

**DRAFT AGENDA**
**9.30am for 10.00am SHARP – Tuesday 8 December 2009**
**State Water Corporation – Conference Room**
**Level 8, Signature Tower, 2-10 Wentworth Street, Parramatta**

- 1 Apologies**
  - 2 Declaration of Pecuniary Interests**
  - 3 Minutes of Previous Meeting – 4 August 2009**
  - 4 Actions arising from Minutes**
  - 5 Correspondence**
    - 5.1 Outgoing
      - Letter to NOW re measurement of water use in the coastal valleys
      - Letter to SWC re measurement of water use in the coastal valleys
      - Coastal Valleys CSC submission to IPART
    - 5.2 Incoming
  - 6. Customer Service**

6.1 iWAS update and presentation	M Patterson
6.2 Customer Feedback Report	M Patterson
6.3 Compliance Report	Report provided
6.4 Block Water Release in the Bega Valley	G Hunt
6.5 The 'Virtual View' of Brogo (presentation)	G Hunt
6.6 Performance Indicators	G Hunt
  - 7. Valley Reports**

7.1 Current storage Levels and storage behaviour	G Hunt
7.2 Periods of announcements for flow access	
7.3 Water balance 09-10	
7.4 Forecast to end of water year	
7.5 Financial operating reports	
7.6 Environmental flow targets	
7.7 History of use	

Attachment: Financial report for all valleys for 2008-09
  - 8. Business Development**

8.1 Metering Update	Report provided
8.2 Report on NSW Interim Water Meter Standards	Reports provided
8.3 State Water Pricing Submission to IPART - update	L Welsh
8.4 Asset Report 09-10 program	J Nankivell
8.6 Brogo/Bega draft WSP – SWC submission	G Hunt
8.7 Cold Water Pollution trial at Glennies Creek	G Hunt
  - 9. Resource Management**

9.1 DECCW Update <ul style="list-style-type: none"> <li>- Report Cards for Sub-Catchments</li> </ul>	M Simons
--	----------
  - 10. General Business**

10.1 2010 Meeting Dates	G Hunt
-------------------------	--------
  - 11. Meeting review and next meeting**
- Close 4pm**