AGENDA NORTH CAROLINA ENVIRONMENTAL MANAGEMENT COMMISSION

WATER ALLOCATION COMMITTEE MEETING

512 N. Salisbury Street Archdale Building Raleigh, NC Ground Floor Hearing Room

8:30 AM – 10:00 AM Wednesday, January 13, 2010

Executive Order No. One mandates that the Chair inquire as to whether any member knows of any conflict of interest or appearance of conflict with respect to matters before the Commission. If any member knows of a conflict of interest or appearance of conflict, please so state at this time.

Mayor Darryl D. Moss, Chairman, Presiding

I. Preliminary Matter

- 1. Call to Order
- 2. Approval of minutes of previous meeting
- 3. Revisions or Additions to the Agenda

II. Action Items

- 1. Approval of IBT Settlement Process Guidance Document Toya Ogallo, DWR
- 2. Approval to Initiate Round 4 Jordan Lake Water Supply Allocation Tom Fransen, DWR

III. Information Items

- 1. Update on Interbasin Transfers
 - (a) Greenville Utilities Commission
 - (b) Kerr Lake Regional Water System IBT
 - (c) Brunswick County Public Utilities

IV. Concluding Remarks

Adjournment

Steve Reed, DWR