

1 OLD BUSINESS: Item #1- Review of Survey Questions: Mr. Kelly and Mr.
2 Pratt did a presentation by power point which explained how the Toledo Bend Reservoir
3 is operated due to the laws and regulations set forth by Federal and State
4 agencies/legislation. Mr. Kelly stated the Federal Energy Regulatory Commission
5 (FERC) issued the license for the project and approves the plans that regulates the
6 shoreline management, recreation management as well as the dam safety and operations.
7 He continued that of utmost importance is the regulation of the downstream flow to meet
8 specific requirements such as environmental purposes and that it 144cfs (cubic ft per
9 second) which is 244 acre ft per 24-hr period. He stated that legislation was enacted to
10 stop normal power generation would at 168'f msl at which time, only minimum
11 downstream flow would be necessary or power could be produced for several other
12 reasons such as blackouts. He stated power produced is considered Primary and
13 Secondary; if combined; there is an average of approximately 205,000 Megawatt hours
14 produced annually at Toledo Bend. The Power Sales Agreement between the two
15 Authorities determines the amount of power produced, not FERC. He continued that the
16 Peaking Period is May through September and to produce the 65,700 MWHS needed
17 during this time requires 1,058,000 Acre ft of water from Toledo Bend. He stated that
18 Toledo Bend is not designed nor operated as a flood control reservoir. He explained the
19 effects that the water sale proposal would have had on the reservoir; he did state that
20 Board had voted in January to suspend any discussions pertaining to out-of-state water
21 sales until the State has completed a comprehensive surface water plan. He thanked
22 everyone for their interests. (see attached presentation.)

23 NEW BUSINESS: None.

24 With no further business to discuss, Mr. Kelly asked for a motion to adjourn. **Mr.**
25 **Goodeaux moved, seconded by Mr. Arbuckle to adjourn. Motion carried. Meeting**
26 **adjourned at 7:45p.m.**

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LARRY KELLY, CHAIRMAN