



**Delaware River Basin Commission**

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**Carol R. Collier**  
Executive Director

**Robert A. Tudor**  
Deputy Executive Director

**M E M O R A N D U M**

**TO:** **REGULATED FLOW ADVISORY COMMITTEE (RFAC)**  
Stewart Lovell Tina Johnstone  
Joseph Miri Hoss Liaghat  
Steven Domber Kelly Anderson  
Brenan Tarrier Steve Blanchard  
Glen Stevens

**FROM:** Stefanie Baxter, RFAC Chair

**DATE:** February 13, 2012

**SUBJECT:** Agenda for RFAC Meeting on February 16, 2012

The next meeting of the DRBC Regulated Flow Advisory Committee is scheduled for Thursday, February 16, 2012, and will be held at the Commission's Headquarters in West Trenton, New Jersey. This meeting, which is open to the public, will begin at 10:00 a.m. and end no later than 1:00 p.m.

Topics proposed for discussion are as follows:

1. Introductions/remarks (S. Baxter)
2. Review of minutes from the October 5, 2011 RFAC meeting (S. Baxter)
3. Brief report on Decree Party work group progress (S. Baxter)
4. Update on Delaware River Master Office staffing (S. Blanchard)
5. Update on USGS Delaware River Basin WaterSmart initiative (R. Tudor)
6. Equitable Apportionment Plan (G. Pettinger)
7. Plans for March SEF meeting (M. Hartle)
8. Transfer of NYC OASIS-OST model to DRBC (H. Quinodoz)
9. Brief history of NYC Delaware Basin reservoirs Operating Rule Curves (J. Miri)
10. Set next meeting date
11. Opportunity for public comments