



Delaware River Basin Commission

PO Box 7360
25 State Police Drive
West Trenton, NJ 08628-0360

Carol R. Collier
Executive Director

Robert A. Tudor
Deputy Executive Director

MEMORANDUM

TO: REGULATED FLOW ADVISORY COMMITTEE

William Gast	Harry Otto
Christopher Crockett	John Talley
Mark Klotz	Paul Rush
D. Muralidhar	Gary Paulachok
Steven Domber	Glen Stevens

FROM: Joseph Miri

DATE: December 5, 2008

SUBJECT: Agenda for RFAC Meeting on December 11, 2008

The next meeting of the Regulated Flow Advisory Committee is scheduled for Thursday, December 11, 2008, 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.**

Topics proposed for discussion are as follows:

- A. Approval of minutes from RFAC meeting of January 16, 2008 (10 minutes)
- B. Election of RFAC Vice Chair (10 minutes)
- C. Hydrologic Report (Amy Shallcross, 20 minutes)
- D. Modifications and Adjustments to the Flexible Flow Management Program (FFMP) since September 2007 (Gary Paulachok, 15 minutes)
- E. Briefing on DRBC Withdrawal of Proposed Water Code Changes to Implement the FFMP (Bill Muszynski, 5 minutes)
- F. Report on Subcommittee on Ecological Flows (SEF) activities and last meeting (Mark Hartle, 20 minutes)
- G. Discussion with Interested Parties
- H. Next Meeting Date