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## Coverage Transfers across Hydrologically Related Areas (HRAs) - Working Group Meeting #1 AGENDA

March 10, 2014

### 1. Introduction & Background

TRPA staff presentation on the process to date, meeting format, expected outcomes, the schedule moving forward as well as background information. Public comment to follow working group discussion on each item.

**Requested Action:** No action requested.

<b>Coverage Transfers Across HRAs Priority Project Schedule</b>	
January 29, 2014	RPIC endorsed process, schedule and working group members
March 10, 2014	Working Group meeting #1 – conceptual approach
April 24, 2014	RPIC review of conceptual approach
May-August, 2014	Working Group meetings #2 and #3 – Develop recommendations, draft policy and code that incorporate RPIC direction; Complete environmental review
September-December, 2014	TRPA review process: RPIC, APC and Governing Board review and approval

### 2. Conceptual Approach – Objectives

TRPA staff presentation on the conceptual approach objectives.

**Requested Action:** TRPA staff requests that the Working Group discuss the conceptual approach objectives and provide concerns, specific criteria or standards for each objective, as well as identify additional objectives to include or existing objectives to delete. TRPA staff requests that the Working Group endorse the conceptual approach objectives or provide direction on necessary revisions.

### 3. Conceptual Approach – Discussion Items

TRPA staff presentation on the conceptual approach discussion items.

**Requested Action:** TRPA staff requests that the Working Group discuss the topics, state any general concerns or support for each one and identify additional topics to advance or existing topics to delete.

TRPA staff requests the Working Group to endorse the recommended discussion items or provide direction on necessary revisions. TRPA staff will provide more detail on the discussion items advanced by the Working Group and endorsed by RPIC at the future meetings.

### 4. Future Meeting Dates

TRPA staff to go over available meeting dates with the Working Group.

**Requested Action:** TRPA staff requests that the Working Group select possible dates for meetings #2 and #3.