

# AGENDA

## Columbia Basin Regional Advisory Committee

### Meeting #6

May 26, 2016, 3:00pm – 5:30pm

May 27, 2016, 9:00am – 3:00pm

Prestige Rocky Mountain Resort, 209 Van Horne St. Cranbrook

### Dinner and Social Gathering

May 26, 2016, 6:30pm – 9:00pm

The Heid Out Restaurant & Brewhouse, 821 Baker St. Cranbrook

### Meeting Objectives

At this meeting, we aim to:

1. explore and engage the advisory role of CBRAC members
2. gain a better understanding of Columbia Basin First Nations' interests regarding the Columbia River Treaty
3. discuss and provide feedback to BC Hydro and the Province on the Mid-Arrow report
4. learn more about BC Hydro operations during dry water years
5. follow up on questions from the Kootenay System Workshop
6. understand the current state of potential Columbia River Treaty negotiations with the US
7. receive an update from the Local Governments' Committee on relevant activities
8. strengthen relationship between CBRAC members
9. identify next steps for CBRAC and its Steering Committee

### Day 1 – Thursday, May 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 – 3:15	<b>Welcome</b>	Introductions Agenda + Meeting Objectives
3:15 – 5:30	<b>First Nation Panel on CRT Interests</b>	Columbia Basin First Nation and Tribe Representatives share their interests with respect to the Columbia River Treaty  <u>Canadian representatives</u> from the Ktunaxa Nation Council, Okanagan Nation Alliance and Secwepemc Nation <u>U.S. representatives</u> from the Columbia River Inter-Tribal Fisheries Commission and Upper Columbia United Tribes
5:30	<b>Adjourn</b>	
6:30 – 9:00	<b>Dinner and Networking</b>	<i>The Heid Out Restaurant &amp; Brewhouse, 821 Baker St. Cranbrook Private room – reservation under “CBRAC”</i>

## Day 2 – Friday, May 27

Time	Agenda Item	Details
8:30 – 9:00	<b>Check-in and Networking</b>	<i>Coffee, tea and baked goods will be available</i>
9:00 – 9:15	<b>Welcome</b>	Agenda + Daily objectives
9:15 – 10:15	<b>Arrow Lakes Reservoir Mid-Elevation Scenarios Draft Report</b>	Presentation by <i>Alan Thomson, Mountain Station Consultants Inc.</i>
10:15 – 10:45	<b>CRT Operations in Low Water Conditions</b>	Presentation by <i>Heather Matthews, BC Hydro</i>
10:45 – 11:00	<b>Bio Break</b>	<i>Coffee and tea will be available</i>
11:00 – 12:15	<b>Break-out session</b>	Discussion on Arrow Lakes Reservoir Mid-Elevation Scenarios Draft Report
12:15 – 1:00	<b>Lunch</b>	
1:00 – 1:30	<b>BC Hydro Operations Update</b>	Presentation by BC Hydro
1:30 – 2:00	<b>Kootenay System Workshop Follow Up</b>	Addressing questions regarding flows into Kootenay Lake and below the confluence, Brilliant Dam operations, and accretions around Kootenay Lake <i>Heather Matthews, BC Hydro</i> <i>Marko Aaltomma, Fortis BC</i> <i>Kathy Eichenberger, Columbia River Treaty Review Team</i>
2:00 – 2:15	<b>Columbia River Treaty Update</b>	Update on Canadian and U.S. activities <i>Kathy Eichenberger, Columbia River Review Team</i>
2:15 – 2:30	<b>Local Governments' Committee Update</b>	Update on activities related to the Columbia River Treaty <i>Karen Hamling, Local Governments' Committee</i>
2:30 – 2:45	<b>CBRAC Update</b>	Update on CBRAC past, present and future <i>Brooke McMurchy, Columbia River Treaty Review Team</i>
2:45 – 3:00	<b>Wrap up</b>	Meeting recap Comments from the room
3:00	<b>Adjourn</b>	