

**UPPER OCONEE BASIN WATER AUTHORITY  
JOINT ENGINEERING/OPERATIONS COMMITTEE  
E.H. CULPEPPER CONFERENCE ROOM  
NEGRC HEADQUARTERS  
JULY 13, 2017  
9:30 A.M.**

**AGENDA**

- |      |  |                               |
|------|--|-------------------------------|
| I.   | CALL TO ORDER AND APPROVAL OF<br>APRIL 27 <sup>TH</sup> MEETING MINUTES  | CHAIRMEN LESLIE AND<br>HAYNIE |
| II.  | DISCUSS SOLAR POWER AT THE BEAR<br>CREEK RESERVOIR   | MEMBERS                       |
| III. | REVIEW OF PROPOSED SCOPE OF SERVICE<br>FROM JACOBS FOR UPDATE TO BEAR CREEK<br>RESERVOIR DAM EMERGENCY ACTION PLAN | MEMBERS                       |
| IV.  | POSSIBLE REVIEW OF UPDATED WATER<br>SUPPLY MODEL FOR THE JULY-SEPTEMBER<br>DROUGHT PROTECTION PERIOD               | MEMBERS                       |
| V.   | OTHER BUSINESS   | CHAIRMEN                      |
| VI.  | ADJOURNMENT  | CHAIRMEN                      |