I. Call to Order, Welcome- Chairman Yarborough

II. Presentations
   a. Update on Duke Energy Dan River Coal Ash Incident- Tom Fransen, DWR
   b. Update on Kerr Lake 216 Study – Harold Brady, DWR
   c. Proposed Interbasin Transfer from Roanoke River basin by Kerr Lake Regional Water System- Harold Brady, DWR

III. Delegation Business
    Future Meetings: Calendar Considerations, Agenda Items, Location-Chairman Yarborough

IV. Other Business

V. Adjournment