

OVERVIEW

Allocation Committee Meeting

September 18, 2008
The Charleston Marriott Hotel
170 Lockwood Boulevard
Charleston, SC

At this meeting of the Allocation Committee, the Committee needs to: A) discuss future allocation policy guidance.

A. Future Outlook Component of Allocation Equation

Council staff will provide the Committee with a review of the allocation equation discussed during the July meeting (Attachment 1). The Allocation Committee will have a discussion regarding the future outlook component of the allocation equation (Attachment 2). One item of interest is incorporation of conservation objectives into allocation decision-making.

REQUIRED COMMITTEE ACTION: Discuss the future outlook component of the allocation equation and take action if necessary.