Meeting Agenda

I. 9:00 Roll Call (Bruce)

II. 9:05 Approval of Agenda (Bruce)

III. 9:10 Approval of the PIAG minutes of April 30
    Attachment 1 (Bruce)

IV. 9:15 Report on St. Clair preliminary results (Yuzyk/Moin)
    10:30 – 10:45 Break

V. 10:45 Various progress reports
   i. Independent Peer Review
      1. Hydraulic and Sediment Modeling Strategy
      2. Hydrology and Climate Modeling Strategy
   ii. Lake Superior Task Team (Eberhardt)
   iii. Plan Evaluation Group
   iv. Hydroclimate workshop
   v. Uncertainty Conference
   vi. Mitigation Issues– (Stakhiv)

12:15 – 1:00 Lunch

VI. 1:00 Reports and feedback received at public meetings held to date,
    including other events where PIAG members presented on behalf
    of the study – Attachments 2, 3 (Felt)

VII. 1:45 Communications Plan Presentation (Nevin, Black)
    i. Newsletter feedback/Ideas for future articles
    ii. Discuss plans for further public meetings and presentations –
        Attachment 4

2:30 – 2:45 Break

VIII. 2:45 PIAG roundtable

IX. 3:45 Other/Old Business
   i. Review status of action items – (Eberhardt/Moin)
   ii. Messages from the Study Board and Governments in response to
       citizen queries
      1. Letter from U.S. Congress and Study Board Response –
         Attachments 5, 6
      2. Letter from the Canadian Government – Attachment 7

X. 4:00 Adjourn