

**ACTUAL AGENDA**  
**Inland Waterways Users Board Meeting No. 76**  
**Gaylord Opryland Resort Hotel and Convention Center**  
**Jackson A & B Meeting Rooms**  
**Nashville, Tennessee**  
**August 12, 2015**

|       |  |                                  |
|-------|--|----------------------------------|
| 8:15  | Registration   | All participants                 |
| 9:00  | Call to order<br>Oath of Office for Members  | Mr. Pointon<br>MG Peabody        |
| 9:05  | Welcoming Comments by MSC/Nashville District   | Mr. Dale for LRD/LRN             |
| 9:10  | Executive Director's Comments and Remarks  | MG Peabody                       |
| 9:20  | Board Chairman's Comments and Remarks  | Mr. Hettel                       |
| 9:25  | Approval of Minutes from Board Meeting #75   | Mr. Pointon                      |
| 9:25  | LPMS Data/Reporting  | Dr. Sudol                        |
| 9:50  | Inland Waterways Trust Fund Status & Project Updates   | Mr. McKee (for Mr. Aldridge/PID) |
| 10:25 | FY 2015 Work Plan Adjustments  | Mr. McKee                        |
| 10:35 | Status of Capital Investment Strategy (CPBM Update)  | Messrs. Belk/Ellsworth           |
| 11:05 | BREAK  |                                  |
| 11:25 | Olmsted Project Update: Project Costs; Impacts on Pool;<br>L&Ds 52/53 Demolition; Disposition of Excess<br>Equipment | Mr. Dale (LRD)                   |
| 12:00 | Lower Mon Update: Decision to Defer the Land Chamber<br>& Port Perry Bridge; Charleroi Efficient Funding             | Mr. Dale (LRD)                   |
| 12:10 | Status of Economic Updates: Chickamauga Lock and<br>Kentucky Lock  | Mr. Dale (LRD)                   |
| 12:10 | Status of Standardizing the Lock/River Outages Process   | Mr. McKee                        |
| 12:15 | Regional Importance of Tennessee & Cumberland Basin<br>Reservoir Systems   | Mr. Wilson                       |
| 12:40 | Public Comment Period<br>James Stark (GICA) and<br>John Doyle (Jones Walker/WCI)                                     | Mr. Pointon                      |

|       |                 |                         |
|-------|-----------------|-------------------------|
| 12:45 | Closing Remarks | MG Peabody & Mr. Hettel |
| 12:55 | Adjournment     | Mr. Pointon             |

Speakers and Presenters:

Mr. Mark R. Pointon, Corps of Engineers, Institute for Water Resources, DFO

Major General (MG) John W. Peabody, Corps of Engineers, Deputy Commanding General for Civil and Emergency Operations

Mr. Martin T. Hettel, Chairman, Inland Waterways Users Board; Senior General Manager, American Electric Power (AEP) River Ops LLC

Dr. Mark F. Sudol, Corps of Engineers, Institute for Water Resources, Director, National Navigation Data Center

Mr. Jeffrey A. McKee, Corps of Engineers, HQ Operations and Regulatory Division, Chief, Navigation Branch, Navigation Business Line Manager

Mr. Edward E. Belk, Corps of Engineers, SES, Chief, HQ Operations and Regulatory Division

Mr. David F. Dale, Corps of Engineers, SES, Director of Programs, Great Lakes and Ohio River Division

Mr. William “Mike” Wilson, Corps of Engineers, Nashville District, Chief, Planning, Programs & Project Management Division