

Technical Work Group Meeting

D R A F T A G E N D A

Glen Canyon Dam Adaptive Management Program Technical Work Group Meeting	Bureau of Indian Affairs 2 Arizona Center, 400 N. 5th Street Phoenix AZ Conference Rooms A&B	Sept. 6, 2001
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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
9:30 a.m.	Welcome and Administrative	Rick Johnson	1. Introductions and Determination of Quorum 2. Review Action Items from August 7, 2001, Meeting 3. Approval of August 7, 2001, Meeting Minutes 4. Nomination of TWG Chair	Agenda Action Items Draft Minutes
9:45 a.m.	Legislative Updates	Randy Peterson	Information	Legislative Updates
10 a.m.	KAS Report and Recommendation	Bob Winfree	Recommendation to AMWG	KAS Report
10:30 a.m.	Results from INs Workshop	Barry Gold	Information	Results - INs Workshop
12 noon	LUNCH			
1 p.m.	FY 2003 Work Plans & Budget Ad Hoc Report	Barry Gold & Randy Peterson	Information	FY 2003 Work Plans
2:30 p.m.	BREAK			
2:45 p.m.	Ad Hoc Group Updates - Experimental Flows Ad - Sediment	Randy Peterson Matt Kaplinski	Information	Ad Hoc Group Updates
4:45 p.m.	Wrap-up and Adjourn	Rick Johnson		

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START TIME	TOPIC	PERSON	PURPOSE	MATERIALS
8 a.m.	Welcome and Administrative	Rick Johnson	1. Introductions 2. Determination of Quorum 3. Election of new TWG Chair	Agenda
8:15 a.m.	Basin Hydrology Sediment Inputs Aerial Photography (LIDAR)	Tom Ryan Ted Melis Mike Liszewski	Information	Hydrology, Sediment, & LIDAR
9 a.m.	Automated Generation Control Report	Kirk LaGory	Information	AGC Report
10:15 a.m.	BREAK			
10:30 a.m.	California Power Situation	Clayton Palmer	Information	Power Update
11:30 a.m.	Wrap-up	Rick Johnson	1. Future agenda items 2. Meeting Review	
12 noon	Adjourn	Rick Johnson		