

# AGENDA

## Columbia Basin Regional Advisory Committee

### Meeting #7

October 13, 2016, 1:00pm – 5:30pm

October 14, 2016, 8:00am – 12:15pm

Regent Hotel, 112 First Street East, Revelstoke, BC  
Selkirk Room

### Dinner and Social Gathering

October 13, 2016, 6:00pm – 9:00pm

112 Restaurant and Lounge – in the Regent Hotel

### Meeting Objectives

At this meeting, we aim to:

1. Review feedback on the Mid-Arrow study and discuss next steps
2. Learn about, discuss and provide feedback to the Province on environmental interests for the Columbia River Treaty
3. Learn about Mica and Revelstoke Dam operations
4. Understand the current state of potential Columbia River Treaty negotiations with the US
5. Gain better understanding of the US Recommendations to the State Department
6. Receive an update from BC Hydro on Columbia Basin operations
7. Receive an update from the Local Governments' Committee on relevant activities
8. Review CBRAC Terms of Reference and prioritize information needs
9. Explore CBRAC's direction
10. Strengthen relationship between CBRAC members
11. Identify next steps for CBRAC and its Steering Committee

### Day 1 – Thursday, October 13

Time	Agenda Item	Details
9:30 – 11:30	<i>Revelstoke Dam Tour</i>	<i>Meet at the top of Revelstoke Dam Visitor Centre access road</i>
1:00 – 1:30	<i>Check-in and Networking</i>	<i>Coffee and tea will be available</i>
1:30 – 2:00	Welcome	Introductions Agenda + Meeting Objectives
2:00 – 2:10	Opening Remarks	<i>Les MacLaren, Assistant Deputy Ministry, Electricity and Alternative Energy Division, Ministry of Energy and Mines</i>
2:10 – 2:20	Local Governments' Committee Update	<i>Deb Kozak, Chair, Local Governments' Committee Karen Hamling, Vice-Chair Local Governments' Committee</i>
2:20 – 2:50	Virtual Tour of Mica and Revelstoke Dams	<i>Jen Walker-Larsen, Stakeholder Engagement Advisor, Communications, BC Hydro</i>
2:50 – 3:20	Mid-Arrow Study Update	Summary of feedback + Next Steps on the Mid-Arrow Study <i>Kathy Eichenberger, Columbia River Review Team</i>

<b>3:20 – 3:30</b>	<b>Bio Break</b>	<b>Coffee, tea and snacks will be available</b>
<b>3:30 – 4:15</b>	<b>Columbia River Treaty Environment Discussion Paper</b>	Presentation by <i>Glen Hearn, PhD, Principal, Eco-Logical Resolutions</i> <i>Co-Director, Transboundary Water Initiative, University of British Columbia</i>
<b>4:15 – 5:15</b>	<b>Breakout Session</b>	Feedback on Environmental Discussion Paper
<b>5:15 – 5:30</b>	<b>Next Steps</b>	
<b>5:30</b>	<b>Adjourn</b>	
<b>6:00</b>	<b>Dinner Social</b>	<b>112 Restaurant and Lounge – in the Regent Hotel</b>

## Day 2 – Friday, October 14

<b>Time</b>	<b>Agenda Item</b>	<b>Details</b>
<b>8:00 – 8:15</b>	<b>Check-in and Networking</b>	<b>Coffee and tea will be available</b>
<b>8:15 – 8:30</b>	<b>Welcome</b>	Housekeeping Agenda for the day
<b>8:30 – 9:15</b>	<b>CRT Update U.S. Recommendations to the State Department and</b>	Presentation by <i>Kathy Eichenberger, Columbia River Review Team</i>
<b>9:15 – 9:45</b>	<b>Hydro Operations Update</b>	Presentation by <i>Darren Sherbot, Manager, Operations Planning</i> <i>Generation Resource Management, BC Hydro</i>
<b>9:45 – 10:00</b>	<b>Bio Break</b>	<b>Coffee, tea and snacks will be available</b>
<b>10:00 – 10:15</b>	<b>CBRAC Terms of Reference</b>	Update and discussion on CBRAC Terms of Reference <i>Brooke McMurchy, Columbia River Treaty Review Team</i>
<b>10:15 – 11:00</b>	<b>Breakout Session</b>	CBRAC Information Needs - Priorities and out of scope topics
<b>11:00 – 11:30</b>	<b>Breakout Session</b>	CBRAC's Direction - What is working, what is missing, what would you like done differently?
<b>11:30 – 12:15</b>	<b>Wrap up</b>	Meeting recap Comments from the room Vote on your top information needs
<b>12:15</b>	<b>Adjourn + Lunch to go</b>	<b>Bagged lunches will be available</b>