

AGENDA
Interbasin Compact Committee (IBCC)

July 20, 2009
8:30 a.m. – 5:00 p.m.
Elevation Hotel
500 Gothic Road
Crested Butte, CO

The IBCC is in the process of developing three water supply strategies: conservation, agricultural transfers, and new supply development (including in-basin use and transbasin diversions). Combinations of these strategies are intended to meet different future scenarios in 2050. Over the next three meetings the IBCC will:

July (Crested Butte) – Discuss Needs Assessments and Refine Strategies as inputs for Phase II CRWAS
September (Steamboat Springs) – Continue scoping Phase II CRWAS and Refinement of Strategies
December/January (TBD) – Evaluate Strategies in relation to IBCC's Vision Goals

July Meeting Objectives

- 1) Review Technical Products: Demand to 2050, NCNA Phase I, Strategies (These documents will be sent one week prior to the meeting so that less time will be spent on presentation)
- 2) Provide Feedback on Needs Assessments and Strategies
- 3) Discuss Strategies as inputs for Phase II CRWAS
- 4) Joint Meeting with Legislative Committee

8:30	Welcome – Harris Sherman
8:30 - 10:00	Review Technical Products – Eric Hecox <ul style="list-style-type: none">• Introduction• Review technical work: Demands to 2050; NCNA Phase I; Strategies• Overview of IPP Database
10:00 – 10:15	WSRA Criteria and Guidelines
<i>10:00 – 10:30</i>	<i>Break</i>
10:30 – 11:30	Next Steps for Water Supply Strategies and Needs Assessments: Inputs into Colorado River Water Availability Study (CRWAS) Phase II <ul style="list-style-type: none">• CRWAS Update and Status• Additional CRWAS Outreach Efforts• CRWAS Phase II Outline from Original Scope <p style="margin-left: 20px;"><i>Are the items identified by the IBCC during the original scoping of the CRWAS still the right inputs for Phase II?</i></p>
<i>11:30 – 12:00</i>	<i>Break and start Working Lunch</i>

12:00 – 1:30

Working Lunch

Next Steps for Water Supply Strategies and Needs Assessments: Inputs into Colorado River Water Availability Study (CRWAS) Phase II (*continued*)

- Review Basin Roundtable feedback on Strategies and May CWCB Workshop
Given the results of the technical work, Roundtable feedback, and Board feedback, what specific strategies/concepts/projects should be further developed so they can be modeled in CRWAS Phase II?

The goal of the 10:30-1:30 work session is to develop a revised list of inputs for CRWAS Phase II including which water supply strategies need additional refinement.

1:30 – 2:45

Develop additional details on Water Supply Strategies and inputs for CRWAS Phase II

The following sample questions will help guide the discussion:

Based on the revised list of inputs for CRWAS Phase II what additional attributes need to be added to each strategy?

1. *Should the New Supply Development strategies be modeled as standalone projects or should they include additional attributes to benefit the basin of origin (in-basin M&I, Ag, Environmental/Rec)?*
2. *If additional attributes should be modeled, what are they and how should the details be developed? These should be specific to each project.*
3. *Should the New Supply Development strategies be modeled in conjunction with different levels of conservation by the end users?*

How should M&I demands be included?

How should nonconsumptive demands be included?

How should agricultural water demands be included?

How should energy (specifically oil shale) demands be included?

2:45 – 3:00

Break

3:00 – 5:00

Joint meeting with Interim Water Committee

- Overview of Interbasin Compact Process
- Basin Roundtable Needs Assessments: Consumptive Needs, Nonconsumptive Needs, and Identified Projects and Processes to meet those needs
- The Visioning Process and Evaluation of Water Supply Strategies:
- Use of the Water Supply Reserve Account (WSRA)

5:00

Close of IBCC Meeting

Next Meeting: September 14th in Steamboat Springs

Other Water Meetings the Week of July 20th in Crested Butte

Monday Evening: Interim Water Committee Meeting

Tuesday Morning: Interim Water Committee joint meeting with Colorado Water Conservation Board

Tuesday – Wednesday: Colorado Water Conservation Board Meeting

Wednesday – Friday: Colorado Water Workshop