

Regional Resource Stewardship Council

October 10-12, 2007	TVA Headquarters 400 West Summit Hill Drive Knoxville, Tennessee 37902 Phone: 865.632.4077; Fax: 865.632.2345 Cell Phone for emergencies: 865.604.8639 Meeting Room: West Tower Auditorium	
Thursday, October 11	Agenda	
8:30 a.m.	Chairman's Welcome	Tom Littlepage, Chair
	Introductions	
	Agenda Review	Dave Wahus, Facilitator
9:00	Welcome	Peyton Hairston <i>Senior Vice President, Corporate Responsibility & Diversity</i>
9:15	TVA Updates (Board of Directors and Strategic Plan)	Anda Ray <i>Vice President, Environmental Stewardship & Policy</i>
9:45	Break	
10:00	Dry Conditions in the Tennessee Valley	Chuck Bach <i>Senior Manager, River Scheduling</i>
11:00	TVA Drought Management Plan	Gene Gibson <i>Manager, Water Supply/Special Projects</i>
11:30-12:30 p.m.	Council Lunch in Room 407	
12:30	Federal and State Agency Partnerships	Wayne Poppe <i>Senior Manager, River Operations</i>
	∞ US Army Corps of Engineers	Mike Enschede <i>Chief, Construction-Operations Division, Nashville District</i>
	∞ US Geological Survey	Scott Gain <i>Director, TN Water Science Center</i>
	∞ Alabama Department of Economic and Community Affairs	Brian Atkins <i>Director, Alabama Office of Water Resources</i>
	∞ Tennessee Department of Environment and Conservation	Nick Fielder <i>Director of Homeland Security and Emergency Services</i>
2:30	Break	

3:00	TVA Project Updates ∞ Land Policy ∞ Reservoir Land Management Plans ∞ Bear Creek Dam	Buff Crosby <i>Senior Manager, Environmental Stewardship</i> Gene Gibson
3:40	Wolf Creek Dam Status	Mike Enschede
4:00	Updates on Stewardship Organizations	Bridgette Ellis <i>Senior Vice President, Office of Environment & Research</i>
4:30	Introduction of Questions	Dave Wahus, Facilitator
4:45 p.m.	Adjourn	Tom Littlepage, Chair

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Friday, October 12	Agenda	
8:30 a.m.	Welcome/Announcements	Tom Littlepage, Chair
8:45	Discussion of Questions	Dave Wahus, Facilitator Council Members
9:30	Public Comment Period	Tom Littlepage, Chair
10:30	Break	
11:00	Complete Discussion of Questions Finalize Advice Document	Dave Wahus, Facilitator Council Members
12:00	Wrap Up Discussion of Dates for Next Meeting	Tom Littlepage, Chair
12:30	Council Adjourns	