

AGENDA

Columbia Basin Regional Advisory Committee

Meeting

May 15, 2017, 9:00am – 4:30pm

May 16, 2017, 8:30am – 12:00pm

Ainsworth Hot Springs Resort

3609 Balfour-Kaslo-Galena Bay Hwy

Dinner and Social Gathering

May 15, 2018, 5:30pm

Ktunaxa Grill (Hotel Restaurant)

Ainsworth Hot Springs Resort

Meeting Objectives

At this meeting, we aim to:

1. Understand the current state of Columbia River Treaty negotiations between Canada and the US
2. Understand CBRAC's role during negotiations
3. Brainstorm 5 ideal principles to guide negotiations between Canada and the US
4. Receive an update from the Local Governments' Committee
5. Receive an update from BC Hydro on Columbia Basin operations
6. Understand the Columbia Basin Trust's history and past public engagement on the Columbia River Treaty
7. Discuss and provide feedback on public engagement leading up to and during negotiations
8. Review and provide feedback on the Reservoir Summary documents

Day 1 – Tuesday, May 15, 2018

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	Columbia River Treaty Update	<i>Sylvain Fabi, Lead Negotiator for Columbia River Treaty, Global Affairs Canada, and Kathy Eichenberger, Executive Director, BC Columbia River Treaty Review Team</i>
10:15 – 10:30	Local Governments' Committee Update	<i>Deb Kozak Co-Chair, CRT Local Governments' Committee and Mayor of Nelson</i>
10:30 – 10:45	<i>Bio Break</i>	<i>Coffee, tea and snacks will be available</i>
10:45 – 11:15	Columbia River Treaty Outreach and Basin Engagement Plan	<i>Brooke McMurchy BC Columbia River Treaty Review Team</i>
11:15 – 12:00	Columbia Basin Trust	<i>Kindy Gosal Director, Special Initiatives, Columbia Basin Trust</i>

12:00 – 1:00	Lunch	
1:00 – 2:00	Discussion: Public Engagement during Negotiations	<ol style="list-style-type: none"> 1. Any other suggestions for engagement activities? If yes, what are they and for which target audience? 2. Are any target audiences missing? If yes, what are appropriate activities for these audiences? 3. What activities in the plan <i>should not</i> be done? Why? 4. What are the 2 most important activities for each target audience?
2:00 – 3:00	Discussion: CBRAC Members' role in Public Engagement	<ol style="list-style-type: none"> 1. What roles can individual CBRAC members play in public engagement? 2. What roles should individual CBRAC members <i>not</i> play? 3. What community channels might individual CBRAC members share communications through? (specific committees, Facebook pages, email dist'n lists, etc.) 4. What other community channels exist that CBRAC members are not linked to but that would be useful to distribute communications through?
3:00 – 3:15	Bio Break	Coffee, tea and snacks will be available
3:15 – 4:15	BC Hydro Operations Update	<i>Darren Sherbot, Manager, Operations Planning Generation Resource Management, BC Hydro</i>
4:15 – 4:30	Wrap Up	What to expect on Day 2 Day 1 Evaluation Form
4:30	Adjourn	
5:30	Dinner	The Ktunaxa Grill (Resort Restaurant)

Day 2 – Wednesday, May 16, 2018

Time	Agenda Item	Details
7:30 – 8:30	Breakfast	Buffet breakfast will be served
8:30 – 8:45	Welcome	Feedback and questions from Day 1 Agenda for Day 2
8:45 – 10:15	Discussion: Negotiating Principles	What principles would CBRAC like to see guide negotiations between Canada and the US?
10:15 – 10:30	Bio Break	Coffee, tea and snacks will be available
10:30 – 11:30	Discussion: Reservoir Summary Document	<p><i>Jen Walker-Larson</i> <i>Stakeholder Engagement Advisor, BC Hydro</i></p> <ol style="list-style-type: none"> 1. Do you agree that the 'context' document is needed? If not, why? 2. How would you rate the draft context piece and the reservoir summary example on a scale of 0 (missed the mark) to 5 (will fully meet the need) 3. How can the context document be improved? What is missing? What should be deleted? 4. How can the reservoir summary be improved? What is missing? What should be deleted?
11:30 – 12:00	Wrap up	Meeting recap/Next Steps Closing comments Evaluation forms
12:00	Adjourn	Bagged lunches