

**NORTH CAROLINA ENVIRONMENTAL  
MANAGEMENT COMMISSION**

**WATER ALLOCATION COMMITTEE  
MEETING AGENDA**

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

**Time: 9:00 a.m. – 11:00 a.m.  
Wednesday, September 10, 2014**

Executive Order Number 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.

Tommy Craven, Chairman, Presiding

**I. Preliminary Matters**

1. Call to Order
2. Approval of minutes from the November and July meetings
3. Revisions or additions to the agenda

**II. Information Item**

1. [Legal Review of Statutory Requirements for Basinwide Modeling](#) Tom Fransen and Craig Bromby

**III. Action Items**

1. [Request to Proceed to the EMC for Approval of Tar River Basin Hydrologic Models](#) Tom Fransen  
*Staff Summary*
2. [Request to Proceed to the EMC for Approval of Roanoke River Basin Hydrologic Model](#) Tom Fransen  
*Staff Summary*
3. [Request to Proceed to the EMC for Approval of Cape Fear-Neuse River Basin Hydrologic Model](#) Tom Fransen  
*Staff Summary*

**IV. Concluding Remarks**

Adjournment