

# AGENDA

## Columbia Basin Regional Advisory Committee

### Meeting #4

October 26, 2015, 3:00pm – 5:00pm

October 27, 2015, 8:00am – 2:00pm

Civic Centre 806 10th Ave S. Golden

### Dinner and Social Gathering

October 26, 2015, 6:00pm – 9:00pm

Wolf's Den 1105 9 Street South, Golden

Meeting Purpose	Meeting Outcomes
<p><i>Convene members of the Columbia Basin Regional Advisory Committee (CBRAC) in order to:</i></p> <ul style="list-style-type: none"><li><i>continue developing a shared understanding of hydro operations in Columbia River Basin;</i></li><li><i>learn about and provide input on the initial findings from a study on mid-level elevation scenario for Arrow Lake;</i></li><li><i>learn about the United States' Columbia River Basin hydro system;</i></li><li><i>learn about FortisBC's role in Columbia Basin hydro operations;</i></li><li><i>receive an update on the Columbia River Treaty;</i></li><li><i>receive an update on relevant activities of the Columbia River Treaty Local Governments' Committee;</i></li><li><i>learn what resources and tools are available for CBRAC members to expand their knowledge and connect with each other outside of meetings;</i></li><li><i>connect with each other and share cross-Basin perspectives on hydro operations and the Columbia River Treaty; and</i></li><li><i>discuss next steps for CBRAC.</i></li></ul>	<p><i>At the end of this meeting, we aim to achieve:</i></p> <ul style="list-style-type: none"><li><i>increased understanding of hydro operations in the Columbia Basin;</i></li><li><i>feedback on initial findings from the mid-level elevation scenario for Arrow Lake;</i></li><li><i>initial understanding of the United States' hydro operations system;</i></li><li><i>understanding of recent Canadian hydro operation activities;</i></li><li><i>understanding of FortisBC's role in Columbia Basin hydro operations;</i></li><li><i>understanding of the status of the Columbia River Treaty Review and potential negotiations with the United States;</i></li><li><i>understanding of recent Columbia River Treaty Local Governments' Committee activities;</i></li><li><i>understanding of the resources and tools available to CBRAC members;</i></li><li><i>strengthened relationship between CBRAC members; and</i></li><li><i>identification of next steps for CBRAC, the Secretariat and the Steering Committee.</i></li></ul>

## Day 1 – Monday, October 26

Time	Agenda Item	Details
2:30 – 3:00	<b>Check-in and Networking</b>	<i>Coffee, tea and snacks will be available</i>
3:00 – 3:30	<b>Welcome</b>	Introductions Housekeeping Meeting Objectives
3:30 – 4:00	<b>Columbia River Treaty Update</b>	Kathy Eichenberger Executive Director, Columbia River Treaty Review
4:00 – 5:00	<b>Mid-Level Arrow Lake Initial Findings Overview</b>	Greg Utzig on behalf of Mountain Station Consultants team
5:00	<b>Adjourn</b>	
6:00 – 9:00	<b>Dinner and Networking</b>	<i>Wolf's Den, 1105 9 Street South, Golden</i>

## Day 2 – Tuesday, October 27

Time	Agenda Item	Details
7:30 – 8:00	<b>Breakfast/Check-in/Networking</b>	<i>Coffee, tea and baked goods will be available in the meeting room at 730. Complimentary hot breakfast at the Holiday Inn for those staying there starting at 6am.</i>
8:00 – 8:30	<b>CBRAC Update</b>	Brooke McMurchy Chair, CBRAC Steering Committee
8:30 – 8:45	<b>Local Governments' Committee Update</b>	Linda Worley Director, Regional District of Kootenay Boundary
8:45 – 10:15	<b>US Hydro System Operations</b>	Jim Gaspard Generation, Resource Coordinator, BC Hydro
10:15 – 10:30	<b>Bio Break</b>	<i>Coffee and tea will be available</i>
10:30 – 12:00	<b>Hydro Operations Update</b>	Darren Sherbot Generation, Resource Coordinator, BC Hydro
12:00 – 12:30	<b>Lunch</b>	
12:30 – 1:30	<b>FortisBC Kootenay Lake Operations Overview</b>	Blair Westin Manager, Community and Aboriginal Relations, FortisBC
1:30 – 2:00	<b>Wrap up</b>	Recap Revisit topics for next meeting Comments on the day Evaluation Form
2:00	<b>Adjourn</b>	