



Delaware River Basin Commission

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Carol R. Collier
Executive Director

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MEMORANDUM

TO: **REGULATED FLOW ADVISORY COMMITTEE (RFAC)**
Hoss Liaghat
Christopher Crockett
Peter Freehafer
Steven Domber
Stewart Lovell
John Talley
Tina Johnstone
Gary Paulachok
Glen Stevens

FROM: Joseph Miri, RFAC Chair

DATE: November 23, 2010

SUBJECT: Agenda for RFAC Meeting on December 14, 2010

The next meeting of the DRBC Regulated Flow Advisory Committee is scheduled for Tuesday, December 14, 2010, and will be held at the Commission's Headquarters in West Trenton, New Jersey. This meeting, which is open to the public, will begin at 10:00 a.m. and end no later than 3:00 p.m.

Topics proposed for discussion are as follows:

1. approval of minutes from RFAC meeting of May 13, 2010 (J. Miri, 5 min.)
2. hydrologic conditions report (A. Shallcross, 10 min.)
3. overview of NJ DEP safe yield white paper (TBD, 30 min.)
4. overview of NYC DEP operational support tool white paper (T. Murphy, 30 min.)
5. overview of current NYC reservoir operations (T. Johnstone, 20 min.)
6. options available upon FFMP expiration (E. Reichart, 30 min.)
- lunch break [bring your own lunch] (30 min.) -----
7. decree party next steps towards new FFMP (G. Paulachok, 20 min.)
8. announcement of RFAC chair for 2011-2012 term (J. Miri, 5 min.)
9. election of RFAC vice-chair for 2011-2012 term (J. Miri, 5 min.)
10. set next meeting date (latter part of Jan. 2011)
11. opportunity for public dialogue

NOTE – agenda contains ~ 2 ½ hours of scheduled time and ½-hour lunch break