

Regional Resource Stewardship Council

October 9 -10, 2008

TVA Headquarters
 400 West Summit Hill Drive
 Knoxville, Tennessee 37902
 Phone: 865.632.6113; Fax: 865.632.2345
 Cell Phone for emergencies: 865.356.6767

(All times are EDT)

Meeting Room: West Tower Auditorium

Thursday, October 9	Agenda	
8:30 a.m.	Welcome	Anda A. Ray <i>Senior Vice President , OE&R and Acting Designated Federal Officer</i>
	Introductions Agenda Review	Tom Littlepage, <i>Chair</i> Jo Anne Lavender, <i>Facilitator</i>
8:45 a.m.	TVA Update	Anda Ray
9:00 a.m.	Update: TVA's Environmental Policy (including a Summary of RRSC Recommendations)	John Myers, <i>Senior Manager Environmental Strategy & Management</i>
9:30 a.m.	Commercial Recreation Strategy	Buff Crosby, <i>Senior Advisor</i>
10:00 a.m.	Dispersed Recreation	Don Anderson, <i>Manager Stewardship Programs & Processes</i>
10:15 a.m.	Comments	Council Members
10:30 a.m.	Break	
10:45 a.m.	Violations & Encroachments Strategy	Vickie Ellis, <i>Senior Manager Environmental Stakeholder Relations</i>
11:05 a.m.	Tours of Watershed Initiatives & Violations and Encroachments	Vickie Ellis Nancy Greer, <i>Manager, Stewardship Compliance</i>
	Lunch Introduction of V&E Scenarios	Vickie Ellis
4:15 p.m.	Plan for Tomorrow/Adjourn	Tom Littlepage
6:30 p.m.	Dinner	

Regional Resource Stewardship Council October 9 & 10, 2008

TVA Headquarters
400 West Summit Hill Drive
Knoxville, Tennessee 37902
Phone: 865.632.6113; Fax: 865.632.2345
Cell Phone for emergencies: 865.356.6767

(All times EDT)

Meeting Room: West Tower Auditorium

Friday, October 10	Agenda	
8:00 a.m.	Welcome/Announcements	Tom Littlepage, <i>Chair</i>
8:15 a.m.	Overview of V&E Scenarios and Breakout Sessions	Jo Anne Lavender, <i>Facilitator</i> Council Members
9:30 a.m.	Public Comment Period Violations & Encroachments	Tom Littlepage
10:30 a.m.	Break	
10:45 a.m.	RRSC V&E Scenario Report Out	Jo Anne Lavender Council Members
11:00 a.m.	RRSC Discussion and Advice	Jo Anne Lavender Council Members
12:00 noon	Wrap Up	Tom Littlepage
12:30 p.m.	Lunch/Council Adjourns	