

*Apalachicola-Chattahoochee-Flint (ACF) River Basin Stakeholders*  
**TOCWG / Governing Board Meeting**  
*Lake Lanier Islands Resort*  
TOCWG: October 28-29, 2014  
GB: October 29-30, 2014

**DRAFT AGENDA**

**TOCWG Meeting Objectives/Desired Outcomes:**

- Hear presentations on:
  - Drought plan analyses,
  - Results of final optimization modeling (portfolios A, B & C) with analyses for the Bay, and
  - Hydropower assessment;
- Seek initial consensus (subject to agreement on the final SWMP) on recommendations in theme 2 (water control operations), including assumptions concerning Lanier and West Point storage, reservoir rebalancing/coordination, environmental flows/pulses, hydropower, and consumptive use;
- Seek initial consensus (subject to agreement on the final SWMP) on recommendations in theme 4 (restore and enhance environmental conditions)
- Discuss recommendations for theme 5 (targeting dry and drought years);
- Discuss and seek initial consensus (subject to agreement on the final SWMP) on other selected sections of the SWMP, focusing on new sections and sections not discussed at the last meeting:
  - Methodology (in chapter 2) and Findings (in chapter 5)
  - Chapter 4 (stakeholder needs and concerns) and Implementation and,
  - (if time) Chapter 5 (all themes), Introduction, Chapter 1 & 2, and Executive Summary

**Tuesday, October 28, 2014**

*[in executive session]*

- 10:00-10:15     Welcome, Introductions, Meeting Objectives and Agenda  
                    Brad Moore, *ACFS TOCWG Chair*  
                    Gail Bingham, *facilitator*
- 10:15-12:00    Presentation and Discussion: Results of Drought Planning Analyses  
*Objectives: Learn about analyses completed, and discuss recommendations to consider for theme 5 (targeting dry and drought years).*  
                    Aris Georgakakos and Martin Kistenmacher, *GWRI*  
                    Presentation [45 min]  
                    Questions and Discussion [60 min]
- 12:00-1:00     LUNCH
- 1:00-2:30      Presentation and Discussion: Results of Optimization Modeling  
*Objectives: Learn about the modeling results from Portfolio A, B and C. What are the improvements from current conditions in relation to stakeholder performance metrics? What are the limits of the system? Learn about the effects on hydropower.*  
                    Presentations [60 min]  
                    Aris Georgakakos and Martin Kistenmacher, *GWRI*  
                    George Taylor, *Oglethorpe Power*  
                    Questions and Discussion [30 min]
- 2:30-2:45      BREAK

2:45-4:15 Presentation and Discussion: Bay Assessment  
*Objectives: Learn about analyses completed based on the hydrodynamic runs from Portfolios A, B & C that were available in time for this meeting.*

Presentations [60 min]  
Aris Georgakakos, GWRI  
Marty Kelly, Atkins

Questions and Discussion [30 min]

4:15-5:45 Discussion: Theme 2, 4 and 5 recommendations  
*w/break? Objectives: Discuss and seek initial consensus (subject to agreement on the final SWMP) on recommendations for themes 2, 4 and 5 as they relate to the modeling. Additional time is available on Wed. for discussing these themes.*

5:45-6:00 Wrap up Day One  
*Summarize key points for the day.*

6:00 Dinner on your own

**Wednesday, October 28, 2014**  
*[continue in executive session]*

7:45-8:30 Breakfast Buffet

8:30-8:45 Reconvene  
*Objective: Reflect on Day One. Review agenda for today.*

8:45-10:00 Discussion: Selected Sections of the SWMP  
*Objectives: Discuss and seek initial consensus (subject to agreement on the final SWMP) on other selected sections of the SWMP, focusing on new sections and sections that weren't discussed at the last meeting. [Note: this may be too much to cover in the time available, so some sections may need to be covered in a follow-up meeting.]*

Suggested Topics:

- Methodology (in chapter 2)
- Findings (in chapter 5)
- Chapter 4 (stakeholder needs and concerns)

10:00-10:15 BREAK

10:30-12:00 Discussion: Selected Sections of the SWMP [continued]  
*Objectives: Discuss theme 3 (supply) and the implementation chapter. Discuss and seek initial consensus (subject to agreement on the final SWMP) on other selected sections of the SWMP as time permits.*

Suggested Topics:

- Chapter 5, Theme 3 (Enhance Supply Options for People and the Environment)
- Implementation
- Chapter 5, Themes 2, 4 and 5
- Chapter 5, Themes 1, 6 and 7
- (if time) Executive Summary; Chapters 1, 2 and 3 (Introduction, Purpose and Organization, and Understanding the ACF Basin)

- 12:00-1:00 LUNCH
- 1:00-2:15 Discussion: Selected Sections of the SWMP [continued]
- 2:15-2:30 Wrap up and ADJOURN  
*Objectives: Summarize decisions and next steps.*

***Break to reset the room. Convene GB meeting at 3:00pm.***

***Apalachicola-Chattahoochee-Flint (ACF) River Basin Stakeholders  
 Governing Board Meeting  
 Lake Lanier Islands Resort***

October 29-30, 2014

***DRAFT AGENDA***

**Governing Board Meeting Objectives/Desired Outcomes:**

- Hear update on recommendations from The University Collaborative (TUC);
- Consider formation of a charter review committee to develop a proposal for the December Governing Board meeting on recommended next steps for a transitional, trans-boundary water mgmt institution.
- Provide an overview of what is in the draft SWMP and remaining issues. Provide input on SWMP topics. Discuss the status, milestones and approach to consensus on the plan;
- Learn about ACFS committee/work group activities; consider recommendations and next steps:
  - Financial report and learn about ongoing fundraising activities;
  - Consider 2014 Operating Budget modifications recommended by the Finance Committee;
  - Updates and/or recommendations from Membership, Intergovernmental Affairs, and Education/Outreach committees.
- Discuss dates and plans for a December Governing Board meeting and other next steps.

**Wednesday, October 29, 2014**

*[in open session]*

- 3:00-3:10 Welcome, Introductions, Meeting Objectives and Agenda  
*Advance materials: ACFS October 2014 Governing Board Meeting Agenda.*  
 Jim McClatchey, ACFS Chair  
 Gail Bingham, facilitator
- 3:10-3:15 Old Business: Approve June GB Meeting Summary  
*Advance materials: ACFS June 24-25 2014 Meeting Summary*
- 3:15-4:45 Presentation and Discussion: Trans-boundary Water Management  
*Objective: Hear update on recommendations from The University Collaborative (TUC). Consider formation of a charter review committee to develop a proposal for the December GB meeting on recommended next steps for a transitional, trans-boundary water management institution.*  
*Overview Presentation [30 min]*  
 Chad Taylor, TUC chair (status report)  
 Laurie Fowler and Shannon Bonney, University of Georgia  
*Questions and Discussion [60 min]*

- 4:45-5:00      Public Comment
- 5:00-5:45      Committee and Work Group Status Reports  
*Objectives: Learn about current committee and work group activities. Includes current financial report, fundraising activities, consideration of budget modifications and other committee activities.*
- Advance materials: Financial Statement; Recommended 2014 Operating Budget Modifications; Fundraising Report*
- Intergovernmental Affairs Committee Report [15 min]*  
 Betty Webb, I-GAC
- Finance Committee and Fundraising [10 min]*  
 Woody Hicks, Finance Committee  
 Brad Currey/Wilton Rooks, Fundraising
- Membership [10 min]*  
 Katherine Zitsch, Membership Committee
- Education and Outreach Committee [10 min]*
- 5:45 - 6:00      Wrap up Day One

**Thursday, October 30, 2014**

*[in executive session]*

- 7:45-8:30      Breakfast Buffet
- 8:30-8:35      Reflections on previous day  
 Jim McClatchey, ACFS Chair  
 Gail Bingham, facilitator
- 8:45-10:30      Presentation and Discussion: SWMP Overview  
*Objectives: Learn about what is in the draft SWMP and remaining issues. Provide input.*
- Advance materials: Print draft SWMP from ShareVault*
- Presentation [interspersed with questions and discussion, by section]*  
 Brad Moore, TOCWG chair (status report)  
 Steve Simpson, Black & Veatch
- 10:30-10:45      BREAK
- 10:45-11:30      Presentation and Discussion: SWMP Overview [continued]  
*Objectives: Learn about what is in the draft SWMP and remaining issues. Provide input.*
- 11:30-12:15      Discussion: SWMP Process Topics  
*Objective: Discuss the status, milestones and approach to consensus on the plan.*
- 12:15-12:30      Wrap up and Next Steps  
*Objectives: Summarize decisions and next steps, including upcoming calls and meetings.*
- 12:30              ADJOURN MEETING