

**NORTH CAROLINA ENVIRONMENTAL MANAGEMENT COMMISSION**

**WATER ALLOCATION COMMITTEE  
MEETING AGENDA**

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

**Wednesday, July 12, 2017  
9:00 a.m.-10:00 a.m.**

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.

Clyde Smith, Chairman, Presiding

**I. Preliminary Matters**

- A. Call to Order
- B. Approval of minutes from the May 10, 2017 meeting
- C. Revisions or additions to the agenda

**II. Information Items**

- A. [Water – Energy Nexus](#) Jeff Lineberger, Duke Energy  
**POWERPOINT PRESENTATION**
- B. [Hydrologic Model Water Demands for Electricity Generation](#) Don Rayno, DWR  
**POWERPOINT PRESENTATION**
- C. [IBT Program Update](#) Kim Nimmer, DWR  
**POWERPOINT PRESENTATION**

**III. Concluding Remarks**

Adjournment