The Ad Hoc Group (AHG) will review and comment on efforts by the California Department of Water Resources (DWR) and the Independent Review Board (IRB) to develop a Comprehensive Needs Assessment (CNA) for public safety related to Oroville Dam and its appurtenant structures.

**Meeting Objectives**

- Provide the Ad Hoc Group (AHG) with:
  - A summary of the results of the condition assessment
- Provide DWR with:
  - An understanding of how the condition assessment results compare with the Ad Hoc Group's expectations
  - Input on measures being considered

8:00 am — Introductions & Opening Remarks, Co-Chairs
8:10 am — IRB Report and Comment Log, IRB
8:25 am — Project Status and Condition Assessment (areas to improve reliability), DWR
9:10 am — Measures discussion (what are projects being considered), All
  - Focus on Spillways and the Flood Control Outlet
  - Hyatt Powerplant and Other Outlet and the Embankments, time permitting
11:00 am — Adjourn

*The next meeting will be held on March 20, 2020*