

## MEETING SCHEDULE – CRP REGIONAL SERVICING

August 10, 2006

Denotes General Assembly

Denotes Full Regional Servicing Committee – Elected & Staff

Denotes Broader Staff Committee

- September 1 – 9:00-Noon Regular PM Committee Mtg
- September 14 1:30 MD of Rocky View, PM Committee  
Presentation of Draft Short List of Alternatives. CH2M will outline basis for selection of short-listed alternatives. PM Committee to go back to staff and elected officials to solicit feedback and to do a political go / no-go review of short list.
- September 27 1:30 MD of Rocky View, PM Committee  
Compilation of feedback on Draft Short List. Finalize list of alternatives to be analysed in detail.
- October 6, 9:00-Noon Regular PM Committee Mtg
- **October 16, 9:00 – 12:00 MD of Rocky View - Broader Staff Pre review**  
Present finalized list of alternatives to Staff Committee. Allows staff to brief elected officials before Oct. 18.
- **October 18 - 8:30-12:00 – Regional Servicing Committee – Elected & Staff - Calgary Power Reception Room, City of Calgary**  
Presentation of finalized list of alternatives to elected officials. For each of the alternatives on the list, CH2M will present an overview of the alternative, the background and logic for its selection, and the political, financial, and governance considerations that may be associated with it. Cost estimates will not be presented at this time.
- October 20 – 8:30 – 12:00 – CRP Executive Committee  
Possible Presentation / update to CRP Executive Committee
- **November 1, - 9:00 -12:00 MD of Rocky View - Broader Staff Pre review**  
Dry-run of TBL analysis of alternatives. Allows staff to brief elected officials.

- **November 3, 8:30-11:30 Regional Servicing Committee – Elected & Staff - Calgary Power Reception Room, City of Calgary**  
TBL analysis of alternatives. Staff and elected officials will score each alternative using the TBL Decision Framework presented on Jul. 14 in TM 5.3.
- November 14 1:30 – 4:00 – PM Committee  
Debrief of TBL analysis and feedback from elected officials. CH2M to preview Draft Final Report presentation. This presentation will include the TBL analysis, project cost estimates, and discussion of governance issues. PM Committee to provide feedback to CH2M.
- **November 16, 5:00 p.m. CRP AGM General Assembly**  
Possible Presentation / update to CRP General Assembly
- **November 24 9:00 – Noon - MD of Rocky View, Broader Staff Committee**  
CH2M to present a preview of Draft Final Report presentation to Staff Committee to allow them to brief elected officials.
- **December 8, 8:30 – 11:30 Regional Servicing Committee – Elected & Staff - Calgary Power Reception Room, City of Calgary**  
Presentation of Draft Final Report. Present summary of TBL analysis, project cost, and governance issues.
- December 15, 9:00 – Noon PM Committee  
Debrief of Draft Final Report presentation and summary of feedback from elected officials. Determine changes necessary to finalize report.
- **January 8, 9:00 – 12:00 Broader Staff Meeting**  
CH2M to present a preview of Final Report presentation to Staff Committee to allow them to brief elected officials.
- **January 11, 8:30 - Noon - Regional Servicing Committee – Elected & Staff - Calgary Power Reception Room, City of Calgary**  
Presentation of Final Report. Highlight changes (if any) from Draft.
- January 19, 8:30-Noon CRP Executive Committee Mtg (Location ? – Accepting Offers). Presentation & Consideration of Final Report
- **March 2, 8:00-Noon CRP Special General Assembly (Location TBD – Accepting Offers)**  
Review Final Regional Servicing Report and Regional Growth & Sustainability Report.