

**INTERNATIONAL JOINT COMMISSION
COMMISSIONERS' CONFERENCE CALL
Friday, December 16, 2011
12:00 PM EST**

The International Joint Commission met by conference call on December 16, 2011, chaired by Lana Pollack.

COMMISSIONERS

Lana Pollack	Chair, U.S. Section
Joe Comuzzi	Chair, Canadian Section
Dereth Glance	Commissioner, U.S. Section
Lyall Knott	Commissioner, Canadian Section
Pierre Trépanier	Commissioner, Canadian Section

SECTION STAFF

Chuck Lawson	Secretary, U.S. Section
Camille Mageau	Secretary, Canadian Section
Paul Allen	Senior Advisor, Canadian Section
Dave Dempsey	Policy Adviser, U.S. Section
Gavin Murphy	Legal Adviser, Canadian Section
Victor Serveiss	Environmental Adviser, U.S. Section
Cindy Warwick	Engineering Adviser, Canadian Section

GREAT LAKES REGIONAL OFFICE STAFF

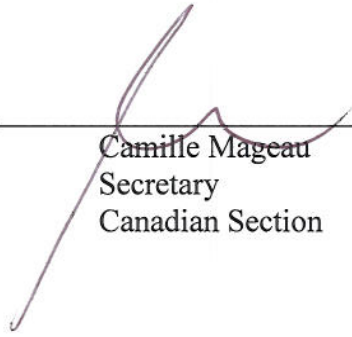
Saad Jasim	Director
Antonette Arvai	Physical Scientist
Raj Bejankiwar	Physical Scientist
Mark Burrows	Physical Scientist
Bruce Kirschner	Physical Scientist

AGENDA

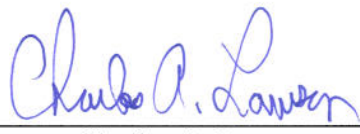
1. Commissioners approved the agenda.

GREAT LAKES WATER QUALITY AGREEMENT

2. Commissioners reviewed a draft letter to governments that staff had developed commenting on the draft text of the Great Lakes Water Quality Agreement, and they provided several suggestions for revisions. Commissioners instructed staff to provide a revised draft letter by the close of business on December 16, so that the letter can receive final Commissioner approval and be sent to governments by the close of business on December 19, 2011.



Camille Mageau
Secretary
Canadian Section



Charles A. Lawson
Secretary
U.S. Section