

**Catawba/Wateree River Basin Advisory Commission
Lee S. Dukes Water Treatment Plant (CMUD Facility)
Huntersville, NC
Friday September 26, 2008**

The meeting will start at 10:00 a.m., and will adjourn no later than 1:00 p.m.

| Call meeting to order

Approval of minutes from the last meeting

Relevant legislations from 2008 NC legislative Session
NC 2008 Drought Bill
Extension of Inter Basin Transfer Notification Boundaries

Discussion of ongoing litigation
Update from SC Attorney General's Office
Potential avenues for settlement
SCDHEC and NCDENR thoughts on issues in this litigation

Recent action regarding the Great Lakes Interstate Compact

Updates from Duke Energy for FERC relicensing process

Adjourn

Note:

Due to the three-hour maximum duration of this meeting, lunch will not be served.