



**Joint Lake Superior Regulation Task Team
& Study Board Meeting #15**

June 22-24, 2010

Holiday Inn Burlington Hotel & Conference Centre

3063 South Service Rd, Burlington, ON L7N 3E9

Front Desk: 905-639-4443 Fax: 905-333-4033

Final Agenda

Objectives:

- Raise and address any project management issues that threaten successful on-time completion of the Superior study
- Updates on the definition of performance indicators and coping zones
- Discussion of issues that will be presented during the joint meeting with the Study Board
- Progress by the Integration Work Groups
- Preparation for Product Peer Reviews

Day 1 - Tuesday, June 22, 2010 – Halton Room

Item	Time	Topic	Lead
0	9:30 – 10:00	Arrivals	
1	10:00 – 10:30	Welcome and Introductions – Objectives of the joint meeting	Yuzyk/ Stakhiv
2	10:30 – 11:15	Study Updates Web pages (missing information) SharePoint & Access	Moin/Eberhardt
3	11:15 – 12:00	Report on Information Management/GIS workshop	Paciorek/Astolfo
	12:00 – 12:45	Lunch	

4a	12:45 – 2:45 (30 minutes each)	Updates from PI TWGs: (Coastal, Rec. Boating, Hydropower, and Com. Navigation) <ul style="list-style-type: none"> ▪ Membership ▪ Contextual Narrative summary of highlights ▪ Performance Indicators ▪ Budget status ▪ Issues and Challenges 	TWG Co-Leads Shantz/Thieme Warren/Boik King-Fisher/Rose Moulton/Wright
	2:45 – 3:00	Health Break	
4b	3:00 – 4:00 (30 minutes each)	Updates from PI TWGs (Continued): (M&I and Ecosystems) <ul style="list-style-type: none"> ▪ Membership ▪ Contextual Narrative summary of highlights ▪ Performance Indicators ▪ Budget status ▪ Issues and Challenges 	TWG Co-Leads Inch/Salisbury/Bartz George/Walz/Mackey
5	4:00 – 4:15	Superior Regulation Plan formulation	Fay
6	4:15 – 4:30	Planning objectives and decision criteria development	Stakhiv
7	4:30 – 5:00	Overview of the decisions the Board has to make, definitions Overview of the day, planning for Day 2 Questions	Werick
	5:00	End of Day 1	

Day 2 - Wednesday, June 23, 2010 – Pearson Room

Objective: Provide a dialogue between the TWGs and the Study Board to monitor progress, identify issues and familiarize both with the information that will be required to make informed decision when choosing alternatives.

Item	Time	Topic	Lead
8	8:00 – 9:00	Report from Hydroclimate Group <ul style="list-style-type: none"> ▪ Stochastic Analysis Projects ▪ Forecasting Projects ▪ Climate Change Modelling ▪ Data projects and coordinated flows and levels ▪ Budget status ▪ Issues and Challenges 	Pietroniro/Lee
9	9:00 – 10:00	PIs used in the Tier 1 decisions (focus on the PI uncertainties that could produce inferior plans)	Werick/TWGs

	10:00 – 10:15	Health Break	
10	10:15 – 10:45	Contextual narrative integration, interpretation and shortcomings	Werick/TWGs
11	10:45 – 11:00	SVM/evaluation – practice decision update, multiple NBS sources	Werick
12	11:00 – 11:45	Peaking and ponding rules, and the relationship between the monthly release and peaking and ponding rules, including impacts on the St. Marys River	Lorie
13	11:45 – 12:30	Risk matrix and decision trees; the use of climate information in all three Tiers	Brown
	12:30 – 1:15	Lunch	
14	1:15 – 1:45	The status of the IERM and its use (or non-use) in all three Tiers (includes coping zone discussion for ETWG)	Mackey (DePinto by phone)
15a	1:45 – 2:45	Progress on defining coping zones	TWGs - Leger
	2:45 – 3:00	Health Break	
15b	3:00 – 3:30	Progress on defining coping zones (Continued)	TWGs - Leger
16	3:30 – 4:30	The formulation and evaluation of Tier 3 regulation alternatives	Tolson
17	4:30 – 5:00	Other AMG Updates <ul style="list-style-type: none"> ▪ Institutional analysis ▪ Future economic and environmental scenarios ▪ Funding adaptive management – public and agency ▪ - Skunk works 	Leger
	5:00	End of Day 2	

Day 3 - Thursday, June 24, 2010 – Halton Room

Objective: To discuss items of interest to the Study Board. Open to the Board Members and Associates.

Item	Time	Topic	Lead
18	8:30 – 8:45	Review Status of Action Items from Minutes of Meeting #14	Eberhardt/Moin
19	8:45 – 9:45	Discussion of Legal Issues impacting plan formulation and evaluation	Yuzyk/Stakhiv
20	9:45 – 10:00	LOSLR Working Group – AM update	Yuzyk
	10:00 – 10:15	Health Break	
21	10:15 – 10:35	Discussion of Security Issues that impact the collection of data	Bulkley
22	10:35 – 11:30	Update on the Communication Plan and public outreach	Bruce/Powers/Nevin
23	11:30 – 11:50	Funding and Timeline – Implications of Government Response	Yuzyk / Stakhiv
24	11:50 – 12:00	Next Meeting & Other Business	Yuzyk / Stakhiv
	12:00	End of Day 3	