

## Committee Member Packet Distribution

Wednesday, February 4, 2015

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Water Supply Advisory Committee February 12-13, 2015 Meeting

Items that are provided in the Wednesday packet distribution are listed in bold

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<b>3. Agenda Review</b>	<b>3a</b>	<b>February Flow Agenda</b>
	3b	Official Agenda
<b>4. Update on 1/27/15 City Council Meeting</b>	<b>4a</b>	<b>Links to staff report on Recon, including report and attachments <a href="#">Recon Staff Report</a> <a href="#">Recon Report</a></b>
	<b>4b</b>	<b>Links to staff report on proposed approach and schedule for remaining WSAC work <a href="#">Phase 2 Staff Report</a> <a href="#">Phase 2 schedule</a></b>
	<b>4c</b>	<b>Links to staff report on P2C contract amendment <a href="#">P2C Contract Staff Report</a> and <a href="#">P2C Contract Amendment</a></b>
<b>5. Technical Work Plan Update</b>	<b>5a</b>	<b>WSAC Phase 2 Work Plan Graphic</b>
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<b>6. Presentation of Baseline Demand, Supply and Reliability Analyses</b>	<b>6a</b>	<b>Summary memo on baseline demand forecast</b>
	<b>6b</b>	<b>Link to Modeling and Forecasting Working Group Demand Forecasting Presentation <a href="#">demand forecasting presentation</a></b>
	6c	Summary memo on system assumptions used in Confluence model runs
	<b>6d</b>	<b>Summary memo of Confluence model run results</b>
	<b>6e</b>	<b>Link to Modeling and Forecasting Working Group Confluence model Presentation <a href="#">Confluence modeling presentation</a> and summary sheet on changes in Confluence modeling assumptions over time <a href="#">History of Confluence modeling assumption changes</a></b>
15. Update on Work on Consolidated Alts	15a	Consolidated Alts Memo
<b>16. Risk Assessment and Scenario Planning</b>	<b>16a</b>	<b>Memo on Scenario Analysis Process</b>
	16b	Risk Assessment Primer
<b>18. Update on the Plan for Refining Evaluation Criteria</b>	<b>18a</b>	<b>Proposed approach for refining evaluation criteria and rating scales</b>
<b>20. Preliminary Agenda for March 18-20 Meeting</b>	20a	<b>Preliminary Agenda for March 18-20 meeting</b>

