The meeting will start at 10:30 a.m., and will adjourn no later than 1:30 p.m.

1. Call meeting to order – Chairman Allran

2. Approval of minutes from the last meeting – Chairman Allran

3. Discussion of Mark Hollis’ Proposed Procedures for Commission review of Proposed Projects in the Catawba-Wateree – 15 minutes

4. Presentation on Water Use in the Catawba River Basin by Power Plants – Union of Concerned Scientists – 20 minutes

5. Further Discussion of Water Use in the Catawba River Basin by Power Plants – 20 minutes

6. SC Water Efficiency Measures and Programs – SC DHEC – 15 minutes

7. NC Enhanced Water Efficiency Measures and Programs – NC DENR – 15 minutes

8. New Wastewater Spill Reporting Law – SC DHEC – 15 minutes

9. Election of New Chair / Vice Chair for 2012

10. Issues for Next Meeting

11. Adjourn

Note:
Due to the three-hour maximum duration of this meeting, lunch will not be served.