

Catawba/Wateree River Basin Advisory Commission

Duke Energy McGuire Nuclear Station

Huntersville, NC

Friday October 12, 2012

The meeting will start at 10:30 a.m., and will adjourn no later than 1:30 p.m.

1. Call meeting to order – Chairman Lee
2. Approval of minutes from the last meeting – Chairman Lee
3. Welcome and Overview of McGuire Nuclear Station – Duke Energy – 15 minutes
4. Final Approval of Proposed Procedures for Commission Review of Projects in the Catawba-Wateree – Mark Hollis - 15 minutes
5. Annual Report on the Activities of the Catawba Wateree River Basin Advisory Commission – David Baize SC DHEC – 15 minutes
6. 2011 Catawba Interbasin Transfer Final Report – Tom Reeder NC DENR - 30 minutes
7. Discussion of Potential Lifting of Restriction in CMUD Interbasin Transfer Certificate that would Permit Transfer of Catawba River Water to Goose Creek Watershed – Tom Reeder NC DENR -30 minutes
8. Determining Future Items for Commission Discussion – Chairman Lee - 30 minutes
9. Adjourn

Note:

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