

AGENDA

Interbasin Compact Committee
March 5, 2010: 8:30 a.m. – 5:15 p.m.
Double Tree Hotel
3202 Quebec St. Denver, CO

The Meeting Goals are:

1. Examine common elements of December's mid-demand/mid-supply portfolios.
2. Discussion of the strategies associated with the mid-demand/mid-supply portfolio.
3. Begin examining other scenarios starting with the low-supply scenarios.

- 8:30 – 9:30 a.m. *Welcome, Introductions, Framing the Day*
- 2010 Meeting Plan
 - Discuss Portfolio Tool enhancements
 - Questions
- 9:30 – 10:30 a.m. *Panel Discussion*
- Panel of presenters from December IBCC meeting will discuss common elements of mid-supply/mid-demand portfolios developed at the December meeting
- 10:30 a.m. – 1:30 p.m. *Breakout Groups and Lunch*
- Breakout Groups will discuss a broad framework for how to achieve each strategy associated with the working portfolio. For example, they will discuss:
- | | |
|------------------------|-------------------------|
| -IPPs | -Reuse |
| -Conservation | -New Supply Development |
| -Agricultural Transfer | -Non-Consumptive Needs |
- 1:30 – 2:30 p.m. *Report out from Breakout Groups*
- 2:30 – 3:15 p.m. *State Demographer Presentation*
- 3:15 – 4:45 p.m. *"Other" Scenarios*
- Discuss the Colorado River Water Availability Study Phase 1 and changes to the IBCC's planning scenarios
 - Introduction of portfolios for mid-demand/low-supply and mid-demand/high-supply
- 4:45 – 5:15 p.m. *Water Supply Reserve Account Criteria and Guidelines*
- The IBCC/CWCB Sub-Committee's recommendations will be sent out ahead of time. The IBCC will go over any issues/questions and approve any changes to the Criteria and Guidelines.

Upcoming IBCC Meetings:

- April 22
- June 17
- August 30
- October 14
- December 1