

Draft Agenda
CALFED Policy Group
Thursday, August 14, 1997 -- 9:00 a.m. to 4:30 p.m.
Friday, August 15, 1997 -- 9:00 a.m. to 12:00 m.
1416 Ninth Street, Room 1131 (Resources Building)
Sacramento, CA

Thursday, August 14, 1997

- A. CALFED Bay-Delta Program Issues**
 - 1. Alternative Evaluation Process**
 - **Recommendations of Alternatives to Eliminate During Narrowing Process - Step 1**
 - **Description of Distinguishing Characteristics to be Used in Detailed Evaluation - Step 2**
 - 2. Program Schedule Issues - Lester Snow**
 - 3. CALFED Policy Group Decision Process - Lester Snow**
 - 4. Structure of the Preferred Alternative - Lester Snow**
- B. HCP Coordination Update - Sharon Gross**
- C. December Accord Extension Update - Patrick Wright**
- D. CALFED Ops Group Update - Bob Potter**
- E. Cost-Share Update - Zach McReynolds**
- F. B(2) Process Update - Patrick Wright**

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Focussed Briefing on Phase II Alternatives

- A. Example Alternative Presentation and Discussion**
 - **Integration of Components and Potential Operating Assumptions**
 - **Range of Programmatic Actions Analyzed during Impact Analysis**
- B. Issues of Concern**
 - **Role of Storage**
 - **Impact and Utility of Water Use Efficiency Measures**
- C. Evaluation of Alternatives**
 - **Durability and Flexibility of Alternatives**
 - **Scoring Flexibility in Evaluating Alternatives**