

Draft Steering Committee Meeting Agendas

December 3

1. 2nd Draft Chapter 8 Implementation Cost and Funding Sources (with costs, without funding sources)
2. Effects Analysis (checkpoint): Near-Term and Long-Term Effects Analysis Full Operations Model Output with biological interpretation by SAIC
3. Conveyance Options Presentation
4. Salmon Recovery Plan – NOAA presentation
5. Draft Introduction (Chapter 1)
6. **Discussion of Remaining Issues as appropriate**

December 17

1. Draft Chapter 3 Conservation Strategy – Vetting of Conservation Measures
2. Draft Summary of HCP Alternatives to Take (Chapter 9)
3. Effects Analysis (checkpoint): Near-Term, Long-Term, RPA Effects Analysis Preliminary Results with early biological input from technical subgroups
4. Terrestrial Communities and Species Goals & Objectives
5. **Discussion of Remaining Issues as appropriate**

January 7 (possible additional meeting)

January 14

1. Effects Analysis (checkpoint): Effects Analysis Long Term Operations with Climate Change Preliminary Results and early biological input from technical subgroups
2. Revised Draft Chapter 3 Conservation Strategy
3. Terrestrial Communities and Species Draft Impacts and Conservation Measures
4. **Discussion of Remaining Issues as appropriate**

January 21 (possible additional meeting)

January 28

1. Effects Analysis: Near-Term and Long-Term Effects Analysis Preliminary Results without climate change with biological conclusions from technical subgroups on water operations effects on fish
2. Effects Analysis: Long Term Operations with Climate Change Preliminary Results and preliminary biological results from technical subgroups
3. Proposed Near-Term operational criteria – confirm for effects analysis
4. Proposed Long-Term operational criteria and adaptive limits – confirm for effects analysis
5. Conservation measures in Chapter 3 Conservation Strategy – confirm for effects analysis
6. Funding Sources and Share