

Agenda
Transfer Agency Group
November 18, 1998
10:00 a.m to 12:00 p.m.

1. Status report on CALFED documents
 - deadline for agency comments

2. Phase II - Water Transfer Summary
 - distribute latest draft

3. Discuss 8 bullet points in summary
 - focus on 4 "process" bullets

4. Discuss technical team approach to transferrable water issue
 - distribute draft matrix

5. Discuss ideas for other "process" bullets
 - carriage water/reservoir refill criteria
 - wheeling costs
 - 1707 instream flow tracking