



Study Board Meeting #9

IJC Great Lakes Regional Office,
100 Ouellette Ave., 8th Floor, Windsor, ON N9A 6T3

Wednesday, December 10 – Thursday, December 11, 2008



Draft Agenda

Day 1 – Wednesday, December 10, 2008

Item	Time	Topic	Lead
1	1300 - 1310	Welcome/ Review & Approve Agenda	Stakhiv / Yuzyk
2	1310 - 1330	Review Status of Action Items from Minutes of Meeting #8	Moin/ Eberhardt
3	1330 - 1400	Updates from the Directors <ul style="list-style-type: none"> ▪ Hearing on Oct. 29th with the IJC ▪ IPR Comments on Uncertainty Strategy Report 	Yuzyk/ Stakhiv
4a	1400 - 1445	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
	1445-1500	Health Break	
4b	1500 – 1730	Continuation of St. Clair River Task Team Report	Moin/ Nicholas
	1730	End of Day 1	

Day 2 – Thursday, December 11, 2008

Item	Time	Topic	Lead
5	0830 – 0900	Baird Assessment of Remediation/ Mitigation options	Yuzyk/ Stakhiv
6	0900 –1000	St. Clair Decision Framework	Werick
	1000 – 1015	Health Break	
7	1015 - 1200	Report of the Lake Superior Regulation Task Team <ul style="list-style-type: none"> ▪ Status of activities ▪ Update from the Ad Hoc Plan Formulation Group; initial plans being formulated; consideration of hydrologic and climate change scenarios ▪ Ad Hoc Group for Adaptive Management; discussion regarding future economic and environmental conditions ▪ Circle of Influence Meetings 	Eberhardt/ Fay Werick
	1200 - 1300	Lunch	
8	1300 – 1345	Report from PIAG <ul style="list-style-type: none"> ▪ Discussion with Commissioners ▪ Response to GBA ▪ Share Point access ▪ Members 	Bruce/ Felt
9	1345 – 1430	Communication Plan/ Strategy	Nevin
	1430 - 1445	Health Break	
10	1445-1630	Phase I Final Report & discussion on the review schedule	Yuzyk/ Shillington (by phone)
11	1630 - 1700	Board member round table, other business and next meeting(s)	All
	1700	Departures	

