## WATER SUPPLY PLAN ADVISORY COMMITTEE

## Wednesday, February 29, 2012 10:00 am - 3:00 pm

## MeadWestvaco Office Building 501 South 5<sup>th</sup> Street, Richmond, VA

## Meeting Agenda

9:30 a.m.	Refreshments and Informal Discussion
10:00 a.m.	Welcome and Introductions
10:15 a.m.	Recap of State Water Commission meeting – Bill Cox, Scott Kudlas
10:30 a.m.	Subcommittee Reports #3 - Development of methodologies for calculating actual and anticipated future water demand – Mike Lawless
	#4 – Impact of consumptive use alternative water sources, including water reuse and rainwater harvesting; Environmental flows necessary for protection of instream beneficial use of water for fish and wildlife habitat
12:00 p.m.	Lunch (provided by MeadWestvaco)
1:00 p.m.	Subcommittee Reports, continued #5 - Other policies and procedures that may enhance the effectiveness of water supply and water resources planning in Virginia: INITIALLY INTERBASIN TRANSFERS
1:45 p.m.	Presentation: .Cumulative Impact Analysis: Modeling Potential Resource Shortages & Best Alternatives – Robert Burgholzer
2:30 p.m.	Public Comment (if requested)
2:45 p.m.	Meeting Wrap-Up; Set next meeting date and place
3:00 p.m.	Adjourn