

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

## Meeting #JIT-08

**Date:** September 24-25, 2009

**Time:** Sep. 24<sup>th</sup>: 1:00 pm - 5:30 p.m.; Sep. 25<sup>th</sup>: 8:30 a.m. - 3:00 p.m.

**Place:** Coast Lethbridge Hotel and Conference Centre, 526 Mayor McGrath Dr. S., Lethbridge

### Meeting Objective(s)

1. Understand Base Case situation and implications of completed model runs
2. Direct Technical Team on the need for any additional model runs (Tier 1: access to share; Tier 2: better use of share)

## DRAFT AGENDA

### Day 1: Sep. 24 – 1:00 p.m. – 5:30 p.m.

<p><b>1:00 pm</b> (30 min)</p>	<p><b>1. Welcome; Administration</b> – Robert Harrison, Tim Toth, Paul Azevedo</p> <ul style="list-style-type: none"> <li>• Review meeting objectives; Approve agenda</li> <li>• Adopt notes: (i) Meeting #6: June 8-10<sup>th</sup>; (ii) Meeting #7: July 23<sup>rd</sup></li> <li>• Review Actions</li> <li>• Communications with constituents</li> </ul>
<p><b>1:30 pm</b> (30 min)</p>	<p><b>2. Modelling activity since last meeting</b> – Larry Dolan, Sal Figliuzzi</p> <ul style="list-style-type: none"> <li>• JIT requested work + Technical Team thinking</li> </ul>
<p><b>2:00 pm</b> (60 min)</p>	<p><b>3. Discussion of modelling: theory and practice and Review of Base Case scenario</b> – Larry and Sal</p> <ul style="list-style-type: none"> <li>• Model results vs. real world</li> <li>• Base Case scenario</li> </ul>
<p><b>3:00 pm</b> (15 min)</p>	<p><b>Break</b></p>
<p><b>3:15 pm</b> (2+ hr.)</p>	<p><b>4. Summary of modelling learnings</b> – Larry and Sal</p> <ul style="list-style-type: none"> <li>• General discoveries and indications in modelling to date</li> </ul>
<p><b>5:30 pm</b></p>	<p><b>Adjourn</b></p>

**Day 2: Sep. 25 – 8:30 a.m. (sharp) – 3:00 p.m.**

8:00 am – Room open for coffee, muffins

<b>8:30 am</b> (3 hr.)	<b>5. Review of model results</b> – Larry and Sal <ul style="list-style-type: none"> <li>• Results of work to date</li> </ul>
<b>11:30 am</b> (30 min)	<b>6. Discuss need for additional Tier 1 model runs</b> – all <ul style="list-style-type: none"> <li>• Need for any additional “access to share” model runs?</li> </ul>
<b>12:00 pm</b> (1 hr.)	<b>Lunch</b>
<b>1:00 pm</b> (60 min)	<b>7. Discuss need for additional Tier 2 model runs</b> – all <ul style="list-style-type: none"> <li>• Need for any additional “better use of share” model runs?</li> </ul>
<b>2:00 pm</b> (45 min)	<b>8. Plan for completion of Initiative</b> – Robert and Anne <ul style="list-style-type: none"> <li>• Milestones for successful delivery of recommendations in April 2010</li> </ul>
<b>2:45 pm</b> (15 min)	<b>9. Meeting review and plan for next meeting</b> – Robert and Anne <ul style="list-style-type: none"> <li>• Actions – review, confirm</li> <li>• Objectives of next meeting, information required for next meeting</li> </ul>
<b>3:00 pm</b>	<b>Adjourn</b>