

**CALFED Bay-Delta Program  
Preliminary Schedule and Agendas  
Expert Teams (excluding Ecological Health Team)**

1. Week of November 27, 1995

Agenda

Agency Core Expert Team (Core Team) Meeting

CALFED Staff updates Core Team on Program Process and gives a status report on completed workproducts.

  - Core Team discusses and evaluates the effectiveness and appropriateness of action and categories from workshop #4 mailing packet.
  
2. December 13 or December 15, 1995

Agenda

Agency Core Team Meeting

CALFED staff update Core Team on Program progress

  - Core Team review and comment on Alternative Development Process (mail out Dec. 1).
  - Core Team review, comment, and endorse on Performance Measures, and Screening of Pilot Alternatives (mail out Dec. 1).
  - Core Team review, comment, and endorse Spectrum of Preliminary Alternatives for completeness (mail out Dec. 8).
  - Core Team reviews effectiveness weightings of categories.
  
3. Week of January 15, 1996 (Jan 18?)

Agenda

Agency Core Team Meeting

CALFED Staff update on program progress

  - Core Team reviews, comments and endorses (or suggests modifications) to improved alternatives and preliminary screening techniques.
  - Core Team reviews and endorses first screened list of alternatives (target 30 to 50).
  - Core Team reviews evaluation tools (assessment and flow models) for the subsequent finer screenings and endorses/or suggests alternative tools.

4. Week of January 29, 1996 (Feb 1?)  
 General gathering of Agency Expert Team and Outside Expert Team (Full Expert Team).
- Agenda
- CALFED Staff update on Program Progress
- Review modified performance measures.
  - Review modified evaluation and screening techniques.
  - Review first screened list of alternatives (target 30 to 50 alternatives).  
Suggest reformulations.
5. Week of February 12, 1996 (Feb. 15?)  
 Agency Core Team Meeting
- Agenda
- CALFED Staff update on Program Progress
- Review and comment on progress in evaluation of alternatives.
  - Review second list of screened alternatives (target 20 to 30). Suggest combinations and reformulations.
6. Week of February 26, 1996  
 General gathering of full expert team.
- Agenda
- CALFED Staff update on Program Progress
- Review the reformulated second list of alternatives
  - Review the evaluations of reformulated second list screened alternatives.
7. Week of March 4, 1996  
 Core Team Meeting
- Agenda
- CALFED Staff update on Program Progress
- Review the preliminary third list (manageable list of 8 to 12) alternatives/suggest reformulations.
  - Review the evaluation techniques/suggest modifications.
- 8.