

## **Workgroup Status**

**Workgroup:** Trading

**Status Report Date:** October 31, 2006

**Team Leader(s):** John Hines and Andy Zemba

**Team Members:** Rich Adams, Andrea Sharets, Ben Feldman, Bill Achor, Brenda Shambaugh, Doug Brennan, Brian Hill, Karl Brown, Ed Corriveau, Cory Miller, Bill Cumings, Mark Dubin, Elam Herr, Jeff Wendle, Jim Elliott, Keith Ashley, Paul Marchetti, Matt Ehrhart, Pete Slack, Bob Koroncai, Scott Van de Mark, Jim Spontak, Susan Marquart, John Wetherell, Sue Wilson, John Bell, Emily Wade, George Wolff, Suzie Greenhaugh, Mindy Selman, Cedric Karper, Jeff Hartranft, Kristen Ebersole, Susan Boynton, Cory Adams, Patricia Gleason

### **Issue (s) Addressed:**

At the workgroup meeting on September 19th the group discussed:

- Updates and Moving forward
- Discussion Points
- Sims Trading
- Other Business

At the last workgroup meeting, held on October 24th, the group discussed:

- Overview of revised Policy and Appendix
- Preparation for November 1<sup>st</sup> Steering Committee Meeting
- Post November 1<sup>st</sup>

### **Status Report and Recommendations:**

- The integrated package was reviewed with the group to give an idea of what staff will be pulling together in preparation of the next Steering Committee Mtg.
- The group discussed 3<sup>rd</sup> party verification, administrative ratios, farmland preservation language, water year, and model contract.
- The group did a walk through of sims trading. There were rules, players, role cards and game pieces. The walk through allowed the group to play out the free market trading mechanism.
- Out of the discussions from the September 19<sup>th</sup> meeting, there needed to be better clarification on contract (defining guarantor role) and rules of exchange.
- At the October 24<sup>th</sup> meeting, the group walked through the revised draft trading Policy, Appendix A and Appendix B that were being prepared for the November 1<sup>st</sup> Steering Committee Mtg. During the review of the documents, there was discussion related to the administrative ratio, verification, and 537 issues.
- The group will continue to meet but it will be on a semi-annually basis.