

**Bay Delta Conservation Plan  
Goals and Objectives Workgroup Meeting  
Wednesday, May 18, 2011; 8:00 – 9:00 am  
Call-in Number: (800) 391-1709; 548175**

**DRAFT AGENDA**

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|--|--------------------|
| <b>1. Welcome and Roll Call</b>                  | <b>8:00 – 8:05</b> |
| <b>2. G&amp;O Science Advisor Process Update</b> | <b>8:05 – 8:15</b> |
| a. Progress to date                              |                    |
| b. Schedule for completion                       |                    |
| <b>3. Draft Winter Run Example</b>               | <b>8:15 – 8:45</b> |
| <b>4. Public Comments</b>                        | <b>8:45 – 9:00</b> |
| <b>Adjourn</b>                                   | <b>9:00</b>        |

**SCHEDULE**

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|---|-------------------|
| 1. Convene Science Advisors – interface with Workgroup            | April 12          |
| 2. Develop initial recommendations – Advisors                     | April 12 – May 30 |
| a. Conference call – April 22                                     |                   |
| b. Conference call – May 5  |                   |
| 3. Circulate example G&Os to Workgroup                            | May 13            |
| 4. Workgroup meeting – midpoint check                             | May 18            |
| 5. Advisor meeting – review draft report                          | June 3            |
| 6. Circulate recommendations to Workgroup                         | June 6            |
| 7. Present and discuss recommendations –Advisor/Workgroup meeting | June 16           |
| 8. Submit final recommendations to Workgroup and Management Team  | June 20           |