

# FINAL AGENDA

## Columbia Basin Regional Advisory Committee

### Meeting

June 20, 2017, 9:00am – 5:00pm

June 21, 2017, 8:45am – 1:45pm

Prestige Lakeside Resort

701 Lakeside Drive, Nelson BC

### Dinner and Social Gathering

June 20, 2017, 6:30pm – 9:00pm

Jackson's Hole and Grill

524 Vernon Street Nelson, BC

### Meeting Objectives

At this meeting, we aim to:

1. Address and review CBRAC priorities as voted on at the October 2016 meeting
2. Understand the current state of potential Columbia River Treaty negotiations with the US
3. Understand the potential effect of Climate Change on Basin hydro operations
4. Gain a better understanding of indigenous culture in the Columbia Basin in honour of National Aboriginal Day
5. Receive an update from the Local Governments' Committee
6. Receive an update from BC Hydro on Columbia Basin operations
7. Provide advice to the Province on responses to Mid-Arrow Study feedback
8. Provide input into a resource outlining key information for each Basin Reservoir and Dam
9. Provide advice to Columbia Power Corporation on opportunities to educate Basin citizens on hydroelectric operations

### Day 1 – Tuesday, June 20, 2017

Time	Agenda Item	Details
8:30 – 9:00	<i>Check-in and Networking</i>	<i>Coffee, tea and snacks will be available</i>
9:00 – 9:30	Welcome	Introductions Agenda + Meeting Objectives
9:30 – 10:15	Opening Remarks and CRT Update	<i>Greg Lemermeyer and Stephen Gluck Global Affairs Canada</i>
10:15 – 10:30	Local Governments' Committee Update	<i>Karen Hamling Mayor, Village of Nakusp</i>
10:30 – 10:45	<i>Bio Break</i>	<i>Coffee, tea and snacks will be available</i>
10:45 – 12:15	Climate Change and Basin Hydro Operations	<i>Stephanie Smith Manager, Hydrology, BC Hydro</i>
12:15 – 1:15	<i>Lunch</i>	
1:15 – 2:45	BC Hydro Operations Update	<i>Darren Sherbot, Manager, Operations Planning Generation Resource Management, BC Hydro</i>

<b>2:45 – 3:00</b>	<b>Bio Break</b>	<b>Coffee, tea and snacks will be available</b>
<b>3:00 – 4:00</b>	<b>CRT Ecosystem Function and Mid-Arrow Study Responses</b>	<i>Bill Green (EBF) Canadian Columbia River Inter-Tribal Fisheries Commission</i>  <i>Alan Thomson (Mid Arrow) Mountain Station Consultants Inc.</i>
<b>4:00 – 4:45</b>	<b>Discussion: Mid-Arrow Study Feedback</b>	Are there outstanding questions? Do the responses sufficiently address the questions/feedback? Kathy Eichenberger to share Next Steps
<b>4:45 – 5:00</b>	<b>Wrap Up</b>	What to expect on Day 2 Day 1 Evaluation Form
<b>5:00</b>	<b>Adjourn</b>	
<b>6:30</b>	<b>Dinner Social</b>	<i>Jackson's Hole and Grill, 524 Vernon Street</i>

## Day 2 – Wednesday, June 21, 2017

<b>Time</b>	<b>Agenda Item</b>	<b>Details</b>
<b>8:15 – 8:45</b>	<b>Check-in and Networking</b>	<b>Coffee, tea and snacks will be available</b>
<b>8:45 – 9:30</b>	<b>Aboriginal Day Opening</b>	Member(s) of Yaqan Nukiy (Lower Kootenay Indian Band)
<b>9:30 – 10:00</b>	<b>Housekeeping and Feedback from Day 1</b>	
<b>10:00 – 11:00</b>	<b>Discussion: Reservoir Summary Document</b>	Is this what you are looking for? Is there any key information missing? Who is the audience?
<b>11:00 – 11:15</b>	<b>Bio Break</b>	<b>Coffee, tea and snacks will be available</b>
<b>11:15 – 12:45</b>	<b>Discussion: CRT Related Education Opportunities</b>	<i>Audrey Repin Columbia Power Corporation</i>  Are there other key opportunities to add? Are there any additional pros/cons for each opportunity? What are the relative priorities?
<b>12:45 – 1:00</b>	<b>Lunch</b>	<b>Bagged lunches will be available to enjoy until the meeting adjourns</b>
<b>1:00 – 1:45</b>	<b>Wrap up</b>	Meeting recap Next Steps Closing comments Evaluation Forms
<b>1:45</b>	<b>Adjourn</b>	