

AGENDA

Columbia Basin Regional Advisory Committee Meeting

May 30 – 31, 2022

Best Western Plus, Valemount, B.C. and on Zoom

Monday, May 30, 2022

Time (Pacific)	Agenda Item	Presenter	Description
8:30 – 10:30am	Field Trip to Valemount Marina	Nathan Matthew <i>Secwepemc Nation lead on Canada's CRT negotiation delegation</i> Owen Torgerson <i>Mayor, Village of Valemount</i> Donnie MacLean <i>Councillor, Village of Valemount</i>	Visit the Valemount Marina, which is on Kinbasket Reservoir and hear stories and perspectives of the area from Nathan Matthew, Owen Torgerson and Donnie MacLean.
11:30am – 12:30pm	CHECK IN AND LUNCH		
12:30 – 1:15pm	Welcome and Introductions	Brooke McMurchy <i>B.C. Columbia River Treaty Team</i> Nathan Matthew <i>Secwepemc Nation lead on Canada's CRT negotiation delegation</i>	
1:15 – 2:15pm	Kinbasket Reservoir Revegetation and Debris Management Programs	Mark Sherrington <i>Natural Resource Specialist, BC Hydro</i>	A description of BC Hydro's Kinbasket Reservoir revegetation and debris management programs.

2:15 – 2:30pm	BREAK		
2:30 – 3:30pm	Non-Treaty Storage Agreement	Jeremy Benson <i>Manager, Planning & Licensing, Generation Resource Management, BC Hydro</i>	A description of the Non-Treaty Storage Agreement.
3:30 – 3:40pm	BREAK		
3:40 – 4:40pm	BC Hydro Operations Update	Gillian Kong <i>Specialist Engineer, Generation System Operations, BC Hydro</i>	The latest updates on BC Hydro's Columbia Basin operations.
4:40 – 4:45pm	Wrap Up		
4:45pm	ADJOURN		
5:30pm	DINNER		

Tuesday, May 31, 2022

Time (Pacific)	Agenda Item	Presenter	Description
8:30 – 8:45am	CHECK IN		
8:45 – 9:00am	Welcome and Questions from the Previous Day	Brooke McMurchy <i>B.C. Columbia River Treaty Team</i>	
9:00 – 9:45am	Columbia River Treaty Update	Sylvain Fabi <i>Canada’s Chief Negotiator for the CRT</i>	The latest updates on Canada-U.S. negotiations provided by Canada’s Chief Negotiator for the CRT, with additional perspectives from B.C., Ktunaxa Nation, Secwepemc Nation and <i>Syilx</i> Okanagan Nation representatives on the Canadian negotiation delegation, as desired.
9:45 – 10:15am	Columbia River Treaty Planning Model Joint Steering Team Governance Structure	Joint Steering Team Co-Chairs: Kathy Eichenberger <i>B.C. lead on Canada’s CRT negotiation delegation</i> Bill Green <i>Ktunaxa Nation lead on Canada’s CRT negotiation delegation</i>	A description of the governance structure for the CRT Planning Model Joint Steering Team.
10:15 – 10:30am	Socio-economic Performance Measures Update	Cindy Pearce <i>Executive Director, CRT Local Governments Committee</i>	A brief update on the process to date, next steps and challenges.
10:30 – 10:45am	Ecosystem Function Performance Measures Update	Bill Green <i>Ktunaxa Nation lead on Canada’s CRT negotiation delegation</i>	A brief update on studies to date. CBRAC members are encouraged to attend the June 15 virtual Info Session: Exploring Ecosystems through the Columbia River Treaty for details.
10:45 – 11:00am	BREAK		

11:00 – 11:45am	Domestic Treaty Governance: Expanding Feedback and Input	Kathy Eichenberger <i>B.C. lead on Canada’s CRT negotiation delegation</i>	An opportunity to discuss and expand on initial feedback CBRAC members provided during the March 16 webinar facilitated by Pacific Resolutions.
11:45 – 12:45pm	LUNCH		
12:45 – 2:15pm	Indigenous Nations Panel on the B.C. Declaration Act and the Columbia River Treaty	Kathryn Teneese <i>Chair, Ktunaxa Nation Council</i> Nathan Matthew <i>Secwepemc Nation lead on Canada’s CRT negotiation delegation</i> Rosalie Yazzie - <i>Invited but unable to attend. She sent her regrets.</i> <i>Vice-Chair of the BC First Nations Justice Council and Sylx Okanagan Nation representative on the CRT Negotiations Advisory Team</i>	Indigenous Nations representatives will provide perspectives on the Declaration Act and the Columbia River Treaty.
2:15 – 2:30pm	BREAK		
2:30 – 3:00pm	Closing Comments		
3:00 – 3:15pm	Next Steps and Wrap Up		
3:15pm	ADJOURN		