

Lake Powell Pipeline Management Committee Meeting

Washington County Water Conservancy District
136 North 100 East #1
St. George, Utah

May 8, 2008
10:00 a.m.

A G E N D A

1. Welcome and Introductions
2. Approval of Minutes – March 19, 2008 meeting
3. Update on FERC Progress
4. Scoping meetings and site visits
5. Update on MWH Progress and Activities
6. Approval of Project Expenses
7. Other Items
8. Next Meeting – July 1 – 10:00 a.m. – conference call
9. Adjourn