

AGENDA
CALFED BAY-DELTA PROGRAM
Program Coordination Team and Extended Review Team
9:00 a.m. Wednesday
January 31, 1996
Room 1320

1. Overview of Program
2. Discussion of Agenda for February 15 BDAC Meeting and February 26 Workshop
 - a. BDAC Mailer and Workshop Materials
3. CALFED Policy Issues
 - a. Fish Screening Policies
 - b. Consolidation of Permitting Processes
4. Phase II Plan of Action and Schedule
5. Discussion of the Role of Solution Principles/Performance Measures in Screening and Refining Alternatives
6. Discussion of Preliminary Alternatives
 - a. Core actions
 - b. Alternatives
7. Next Steps in the Program
 - a. Bracketing of Alternative costs
 - b. Further refinement of alternatives
8. Revision to PCT and ERT March 21 meeting date (March 22?)

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