The International Joint Commission met in Executive Session in Quebec City, Quebec on April 25 and 26, 2005, with Chair Herb Gray in the chair.

COMMISSIONERS
Herb Gray Chair, Canadian Section
Dennis Schornack Chair, U.S. Section
Robert Gourd Commissioner, Canadian Section
Jack Blaney Commissioner, Canadian Section
Irene Brooks Commissioner, U.S. Section
Allen Olson Commissioner, U.S. Section

HEADQUARTERS’ STAFF
Murray Clamen Secretary, Canadian Section
Lisa Bourget Secretary, U.S. Section
Nick Heisler Special Adviser to the Chair, Canadian Section
Tom McAuley Engineering Adviser, Canadian Section
John Nevin Senior Policy Adviser, U.S. Section

GREAT LAKES REGIONAL OFFICE STAFF
Tony Clarke Interim Director
Jennifer Day Public Information Officer
Richard Delisle Administrative Manager

BIENNIAL MEETING
1. The Commission reviewed briefing material for the meeting and agreed that:
   a. co-Chairs would moderate the opening Friday plenary session;
   b. each speaking or reception event will be moderated by a single Commissioner; and
   c. staff should continue to pursue high-level U.S. Government involvement on Saturday, accommodating such involvement on Friday only if it will not otherwise occur.

WATERSHED INITIATIVE
2. The Commission agreed to incorporate Board and Commissioners comments into a final draft report for approval, signature, and transmittal to governments, following which Commissioners will seek separate meetings with U.S. and Canadian governments to discuss the report and future direction of the initiative.
COAL-FIRED UTILITIES REPORT

3. The Commission agreed to transmit the Board’s report to governments.

CONGRESSIONAL RESEARCH SERVICE INFORMATION

4. The Commission agreed:
   a. to refine Attachment B to the briefing note for internal use; and
   b. that the U.S. Secretary and Public Information Officer should arrange a meeting with the Congressional Research Service once the attachment is in suitable format and report back to Commissioners afterward.


5. The Commission reviewed GLRO budget information, discussed various approaches, and asked staff to provide options for consideration on June 7 that take into account the approaches discussed and likely overall funding for the budget cycle from each government.

ST. CLAIR RIVER

6. Noting the ongoing work of its Upper Lakes Plan of Study Team and an anticipated letter from the Congressional Great Lakes Task Force regarding three proposals for erosion issues in the St. Clair River, Commissioners agreed in principle to consider the letter, ask its Study Team for early advice on a possible approach on erosion issues, and provide early information to the Task Force.

GLRO Director’s Report

7. The Commission received the GLRO Director’s report.

Elizabeth C. Bourget       Murray Clamen
Secretary                  Secretary
U.S. Section               Canadian Section