

Montana – Alberta St. Mary and Milk Rivers Water Management Initiative

Meeting JIT #10

Date: December 3 & 4, 2009

Time: December 3rd: 8:30 a.m. – 5:30 p.m.; December 4th: 8:00 a.m. - 3:00 p.m.

Place: Ramada Hotel, 2375 Mayor Magrath Drive South, Lethbridge, AB

Meeting Objective(s)

- Understand implications of completed runs and get closure on all model run results
- Finalize process for evaluating model Options
- Start to identify runs that can be eliminated from further evaluation

DRAFT AGENDA

Day 1: December 3rd – 8:30 a.m. – 5:30 p.m.

8:30 am (30 min)	1. Welcome; Administration – Robert Harrison, Anne Yates, Tim Toth, Paul Azevedo <ul style="list-style-type: none"> • Review meeting objectives; Approve agenda • Review Actions meeting #9; Adopt Notes meeting #9 • Communications with constituents
9:00 am (30 min)	2. Modelling activity since October meeting – Larry Dolan, Sal Figliuzzi <ul style="list-style-type: none"> • JIT requested work + Technical Team thinking
9:30 am (2½ hrs)	3. Review remaining model runs – Larry and Sal <ul style="list-style-type: none"> • Modified Tier 1; Tier 2; New options from last meeting
10:15 am	Break
10:30 am	Review remaining model runs, continued – Larry, Sal <ul style="list-style-type: none"> • Modified Tier 1; Tier 2; New options from last meeting
12:00 pm	Lunch – served in meeting room
1:00 pm (60 min)	4. Recap model results – Larry, Sal, Robert, Anne <ul style="list-style-type: none"> • Questions from JIT to understand and clarify model results
2:00 pm (30 min)	5. Evaluation Criteria – Robert <ul style="list-style-type: none"> • Discuss how to use and apply evaluation criteria to rank Options
2:30 pm (30 min)	6. Update on First Nations water rights – Don Wilson, Jiggs Main

3:00 pm	Break
3:15 pm (60 min)	7. Discuss Final document – Anne, Robert <ul style="list-style-type: none"> • Process for approval – roles of politicians, governments, Joint Team • Proposed format of document
4:15 pm (30 min)	8. Framework for international watershed group – Robert <ul style="list-style-type: none"> • Update
4:45 pm	Adjourn
6:00 pm	Dinner

Day 2: December 4th – 8:00 a.m. (sharp) – 3:00 p.m.

8:00 am (30 min)	8. Recap of Day 1 learnings –Robert and Anne
8:30 am (3½ hrs)	9. Summary of model runs to date – Robert <ul style="list-style-type: none"> • Comparison of model run to base case – use summary sheets
10:00 am	Break
10:15 am	Summary of model runs to date, continued – Robert <ul style="list-style-type: none"> • Comparison of model run to base case – use summary sheets
12:00 pm	Lunch - served in meeting room
1:00 pm (90 min)	10. Initial culling of Options – Robert and Anne <ul style="list-style-type: none"> • Which runs can be dropped from further evaluation?
2:30 pm (30 min)	11. Meeting review and plan for next meeting – Robert and Anne <ul style="list-style-type: none"> • Actions – review, confirm • Objectives of next meeting, information required for next meeting
3:00 pm	Adjourn