

**NoName Group (plus) Meeting
Friday, August 14, 1998
Draft Meeting Notes**

Participants: Dave Briggs, Nicole Sandkulla, Dan Nelson, Dave Fullerton, Terry Erlewine, Mike Ford, Frank Wernette, John Renning, Art Hinojosa, Sushil Arora, Steve Roberts, Stein Buer, George Barnes, Spreck Rosekrans, Terri Andersen, Michelle Eng, BJ Miller. Phone: Greg Gartrell, Grace Chan, Walt Ward, Gary Bobker, Mark Carpenter.

Sushil Arora and George Barnes began the meeting with a description of studies 1,2, 7 and 8 (the handout was faxed out to NNG members on Aug. 17). Studies 3,4,5 and 6 should be completed by the end of the week.

Dan Nelson mentioned the need for a new basecase which reflected the regulatory framework in Dec. of 1994 without the voluntary measures that were being implemented at that time. The first step towards developing a new basecase is to quantify the difference between the mandatory and voluntary environmental actions. The second step would be to add new studies reflecting the change in the basecase, if they are warranted. Modeling priority will be to complete studies 3,4,5 and 6, however.

Mention was made that the operations model (DWRSIM) does not include transfers that occur during shortages in the final determination of deliveries. Therefore the modeled delivery reductions may only reflect deliveries prior to transfers.

Concerns regarding San Luis Reservoir operations and particularly the low point in SLR storage will be examined by DWR modeling staff.

Studies 5 and 6 are intended to include the measures that are currently being considered by the DEFT. The measures in these studies do not represent a consensus DEFT recommendation.

Report to CALFED Policy Group and Future NNG focus:

Dave Briggs and BJ Miller gave the NNG report to the CALFED Policy Group on Friday, August 14. The content of the talk was identical to the one discussed in the NNG meeting earlier in the morning. The main message was that the water supply tools being considered in the near-term will not solve all of the water supply needs of the system - especially with the future regulatory situation unknown (ie, AFRP and Trinity River adjustments).

The DEFT report to CALFED immediately preceded the NNG report. Policy Group members were keenly interested in the relationship between the water developed using the proposed tools and the water costs associated with the various environmental

measures. The Policy Group wants to be updated on the modeling results as they become available.

Integration with the DEFT was also identified by the Policy Group as a key activity for the NNG in the very near term. Exactly how this is to be done is probably best handled by the DEFT and NNG members and could be discussed during the August 19 conference call.

Important meeting dates:

- August 19: NNG Conference call, 1-888/323-9893, code: Noname 3:30-5 p.m.
- August 21: NNG meeting, room 1142, 1-888/323-9893, code: Noname, 8:30.- Noon
- August 26: NNG meeting, room and conf. call number TBA, 8:30 a.m.- Noon
- August 27: NNG meeting, room and conf. call number TBA, 8:30 a.m.- Noon
- August 27: Ops Group meeting
- Sept. 1: CALFED Management Team meeting
- Sept. 14, 15: CALFED Policy Group meeting