

Glen Canyon Dam Technical Work Group

Final Agenda

Arizona Department of Water Resources
 Verde Conference Room, 2nd Floor
 3550 N. Central Avenue
 Phoenix, Arizona 85012

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Phone #: 866-917-3895 Passcode: 6622891

Date: 6/20/2014

TIME	Tuesday, June 24, 2014 TOPIC	TAB
9:30	Welcome and Administrative: John Jordan, TWG Chair Introductions and Determination of Quorum (16) 1. Approval of April 8-9, 2014, Meeting Minutes 2. Review of Action Items 3. Ad Hoc Group Updates 4. Old Business 5. New Business: John Jordan, Shane Capron <ul style="list-style-type: none"> ▪ TWG Chair and Vice Chair Elections for FY15 (10/1/14 to 9/30/15) ▪ Upcoming TWG Meetings for 2014: October 28-29, 2014 (webinar?), January 27-29, 2015. 	Agenda Meeting Minutes Action Items
9:52	Long-Term Experimental and Management Plan EIS Update: Glen Knowles, Reclamation <ul style="list-style-type: none"> ▪ Presentation (15 min) ▪ Q&A and discussion (15 minutes) 	LTEMP
10:35	BAHG Chair Report: Shane Capron, BAHG Chair <ul style="list-style-type: none"> ▪ Revision of GCDAMP 2010 GCDAMP Budget Process Paper (5 min) ▪ Update from BAHG Conference Calls (5 min) ▪ Discussion of FY15-16 Budget Issues: Shane Capron (10 min) ▪ Q&A and discussion (5 minutes) 	Budget
11:20	Science Advisors Report: Dr. David Garrett, Dr. Kitchell and Dr. Wohl (1 hour) <ul style="list-style-type: none"> ▪ Presentation and review of Science Advisors' comments on the Triennial Budget and Work Plan 	
12:30 (1:00)	LUNCH	
1:30 (1:20)	FY 2015-17 Triennial Budget and Work Plan Discussion: Glen Knowles, Dr. Jack Schmidt, GCMRC <ul style="list-style-type: none"> ▪ BOR Budget and Work Plan: Glen Knowles (60 minutes) ▪ GCMRC Budget and Work Plan Overview: Jack Schmidt (20 minutes) 	Budget
2:50 (:10)	BREAK	
3:00 (1:50)	FY 2015-17 Budget and Work Plan (continued): <ul style="list-style-type: none"> ▪ Project 2: Dave Topping, phone (20 mins) ▪ Project 3: Paul Grams, phone (30 mins) ▪ Project 13: Lucas Bair (30 mins) ▪ Project 10: Ted Melis (30 mins) 	Budget
4:50 (:10)	Public Comment	
5:00	Adjourn	

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Date: 6/20/2014

TIME	Wednesday, June 25, 2014 TOPIC	TAB
8:15	Welcome and Administrative: John Jordan, TWG Chair Introductions and Determination of Quorum (16) <ul style="list-style-type: none"> ▪ Unresolved issues from yesterday's meeting 	Agenda
08:30	TWG Chair and Vice Chair Elections: Glen Knowles	
8:50	Basin Hydrology, Operations, and 2015 Hydrograph – Katrina Grantz, Reclamation <i>Information, discussion, and possible action</i> <ul style="list-style-type: none"> ▪ Presentation (15 minutes) ▪ Q&A, discussion, and feedback (15 minutes) Proposed motion language: TWG recommends to AMWG to recommend to the Secretary of the Interior, approval of the DOI-DOE Proposed Hydrograph for Water Year 2014 as defined in the attached Water Year 2014 Hydrograph TWG Motion.	Hydrology
9:40	FY 2015-17 Triennial Budget Discussion: Shane Capron, Glen Knowles, Scott VanderKooi (continued) <ul style="list-style-type: none"> ▪ Project 6: Bill Persons, phone (30 mins) ▪ Project 7: Charles Yackulic, phone (30 mins) ▪ Project 8: David Ward, phone (30 mins) ▪ Project 9: Mike Yard, phone (45 mins) 	Budget
12:15	LUNCH	
1:30	FY 2015-17 Triennial Budget Discussion: Shane Capron, Glen Knowles, Scott VanderKooi (continued) <ul style="list-style-type: none"> ▪ Project 12: Helen Fairley (15 mins) ▪ Project 5: Scott Vanderkooi (30 mins) ▪ Project 11: Daniel Sarr (30 mins) ▪ Project 4: Joel Sankey, phone (30 mins) ▪ Discuss TWG motion on TWP: Shane Capron and John Jordan (45 mins) Proposed motion language: The TWG recommends that the AMWG recommend for approval, the Glen Canyon Dam Adaptive Management Program Triennial Budget and Work Plan—Fiscal Years 2015-2017 (Draft June 6, 2014) to the Secretary of Interior.	
3:00 (:10)	Public Comment	
3:10	Adjourn	

Next Meeting:

(Tu-We) October 28-29, 2014