

STRAWMAN

Outline of WSAC Agreement

- I. Committee Letter to Council Conveying Recommendations
- II. Executive Summary and Recommendations
- III. Preamble
 - a. Committee Charge
 - b. Overview of Committee Process
 - c. General Background (providing references to other documents and processes)
- IV. Agreements
 - a. Problem Statement(s)
 - i. Water Supply Reliability without Fishery or Climate Change
 - ii. Impacts of Fishery issues
 - iii. Impacts of Climate Change
 - iv. Agreed Upon Problem Statement
 - b. Alternatives Identified Evaluated
 - i. Generating Alternatives
 - ii. Evaluating Alternatives
 1. Alternatives Evaluated
 2. Alternatives that Proved Technically Infeasible Based on Available Information and Analysis – Retain for Possible Future Consideration but Not Viable at the Time
 3. Evaluation Criteria
 4. Application of Evaluation Criteria – priority criteria, less important criteria
 - iii. Scenario Planning and Portfolio Building
 - iv. Risks and Uncertainties Associated with Various Alternatives
 - c. Agreement on solution (approach, content, to be reflected as pull outs that move into the consolidated recommendations)
 - d. Strategies for Dealing with Risks and Uncertainties
- V. Recommendations
 - a. What
 - i. Portfolio elements (Plan A and Plan B, C, D...)
 - ii. Performance Measurements/performance requirements (triggers)
 - iii. Policy direction
 - b. How/When/Who
 - i. Risk Management Strategy
 - ii. Financing Strategy
 - iii. Partnering Strategy
 - iv. Implementation Strategy
- VI. Additional Remarks/Recommendations