



Study Board Meeting #8

Embassy Suite Fallsview, Niagara Falls, Ontario
Wednesday September 17 – Thursday September 18, 2008

Draft Agenda

Day 1 – Wednesday September 17, 2008

Item	Time	Topic	Lead
1	0900 - 0910	Welcome/ Review & Approve Agenda	Stakhiv / Yuzyk
2	0910 - 0930	Review Status of Action Items from Minutes of Meeting #7	Moin/ Eberhardt
3	0930 - 1000	Updates from the Directors <ul style="list-style-type: none"> ▪ Hydroclimatic Workshop Report ▪ IPR Group on the Hydroclimatic Modelling Strategy Report 	Yuzyk/ Stakhiv
	1000 - 1015	Health Break	
4a	1015 - 1200	Report of St. Clair River Task Team (including hydroclimatic work) <ul style="list-style-type: none"> • Status of studies • Preliminary findings • Integrating results 	Moin/ Nicholas
	1200 - 1300	Lunch	
4b	1300 - 1500	Continuation of St. Clair Task Team report <ul style="list-style-type: none"> • Key milestones • Timeline implications 	Moin/ Nicholas
	1500 – 1515	Health Break	
5	1515 - 1630	Report from PIAG <ul style="list-style-type: none"> ▪ Report from public meetings <ul style="list-style-type: none"> ○ Meetings in June ○ Meetings in August ▪ Issues from public meetings <ul style="list-style-type: none"> ○ Allegations raised by GBA ○ Discussion regarding a meeting with Baird & Associates (Rob Nairn) 	Bruce/ Felt
6	1630 - 1730	Communication Strategy <ul style="list-style-type: none"> • Newsletter • Brochure • Poster • Web statistics 	Nevin/ Black/ Moin
	1730	End of Day 1	

Day 2 – Thursday, September 18, 2008

Item	Time	Topic	Lead
7	0800 - 0900	Mitigation within Study Context <ul style="list-style-type: none"> • Discussion Paper • Scope • Direction • Invocation 	Stakhiv / Yuzyk
8	0900 - 1000	Strategy for Including Uncertainty Analysis <ul style="list-style-type: none"> ▪ Projects completed/completing ▪ Bucket Deterministic modelling ▪ Scope for Economic & Ecologic uncertainties 	Burn/ Moin/ Werick
	1000 - 1015	Health Break	
9	1015 –1130	Report of the Lake Superior Task Team <ul style="list-style-type: none"> ▪ Status of Year 2 studies ▪ Performance indicators ▪ Contextual narratives ▪ Guidance from Economic Advisors ▪ Discussion: <ul style="list-style-type: none"> ○ extent of coverage ○ data collection and limitations ○ representative sites ○ model development – FEPS, IERM, etc. ○ Plan development – hydrologic scenarios including climate change 	Eberhardt
10a	1130-1200	Report from the Plan Evaluation Group <ul style="list-style-type: none"> ▪ Circle of Influence report ▪ Work Plan 	Leger/ Werick
	1200 - 1300	Lunch	
10b	1300-1400	Continuation of Report from the Plan Evaluation Group <ul style="list-style-type: none"> ▪ Principles and guidelines ▪ Initial decision making process 	Leger/ Werick
11	1400 - 1500	Phase I Final Report & discussion on the review schedule	Yuzyk/ Stakhiv
	1500 - 1515	Health Break	
12	1515 - 1600	Board member round table, other business and next meeting (tentatively Dec. 11-12 in Windsor)	All
	1600	Departures	