

## TWG Action Items:

- Scope, Strategic Plan & Issues (Feb. 4-5, 1999)
  - Chaps 1-3 only of the 2000-2004 SP; deal with other issues & incorporate whatever we need re: guidance
  - Outline of rest of SP
  - Get comments on scope to Scott Loveless by Tues (fax 801-524-4506 - Ofc of the Field Solicitor)
  - B Moore will assist Scott in preparing answers to TWG questions & send electronically
  - J Wescoat (NRC) will send GCMRC Secretary a SP reference list for distribution to the TWG
- Chairperson, Processes (Feb. 18)
  - elect if possible
  - re-description of responsibilities
  - ask for nominations later (Feb. 23-24)
  - roles & operating procedures (operating procedures)
- BHBF, Plan, Compliance (for 2-4d/44k w/ load following), Funding
  - B Moore & T Morton offered to do a first draft for the federal action for the programmatic
  - Review BHBF Alternatives Assessment document & recommend post-flood regime for 99 (Feb. 18, 1999) (Lunch for interested parties on 2/16)
  - Proposed action for Programmatic Compliance before April, Section 7 Consultation starts Sept.  
2/18: BHBF Alternative Assessment  
BOR drafts suggested alternative

- FY2000 Plan, Process (Feb. 23-24, 1999)
  - tribal involvement
  - TCD Plan
  - Comments on Chap 4 due by COB Jan 18, to be included in a revised draft & dist to TWG 2 weeks by Feb 9
  
- Lake Powell Split
  - Chair of ad hoc committee (N Henderson) will take a draft of the Lake Powell split and send it out for review by ad hoc group by Feb 16 (similar to 2000 plan procedure)
  
- Review MO's & IN's (March 16-17 TWG Meeting)
  - begin reprioritizing IN's
  - selective withdrawal included in MO/IN doc
  - make sure they're in line with SP
  - start reviewing Recreation suggested revisions from last year
  
- FY2001 Budget (by first part of April - final August)

## UPCOMING MEETINGS

Feb 4-5: ADWR, Phx

Feb 16: lunch re: BHBF discussions

TWG Feb 18: GCNP at Albright (gatekeeper at Tusyan will be notified; bring agenda or you will be charged \$20 nonreimbursable)  
Meeting with GCMRC/NRC afternoon of 2/18 for prelim input re: its review of GCMRC

Feb 23-24: ADWR, Phx

March TWG Meeting: March 16-17, 1999 (probably Embassy)

- MO's
- Cultural Presentation
- Review 2001 AMP budget

April 20-21: Phx

May 15-22 (tentative) AMWG River Trip (launch Sat 5/15)

TWG July 20, 1-4 p.m.

AMWG July 21-22

TWG July 22, 1-4 p.m.

## AMP STEPS:

Authority

Guiding Document - SP

MO's & IN's

GCMRC LTMP & AP (projects, scheduling, budget)

Project Plans/ Study Plans

Annual Report to Congress

SCORE Reports

Research Reports

Develop Calendar of step for AMP Strategic Plans