

Agenda Item 9a

Draft Agenda for WSAC Meeting on July 23-24		
Agenda Item		
<i>Time</i>	<i>Thursday, July 23, – 5 pm to 9:30 pm</i>	<i>Packet Items</i>
<i>10 min</i>	<ul style="list-style-type: none"> • <i>Welcome and Public Comment</i> 	
<i>10 min</i>	<ul style="list-style-type: none"> • <i>Committee Member Updates</i> 	
<i>10 min</i>	<ul style="list-style-type: none"> • <i>Agenda Review</i> 	<i>Flow Agenda, Brown Act Agenda</i>
<i>60 min</i>	<ul style="list-style-type: none"> • <i>Presentation and Discussion of Results of MCDS Review of Winter Flow</i> 	<i>Presentation with Results</i>
<i>60 min</i>	<ul style="list-style-type: none"> • <i>Updated Demand Forecast – from newly develop econometric demand model</i> 	<i>Technical memo on econometric model development and results</i>
<i>60 min</i>	<ul style="list-style-type: none"> • <i>Committee Discussion of Memo Summarizing WSAC Review and Recommendations of Demand Management Strategies, Initiatives and Programs</i> 	<i>WSAC Demand Management Review Process and Recommendation Memo</i>
<i>50 min</i>	<ul style="list-style-type: none"> • <i>Committee Discussion of Example Contingent Agreements and Preliminary Outline of Potential WSAC Agreement</i> 	<i>Example Agreements, Preliminary Outline of WSAC Agreement</i>
<i>10 min</i>	<ul style="list-style-type: none"> • <i>Wrap Up and Evaluation</i> 	
<i>Friday, July 24, – 2 pm to 6 pm</i>		
<i>180 min</i>	<ul style="list-style-type: none"> • <i>Emerging Areas of Agreement – Identification or discussion of any emerging areas of agreement about scenario around which to focus future planning, emerging common portfolio elements</i> 	
<i>5 min</i>	<ul style="list-style-type: none"> • <i>Correspondence received from Community</i> 	
<i>30 min</i>	<ul style="list-style-type: none"> • <i>Subcommittee reports</i> <ul style="list-style-type: none"> ○ <i>Outreach Subcommittee</i> ○ <i>Planning Subcommittee</i> 	
<i>5 min</i>	<ul style="list-style-type: none"> • <i>Action on June Action Agenda and Meeting Summary</i> 	<i>June Action Agenda and Meeting Summary</i>
<i>5 min</i>	<ul style="list-style-type: none"> • <i>Draft Agenda for August WSAC meeting</i> 	<i>Draft August WSAC Agenda</i>
<i>10 min</i>	<ul style="list-style-type: none"> • <i>Oral Communication</i> 	
<i>5 min</i>	<ul style="list-style-type: none"> • <i>Wrap up and adjourn</i> 	