

REVISED AGENDA



METRO TAC AGENDA (Technical Advisory Committee to Metro JPA)

TO: Metro TAC Representatives and Metro Commissioners

DATE: Wednesday, March 17, 2010

TIME: 11:00 a.m. to 1:30 p.m.

LOCATION: MWWD, 9192 Topaz Way, (MOCII Auditorium) – Lunch will be provided

****PLEASE DISTRIBUTE THIS NOTICE TO METRO COMMISSIONERS AND METRO TAC REPRESENTATIVES****

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1. Review and Approve MetroTAC Action Minutes for the Meeting of February 17, 2009 (**Attachment**)
 2. METRO Commission/JPA Board Meeting Recap (Standing Item)
 3. Financial Update (Karyn Keese)
 4. Metro Wastewater Update (Rod Greek)
 5. Award of Sodium Hypochlorite for the Point Loma Wastewater Treatment Plant (Pam Galan)
 6. As-needed Condition Assessment Services 2009-2012 (Pete Wong) (**Attachment**)
 - 6.1 Report to NRC – Amendment 2 with UCSD (**Attachment**)
 7. Update on Pt. Loma Waiver Process (Alan Langworthy)
 8. Operating Reserve & Debt Financing (Standing Item)
 9. Transportation Agreement (Standing Item)
 10. Review of Items to be Brought Forward to the Metro Commission/Metro JPA Meeting of [April 1, 2010](#)
 11. Other Business of Metro TAC
 12. Adjournment ([To the next Regular Meeting, April 21, 2010](#))