



## Study Board Meeting #14

### The Erie Boardroom

Hilton Windsor

277 Riverside Drive West, Windsor, ON N9A 5K4

## Agenda

Day 1 – Tuesday, March 2, 2010

Item	Time	Topic	Lead
1	0900 - 0910	Welcome/ Review & Approve Agenda	Stakhiv / Yuzyk
2	0910 - 0920	Review Status of Action Items from Minutes of Meeting #13	Eberhardt/Moin
3	0920 - 0950	Timelines and products for the next phase	Yuzyk
4	0950 – 1015	PIAG status & Communication	Bruce/Powers/Nevin
	1015 - 1030	<b>Health Break</b>	
5	1030 - 1200	Update on Finances and Activities	Eberhardt/Moin
	1200 - 1245	<b>Lunch</b>	
6	1245 - 1430	Plan Formulation & Adaptive Management <ul style="list-style-type: none"> <li>• Linkages and processes</li> </ul>	Stakhiv/Yuzyk
	1430-1445	<b>Health Break</b>	
7	1445 – 1715	SVP Case Study <ul style="list-style-type: none"> <li>▪ Decision Tree/Matrix</li> </ul>	Werick/Fay
	1715	<b>End of Day 1</b>	

Day 2 – Wednesday, March 3, 2010

Item	Time	Topic	Lead
8	0830 – 1000	Adaptive Management <ul style="list-style-type: none"> <li>• Activities and update</li> <li>• Decision Tree/matrix</li> <li>• Board discussion</li> </ul>	Leger/Read
	1000 – 1015	<b>Health Break</b>	
9	1015 - 1200	Hydroclimate activities and update	Lee/Pietroniro
	1200 - 1245	<b>Lunch</b>	
10	1245 – 1430	SVP Case Study <ul style="list-style-type: none"> <li>• Board discussion</li> </ul>	Werick/Fay
	1430 - 1445	<b>Health Break</b>	
10	1445 - 1545	SVP Case Study – Board Discussion (continued)	All
11	1545 - 1600	Board member round table, other business and next meeting(s)	All
	1600	<b>Departures</b>	

### Action Items from 14<sup>th</sup> Study Board Meeting – Windsor, Ontario

No.	Description of Action Item:	Action Lead:	Due by:
1	Study Board will provide additional suggested reviewers.	Study Board	May 1 <sup>st</sup>
2	Study Team will again request clarification during April Hearings in DC as per the alerting letter to governments	Study Team	April 15 <sup>th</sup>
3	TWG Leads will be reminded to notify PIAG liaison of meetings/ teleconferences.	Study Managers	March 15 <sup>th</sup>
4	Contract for literature search for Paleo investigations.	Syed Moin	April 1st
5	List of all on-going hydroclimatic projects to be provided to the Study Team along with delivery dates.	Debbie Lee/ Study Managers	April 1st
6	Additional work proposed on optimization with multi-lake regulation.	Syed Moin	April 1 <sup>st</sup>
7	Identification of limits of regulation and actions beyond regulation listed along with agencies that could implement.	David Fay/ Bill Werick/ Wendy Leger/ Jen Read	Sept. 1 <sup>st</sup>
8	New guidelines for Study Board confirmation and teleconference set up to finalize.	Wendy Leger (new guidelines), Study Managers (teleconference)	April 1 <sup>st</sup>