

**AAP Sub-group
Intra-Basin Water Transfers**

Date: January 21, 2009

Time: 1:00 pm – 4:00 pm

Teleconference number: 1-866-355-2663, passcode 0617#

AGENDA

1. Introductions
2. Consultation process and subgroup role
3. Intra-basin transfer exception criteria
 - Highlights of discussions at sector meetings
 - Questions for Discussion (worksheet provided for written comments) – for each element of the Exception Criteria (i.e. return flow; no individual or cumulative impacts; no feasible, environmentally sound and cost effective alternatives including conservation; transfer amount is reasonable, efficient use and conservation of existing water supplies, implementation of feasible, environmentally sound and cost effective water conservation measures):
 - What additional definitions are required to support the Exception Criteria?
 - What comments do you have with the draft guidance (i.e. draft Procedures Manual excerpts prepared to support the Agreement)?
 - What additional Guidance is required?
 - How strong should the requirements be for the demonstration of water conservation for existing and new development?
4. Baseline for “grandparenting” existing transfers (worksheet provided for written comments)
 - Highlights of discussions at sector meetings
 - Question for Discussion:
 - What are your comments regarding possible approaches for “grandparenting” existing intra-basin water transfers (i.e. actual transfer volume, approved PTTW volume, estimated amount, rated pumping capacity, estimated capacity of existing infrastructure, EA approved capacity, planned infrastructure as per Master Plan or Official Plan, water balance approach, a combination of approaches, other approaches)?
5. Update on draft Municipal Directive and Technical Bulletin (also tabled at AAP)
6. Next Steps
 - Next call: February 2, 1 – 4 pm (note: some of the above items may need to be deferred to the Feb. 2nd call)

