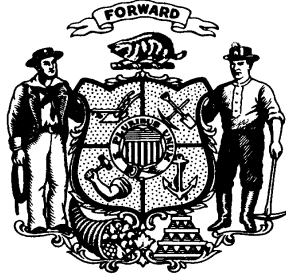


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TO: MEMBERS OF THE SPECIAL COMMITTEE ON GREAT LAKES WATER RESOURCES COMPACT

FROM: John Stolzenberg, Chief of Research Services, and Rachel Letzing, Senior Staff Attorney

DATE: December 19, 2006

At the December 15, 2006 meeting of the Special Committee on Great Lakes Water Resources Compact, Senator Kedzie, Chair of the Special Committee, stated that he would create subcommittees to develop recommendations for the full committee's consideration on the major topic areas of the Great Lakes Water Resources Compact. Senator Kedzie has now appointed these subcommittees with the following memberships:

Subcommittee on Regulation of Withdrawals, Consumptive Uses, and Diversions

- Senator Mary Lazich
- Representative Scott Newcomer
- Representative Jon Richards
- Dan Duchniak
- Matthew Moroney
- Keith Reopelle
- Ed Wilusz

Subcommittee on Water Conservation and Bottled Water

- Senator Robert Cowles
- Senator Robert Wirsch

- Jodi Habush Sinykin
- Hallet Harris
- Andrew Lisak
- William Mielke
- James Surfus

Subcommittee on Public Participation and Dispute Resolution

- Representative Karl Van Roy
- Representative John Steinbrink
- Ann Beier
- Kevin Crawford

Senator Kedzie has requested that committee members and others who submitted recommendations and concerns regarding the compact summarized in Memo No. 11 submit any revisions, reclassifications, or clarification of their recommendations and concerns. Please submit your materials to us in an electronic format by **Wednesday, December 20, 2006 by 5:00 p.m.** We will revise Memo No. 11 based on these submittals and distribute it to all committee members. Senator Kedzie will then assign the comments in the revised Memo relating to implementation of the compact for either review by a specific subcommittee or consideration in the miscellaneous topics bill draft that he is preparing for the committee's review.

Over the next few days, we will be polling subcommittee members on potential meeting dates in January for each subcommittee.

If you have any questions regarding the work of the subcommittees or Memo No. 11, please feel free to call Rachel Letzing, Senior Staff Attorney, at (608) 266-3370 or John Stolzenberg, Chief of Research Services, at (608) 266-2988 at the Legislative Council staff offices.

JES:REL:tlu

Enclosures