

Possible Agenda Topics for BBASC Meetings

Month	Topics/Tasks Covered
March 27	<ul style="list-style-type: none"> ➤ Presentations on SB3 and BBASC responsibilities ➤ BBEST presentation and Q&A ➤ Facilitator discussion of interviews and group discussion of interests ➤ Discussion of how to develop report
April 24	<ul style="list-style-type: none"> ➤ BBEST presentation and Q&A ➤ Presentation and Q&A on surface water law & TCEQ rule proposals ➤ Discuss basin-specific items, such as the System Operations permit ➤ Discuss and agree on BBASC responsibility ➤ Develop group goal and agree on Roadmap ➤ Discuss needed analysis (WAM and FRAT) ➤ Review steps for reaching consensus
May 30-31	<ul style="list-style-type: none"> ➤ Discuss BBEST report relating to outstanding questions or items on the agenda ➤ Begin to develop standards <ul style="list-style-type: none"> ○ May focus geographically ○ May begin with particular flow component (e.g. subsistence or base flow) ○ May discuss gage locations and representative gages ➤ Evaluate projects to understand impact of environmental flow regime (EFR) on the project and impact of project on the EFR ➤ Learn about and discuss strategies; consider strategy subcommittee ➤ Develop list of technical and policy issues to address in future meetings ➤ Discuss report components and review components already drafted ➤ Hear from member of Colorado-Lavaca &/or Guadalupe/San Antonio
June 2 meeting days	<ul style="list-style-type: none"> ➤ Continue developing standards <ul style="list-style-type: none"> ○ Learn about implementation triggers ○ Work on gages or flow components not previously addressed ➤ Continue to evaluate projects for EFR impacts and considering policy issues ➤ Identify potential strategies ➤ Continue report drafting and review components already drafted (background information and any flow standards established)
July 2 meeting days	<ul style="list-style-type: none"> ➤ Continue developing and finalizing EFS recommendations <ul style="list-style-type: none"> ○ Agree on Implementation triggers ○ Work on gages and flow components not previously addressed or completed ➤ Compile strategies list and agree on strategies ➤ Review draft report chapters and plan steps to finalize
August 2 meeting days	<ul style="list-style-type: none"> ➤ Review and discuss draft report (meeting day 1) ➤ Adopt final report