

AGENDA

Columbia Basin Regional Advisory Committee

Meeting

December 4, 2017, 1:30pm – 5:15pm Mountain Time

December 5, 2017, 8:30am – 2:30pm Mountain Time

Prestige Rocky Mountain Resort

209 Van Horne St S, Cranbrook, BC

Dinner and Social Gathering

December 4, 2017, 6:00pm – 8:00pm MT

The Heid Out

821 Baker Street, Cranbrook, 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. Receive an update from the Local Governments' Committee
4. Receive an update from BC Hydro on Columbia Basin hydro operations
5. Receive an update on Columbia Basin Water Use Plan monitoring and physical work
6. Understand the environmental impacts that result from Columbia River Treaty hydro operations, and what initiatives have been/are being done to address them
7. Provide input on preliminary Ecosystem-based Function goals and objectives

Day 1 – Monday, December 4, 2017

Time	Agenda Item	Details
1:00 – 1:30	<i>Check-in and Networking</i>	<i>Coffee, tea and snacks will be available</i>
1:30 – 2:00	Welcome	Introductions Agenda, Meeting Objectives, CBRAC Priorities
2:00 – 2:10	Opening Remarks	<i>Minister Katrine Conroy (via phone)</i> <i>Minister of Children and Family Development and responsible for the Columbia River Treaty</i>
2:10 – 2:45	Ecosystem Impacts from Hydro Operations in the Columbia Basin	<i>Cindy Pearce</i> <i>Consultant, Mountain Labyrinths</i>
2:45 – 3:45	Water Use Plan Monitoring and Physical Work	<i>Margo Sadler</i> <i>BC Hydro</i>
3:45 – 4:00	<i>Bio Break</i>	<i>Coffee and tea will be available</i>

4:00 – 5:00	Breakout Session: Feedback on Ecosystem Impacts from Hydro Operations in the Columbia Basin	<ol style="list-style-type: none"> 1. Who is the intended audience for this information? 2. Does this information and format meet your needs? 3. Are there any key interests or activities missing, need to be changed or removed?
5:00 – 5:15	Wrap Up	What to expect on Day 2 Day 1 Evaluation Form
5:15	<i>Adjourn</i>	
6:30	<i>Dinner Social</i>	<i>The Heid Out, 821 Baker Street</i>

Day 2 – Tuesday, December 5, 2017

Time	Agenda Item	Details
8:00 – 8:30	<i>Check-in and Networking</i>	<i>Coffee, tea and snacks will be available</i>
8:30 – 9:00	Feedback and Questions from Day 1	A chance to address outstanding questions from Day 1
9:00 – 9:30	Columbia River Treaty Update	<i>Global Affairs Canada (via phone)</i>
9:30 – 9:45	Local Governments' Committee Update	<i>Deb Kozak (via phone)</i>
9:45 – 10:45	BC Hydro Operations Update	<i>Jeremy Benson BC Hydro</i>
10:45 – 11:00	<i>Bio Break</i>	<i>Coffee, tea and snacks will be available</i>
11:00 – 11:45	Ecosystem-based Function Goals and Objectives	<i>Cindy Pearce Mountain Labyrinths Consultants</i>
11:45 – 12:30	<i>Lunch</i>	
12:30 – 1:30	Breakout Session: Feedback on Ecosystem-based Function Goals and Objectives	<ol style="list-style-type: none"> 1. Is anything missing? 2. Do the goals and objectives address key environmental interests in the Basin?
1:30 – 2:30	Wrap Up	Meeting recap and next steps Closing comments Evaluation Forms
2:30	<i>Adjourn</i>	