

AGENDA
February 19, 2009
Water Transfer Work Group
Thursday, 10:00 AM

- Review and Approval of Previous Minutes (Group)
 - Minutes from January 26, 2009

- Previous Proposals
 - 2009-06 MTA Holdings, LLC
Did YN make comments?

- New Proposals
 - 2009-08 Shaw
 - 2009-09 Swiftwater

- Other Issues
 - Open Discussion on “The Box”

- Date for the Next Meeting?
 - Suggest Monday March 23 at 1:00 PM