

AGENDA
Interbasin Compact Committee (IBCC)

September 14, 2009
8:30 a.m. – 5:00 p.m.

Steamboat Grand Hotel
2300 Mt. Werner Circle
Steamboat Springs, CO

The purpose of this IBCC meeting is to begin building combinations of strategies or “portfolios” for meeting Colorado’s future water needs and discuss an Example Portfolio. The *definitions* on the back of this agenda are important for this meeting. NOTE: Below are estimated timeframes and may be adjusted to allow for IBCC discussion. Breaks will be taken as appropriate throughout the day.

8:30 – 9:00	Welcome, Introductions, and Framing the Day – Harris Sherman
9:00 – 10:30	Portfolios for Meeting Colorado’s Future Water Needs – Hecox and CDM <ul style="list-style-type: none">• Overview of Scenarios, Portfolios, and Strategies• Demonstration of Portfolio Builder Tool• Introduction of Example Portfolio
10:30 – 12:00	Discussion of Example Portfolio – Wilkinson, Kuhn, Nichols, Pifher, Gibson
12:00 – 12:30	<i>Working Lunch</i> Split into Breakout Groups
12:30 – 1:45	Breakout Group discussions of Example Portfolio and Next Steps
1:45 – 2:30	Breakout Groups Report back
2:30 – 3:15	Technical Support for the Interbasin Compact Process, Basin Roundtable Needs Assessments, and Schedule for the Fiscal Year
3:15 – 3:45	Colorado River Water Availability Study – Alvarado <ul style="list-style-type: none">• Discuss Outline for Phase II
3:45 – 4:30	Public Education, Participation, and Outreach (PEPO) – Bornstein and CFWE Survey Results and Discuss Next Steps
4:30 – 5:00	Approach for Conservation Strategy - Deheza
5:00	Close of IBCC Meeting Next Meeting: TBD

The following definitions are important for this meeting:

- *Scenarios* – Different future conditions. Each scenario represents a different, but plausible, representation of circumstances that would result in differing statewide consumptive and nonconsumptive water demand and water supply. The IBCC is considering 5 different scenarios.
- *Portfolios* – Combinations of strategies which collectively meet statewide water demands. Portfolios can be developed for each future scenario.
- *Strategies* – Broad categories of solutions for meeting Colorado's consumptive and nonconsumptive water supply needs. Through its Visioning Process the IBCC identified a set of Demand Side Strategies and Supply Side Strategies and began developing conservation, agricultural transfers, and new water supply development strategies.
- *Projects and Methods* – Specific actions which help implement each strategy. For example a water project helps implement a new water supply development strategy, a rotational fallowing program helps implement an agricultural transfer strategy, and a block rate pricing program helps implement a conservation strategy. Each Basin Roundtable is responsible for proposing projects and methods to meet their consumptive and nonconsumptive needs.