

**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. – 10:00 a.m.
Wednesday, January 7, 2015**

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 minutes
3. Revisions or additions to the agenda

II. Information Items

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| 1. Jordan Lake Allocations Update | Tom Fransen |
| 2. Water Resources Integrated Tar Pamlico River Basin Plan | Ian McMillan |
| 3. EMC Determination Process for the Proposed Interbasin Transfer Certificate Modification for the towns of Cary, Apex, Morrisville and Wake County | Harold Brady |

III. Concluding Remarks

Adjournment