OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

OVERSIGHT AND COMPLIANCE

08/28/15

The Honorable Thad Cochran
Chairman
Committee on Appropriations
United States Senate
Room S-128 Capitol
Washington, D.C. 20510

Dear Mr. Chairman,

Enclosed is a copy of the charter that establishes the Lake Eufaula Advisory Committee, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C., Appendix).

Copies of this charter are also being filed with the Library of Congress, the Senate Committees on Armed Services, Environment and Public Works; and the House Committees on Armed Services, Appropriations, Transportation and Infrastructure.

Sincerely,

james.freeman@osd.mil Digitally signed by james.freeman@osd.mil DN: cn=james.freeman@osd.mil Date: 2015.08.27 12:36:00 -04'00'

James D. Freeman II
Advisory Committee Management
Officer for the Department of Defense

1 Enclosure
As stated

OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

OVERSIGHT AND COMPLIANCE

08/28/15

The Honorable James Inhofe
Chairman
Committee on Environment and Public Works
United States Senate
410 Dirksen Senate Office Building
Washington, D.C. 20510-6175

Dear Mr. Chairman,

Enclosed is a copy of the charter that establishes the Lake Eufaula Advisory Committee which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C. Appendix).

Copies of this charter are also being filed with the Library of Congress, the Senate Committees on Armed Services, Appropriations; and the House Committees on Armed Services, Appropriations, and Transportation and Infrastructure.

Sincerely,

james.freeman@osd.mil

Digitally signed by james.freeman@osd.mil
DN: cn=james.freeman@osd.mil
Date: 2015.08.27 12:34:58 -04'00'

James D. Freeman II
Advisory Committee Management
Officer for the Department of Defense

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OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

OVERSIGHT AND COMPLIANCE

08/28/15

The Honorable Mac Thornberry
Chairman
Committee on Armed Services
U.S. House of Representatives
Room 2216 Rayburn House Office Building
Washington, DC 20510

Dear Mr. Chairman,

Enclosed is a copy of the charter that establishes the Lake Eufaula Advisory Committee, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C. Appendix).

Copies of this charter are also being filed with the Library of Congress, the Senate Committees on Armed Services, Appropriations, Environment and Public Works; and the House Committees on Appropriations, Transportation and Infrastructure.

Sincerely,

james.freeman@osd.mil

Digitally signed by james.freeman@osd.mil
DN: cn=james.freeman@osd.mil
Date: 2015.08.27 12:34:24 -04'00'

James D. Freeman II
Advisory Committee Management
Officer for the Department of Defense

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OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

OVERSIGHT AND COMPLIANCE

08/28/15

The Honorable Harold Rogers
Chairman
Committee on Appropriations
U.S. House of Representatives
Room H307 Capitol
Washington, D.C. 20515

Dear Mr. Chairman,

Enclosed is a copy of the charter that established the Lake Eufaula Advisory Committee, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C. Appendix).

Copies of this charter are also being filed with the Library of Congress, the Senate Committees on Armed Services, Appropriations, Environment and Public Works; and the House Committees on Armed Services, Transportation and Infrastructure.

Sincerely,

james.freeman@osd.mil

Digitally signed by james.freeman@osd.mil
DN: cn=james.freeman@osd.mil
Date: 2015.08.27 12:37:19 -04'00'

James D. Freeman II
Advisory Committee Management
Officer for the Department of Defense

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OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

OVERSIGHT AND COMPLIANCE

08/28/15

Library of Congress
Anglo-American Acquisitions Division
Government Documents Section
Federal Advisory Committee Desk
101 Independence Avenue, S.E.
Washington, D.C. 20540

Dear Sir or Madam,

Enclosed is a copy of the charter that establishes the Lake Eufaula Advisory Committee, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C. Appendix).

Copies of this charter are also being filed with the Senate Committees on Armed Services, Appropriations, Environment and Public Works; and the House Committees on Armed Services, Appropriations, Transportation and Infrastructure.

Sincerely,

james.freeman@osd.mil

Digitally signed by james.freeman@osd.mil
DN: cn=james.freeman@osd.mil
Date: 2015.08.27 12:36:25 -04'00'

James D. Freeman II
Advisory Committee Management
Officer for the Department of Defense

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OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

OVERSIGHT AND COMPLIANCE

08/28/15

The Honorable John McCain
Chairman
Committee on Armed Services
United States Senate
Room SR-228 Russell Senate Office Building
Washington, D.C. 20510

Dear Mr. Chairman,

Enclosed is a copy of the charter that establishes the Lake Eufaula Advisory Committee, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C. Appendix).

Copies of this charter are also being filed with the Library of Congress, the Senate Committees on Appropriations, Environment and Public Works; and the House Committees on Armed Services, Appropriations, Transportation and Infrastructure.

Sincerely,

james.freeman@osd.mil
Digitally signed by james.freeman@osd.mil
DN: cn=james.freeman@osd.mil
Date: 2015.08.27 12:35:29 -04'00'

James D. Freeman II
Advisory Committee Management
Officer for the Department of Defense

1 Enclosure
As stated

OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

OVERSIGHT AND COMPLIANCE

08/28/15

The Honorable Bill Shuster
Chairman
Transportation and Infrastructure Committee
U.S. House of Representatives
Room 2251 Rayburn House Office Building
Washington, DC 20515

Dear Mr. Chairman,

Enclosed is a copy of the charter that establishes the Lake Eufaula Advisory Committee, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C. Appendix).

Copies of this charter are also being filed with the Library of Congress, the Senate Committees on Armed Services, Appropriations, Environment and Public Works; and the House Committees on Armed Services, Appropriations.

Sincerely,

james.freeman@osd.mil

Digitally signed by james.freeman@osd.mil
DN: cn=james.freeman@osd.mil
Date: 2015.08.27 12:36:49 -04'00'

James D. Freeman II
Advisory Committee Management
Officer for the Department of Defense

1 Enclosure
As stated

Charter
Lake Eufaula Advisory Committee

1. Committee's Official Designation: The committee shall be known as the Lake Eufaula Advisory Committee ("the Committee").

2. Authority: The Secretary of Defense, pursuant to section 3133(b)(1) of the Water Resources Development Act of 2007 ("the 2007 WRDA") (Public Law 110-114) and in accordance with the Federal Advisory Committee Act (FACA) of 1972 (5 U.S.C., Appendix, as amended) and 41 C.F.R. § 102-3.50(a), established this statutory Committee.

3. Objectives and Scope of Activities: The Committee shall provide independent advice and recommendations on the Lake Eufaula, Canadian River, Oklahoma project authorized by the first section of the River and Harbor Act of July 24, 1946 (60 Stat. 635).

4. Description of Duties: The Committee shall provide information and recommendations to the Secretary of Defense through the Secretary of the Army, the Assistant Secretary of the Army for Civil Works, and the U.S. Army Corps of Engineers ("the Corps"), regarding the operations of Lake Eufaula for the project purposes for Lake Eufaula.

   According to section 3133(a) of the 2007 WRDA, the Lake Eufaula project goal is to maximize the use of available storage in a balanced approach that incorporates advice from representatives from all the project purposes to ensure that the full value of the reservoir is realized by the United States. To achieve this goal, recreation is recognized as a project purpose at Lake Eufaula, pursuant to section 4 of the Flood Control Act of December 22, 1944 (58 Stat. 889).

   The recommendations of the Committee shall be considered by the Secretary of the Army and the Corp in performing a reallocation study and developing an interim management plan as required by sections 3133(c) and (d) of the 2007 WRDA.

5. Agency or Official to Whom the Committee Reports: The Committee shall report to the Secretary of Defense through the Secretary of the Army, the Assistant Secretary of Defense for Civil Works, and the Corps.

6. Support: The Department of Defense (DoD), through the Department of the Army and the Corps, shall provide support for the Committee and shall ensure compliance with the requirements of the FACA, the Government in the Sunshine Act of 1976 ("the Sunshine Act") (5 U.S.C. § 552b, as amended), governing Federal statutes and regulations, and established DoD policies and procedures..

7. Estimated Annual Operating Costs and Staff Years: The estimated annual operating cost for the Committee, to include travel, meetings, and contract support, is approximately $14,500. The estimated annual personnel cost to the DoD is 0.10 full-time equivalents.

8. Designated Federal Officer and Alternate: The Designated Federal Officer (DFO) shall be a full-time or permanent part-time DoD officer or employee designated in accordance with governing DoD policies and procedures.

   The Committee's DFO is required to be in attendance at all meetings of the Committee and any subcommittees for the entire duration of each and every meeting. However, in the absence of the Committee's DFO, a properly approved Alternate DFO, duly designated to the Committee according to DoD policies and procedures, shall attend the entire duration of the meetings of the Committee or any subcommittees.

   The DFO, or the Alternate DFO, shall call all meetings of the Committees and any subcommittees; prepare and approve all meeting agendas; and adjourn any meeting when the DFO, or the Alternate DFO, determines adjournment to be in the public's interest or required by governing regulations or DoD policies and procedures.

9. Estimated Number and Frequency of Meetings: The Committee shall meet at the call of its DFO, in consultation with the Chair. The estimated number of Committee meetings is two per calendar year.

10. Duration: Pursuant to section 3133(b) of the 2007 WRDA, the need for this advisory function is on a continuing basis; however, this charter is subject to renewal every two years.

11. Termination: The Committee shall terminate upon recession of section 3133(b) of the 2007 WRDA.

12. Membership and Designation: Pursuant to section 3133(b) of the 2007 WRDA, the Committee shall be composed of members that equally represent the project purposes for Lake Eufaula, identified as flood control, water supply, hydroelectric power, navigation, fish and wildlife, and recreation.

    The Committee shall consist of no more than 12 members. Committee members will serve a two-year term of service, with annual renewals, on the Committee. Members may be appointed to no more than two terms of service (four years total) without prior approval of the Secretary of Defense or Deputy Secretary of Defense. Members may subsequently be reappointed to the Committee but only after being off the Committee for at least two years.

    The Committee will be comprised of a mix of regular government employee (RGE) members, special government employee (SGE) members, and representative members. Those individuals who are full-time or permanent part-time Federal officers or employees will be appointed pursuant to 41 C.F.R. § 102-3.130(a) to serve as RGE members. Those individuals who are not full-time or permanent part-time Federal officers or employees and provide their own best independent judgment based on their individual expertise will be appointed as experts or consultants pursuant to 5 U.S.C. § 3109 to serve as SGE members. Those individuals who are not full-time or permanent part-time Federal

officers or employees and are selected for the purpose of obtaining the point of view or perspective of an outside interest group or stakeholder interest will be appointed pursuant to 41 C.F.R. § 102-3.130(a) to serve as representative members.

The Secretary of the Army will appoint the Chair and the Vice Chair of the Committee and the leadership for any approved subcommittees from the respective Committee and subcommittee membership previously approved by the Secretary of Defense or Deputy Secretary of Defense.

With the exception of reimbursement for official travel and per diem, Committee members shall serve without compensation.

13. Subcommittees: The DoD, when necessary and consistent with the Committee's mission and DoD policies and procedures, may establish subcommittees, task groups, or working groups to support the Committee. Establishment of subcommittees will be based upon a written determination, to include terms of reference, by the Secretary of Defense, the Deputy Secretary of Defense, or the Secretary of the Army. Currently, the Committee does not use subcommittees. If the DoD determines that the establishment of subcommittees is warranted, the Committee's charter and membership balance plan must be amended prior to such establishment.

14. Recordkeeping: The records of the Committee and its subcommittees shall be managed according to items 040, 050, and 060, General Records Schedule 6.2 and the appropriate DoD policies and procedures. These records shall be available for public inspection and copying, subject to the Freedom of Information Act of 1966 (5 U.S.C. § 552, as amended).

15. Filing Date: August 28, 2015