

DRAFT

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

Meeting JIT #11

Date: Jan. 14-15, 2010

Time: Jan. 14, 2010: 8:30 a.m. – 5:30 p.m.; Jan. 15: 8:00 a.m. - 3:00 p.m.

Place: Great Falls, MT – Holiday Inn

Meeting Objective(s)

- Understand implications of additional completed runs
- Finalize process for evaluating model Options
- Start to rank Options

DRAFT AGENDA

Day 1: January 14 – 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 #10; Adopt Notes meeting #10• Communications with constituents•
9:00 am (60 min)	2. Modeling since December meeting – Larry Dolan, Sal Figliuzzi <ul style="list-style-type: none">• JIT requested work + Technical Team thinking• Modified Runs and new options from last meeting
10:00 am (20 min)	Break
10:20 am (60 min)	4. Alberta’s “What We Learned” Statements – Robert <ul style="list-style-type: none">• Alberta share the “What We Learned” Statements• Discussion of the statements
11:20 am (40 min)	5. Review Evaluation Criteria – Anne, Robert 6. Outline the process for ranking and evaluation – Anne, Robert
12:00 pm (60 min)	Lunch – served in meeting room
1:00 pm (105 min)	7. Montana Ranking of Models Runs – Montana Team <ul style="list-style-type: none">• Montana to outline its ranking and evaluation, pros and cons• Alberta to ask questions of clarification• Identify list of preferred options

DRAFT

2:45 pm (20 min)	Break
3:05 pm (90 min)	8. Discussion of Challenge to 1921 Order – Anne, Robert
4:35 pm	Adjourn
6:00 pm	Dinner

Day 2: January 15 – 8:00 a.m. (sharp) – 3:00 p.m.

8:00 am (30 min)	9. Recap of Day 1 and Plan Day 2 – Anne, Robert
8:30 am (105 min)	10. Alberta Ranking of Models Runs – Alberta Team <ul style="list-style-type: none">• Montana to outline its ranking and evaluation, pros and cons• Alberta to ask questions of clarification• Identify list of preferred options
10:15 am (15 min)	Break
10:30 am (100 min)	11. Discussion of Each Jurisdiction’s Ranking – Joint Team <ul style="list-style-type: none">• Gain further understanding• Discover areas of mutual benefit
12:10 pm (50 min)	Lunch - served in meeting room
1:00 pm (60 min)	12. Blending of Options – Joint Team <ul style="list-style-type: none">• Combine options• Explore options suited for short, medium and long term
2:00 pm (30 min)	13. Discuss Process for Building Joint Recommendations <ul style="list-style-type: none">• Work to be done by each jurisdiction• Work to be done jointly• Consultation and Communication required
2:30 pm (30 min)	14. 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