	<ol style="list-style-type: none"> 1. Comments on the day 2. What would you like further clarification/discussion on? 3. Evaluation Form
2:15	<i>Adjourn</i>	