

UPPER OCONEE BASIN WATER AUTHORITY  
JOINT MEETING  
OPERATIONS/ENGINEERING COMMITTEES  
E.H. CULPEPPER CONFERENCE ROOM  
NEGRC HEADQUARTERS  
SEPTEMBER 16, 2015  
10:00 A.M.

AGENDA

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|------|---|--|
| I.   | WELCOME AND CALL TO ORDER   | GARY DUCK<br><b>ENGINEERING CHAIRMAN</b><br>WAYNE HAYNIE<br><b>OPERATIONS CHAIRMAN</b> |
| II.  | REVIEW AND DISCUSS THE DRAFT<br>PROPOSED DROUGHT MANAGEMENT<br>POLICY/PLAN AND DEVELOP A<br>RECOMMENDATION FOR AUTHORITY<br>CONSIDERATION | MEMBERS  |
| III. | OTHER BUSINESS  | CHAIRMEN DUCK & HAYNIE   |
| IV.  | ADJOURNMENT   | CHAIRMEN DUCK & HAYNIE   |