**NORTH CAROLINA ENVIRONMENTAL MANAGEMENT COMMISSION**

**WATER ALLOCATION COMMITTEE**
**MEETING AGENDA**

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

**Wednesday, November 8, 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.

Richard Whisnant, Chairman, Presiding

**I.     Preliminary Matters**

        A.    Call to Order

        B.    Approval of [minutes from the July 12, 2017 meeting](https://files.nc.gov/ncdeq/Environmental%20Management%20Commission/Water_Allocation_Committee/2017/November/Draft-WAC-Minutes_July-2017.pdf)

        C.    Revisions or additions to the agenda

**II.    Information Items**

        A.    Drought Response Planning in the Catawba Basin  (Barry Gullet, Charlotte Water)

                POWERPOINT PRESENTATION

        B.    Water Supply Planning Low-Flow Statistics  (Tom Fransen, DWR)

                POWERPOINT PRESENTATION

        C.    Interbasin Transfer Program Update  (Kim Nimmer, DWR)

                [POWERPOINT PRESENTATION](https://files.nc.gov/ncdeq/Environmental%20Management%20Commission/Water_Allocation_Committee/2017/November/WAC-Pender-IBT-update_11-2017.pptx)

**III.    Concluding Remarks**

Adjournment