



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

Day 2 – Thursday, September 18, 2008

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