

**NORTH CAROLINA ENVIRONMENTAL MANAGEMENT COMMISSION**

**WATER ALLOCATION COMMITTEE MEETING AGENDA**

**Archdale Building  
Ground Floor Hearing Room  
512 N. Salisbury Street  
Raleigh, NC**

**Wednesday, January 10, 2018  
9:00 a.m.-10:00 a.m.**

Executive Order Number One mandates that the Chair inquire as to whether any member knows of any conflict of interest or appearance of conflict with respect to matters before the Commission. If any member knows of a conflict of interest or appearance of conflict, please so state at this time.

Richard Whisnant, Chairman, Presiding

**I. Preliminary Matters**

- A. Call to Order
- B. Approval of minutes from the November 8, 2017 meeting
- C. Revisions or additions to the agenda

**II. Action Items**

- A. Approval to Proceed to EMC With Initial Determination for Rules 15A NCAC 02G – 10 minutes Linwood Peele, DWR

**POWERPOINT PRESENTATION**

**III. Information Items**

- A. Legislative Reporting Process Improvements – 10 minutes Richard Whisnant

**ATTACHMENTS**

- B. Water Supply Planning Low-Flow Statistics – 30 minutes Tom Fransen, DWR

**POWERPOINT PRESENTATION**

- C. IBT Program Update – 10 minutes Kim Nimmer, DWR

**POWERPOINT PRESENTATION**

**IV. Concluding Remarks**

Adjournment