

AGENDA
COORDINATION TEAM MEETING
September 23, 1999
9:30-12:30

- (2.5 hr) I. Tasks from Development Team Meeting
- (30 min) A. Purpose of Development Team Effort (proposal from CT by Tuesday)
- (15 min) B. Development Team Meeting Schedule (proposal from CT by Tuesday)
- (1 hr) C. Coordination/Integration (CT to define issues for DT Sub-Group by Tuesday)
 - (15 min) 1. List of programs to be coordinated with EWA/WMS
 - (45 min) 2. For each program, specific coordination/integration issues (For ERP, Dick Daniel, Bruce Herbold, and Pete Rhoads will have information from their coordination/integration paper)

- (45 min) D. Work Plan for Asset Acquisition
 - 1. CT brainstorms list of assets for DT review on Tuesday (Mark Cowin will have information from the WMP)
 - 2. CT develops proposal for getting following info (where possible for Tuesday, later, for all assets)
 - a. Amounts of water
 - b. Conditions of use
 - c. Cost
 - d. Required regulatory approvals
- (30 min) II. Advance Work Items for Coordination Team
 - A. Governance (Contact CalFed Governance for their assistance)
 - B. EWA Contracting Entity
 - C. Financing (Contact CalFed Financing for their assistance)
 - D. Evaluation of Alternatives (Ask DNCT to propose and justify additional EWA/WMS evaluations to provide input to DT deliberations. Need to wait for assets?)