

AGENDA

Interbasin Compact Committee
April 22, 2010: 8:30 a.m. – 4:00 p.m.
Double Tree Hotel
3202 Quebec St., Denver, Colorado

The Meeting Goals are:

1. Confirm Vision Statement/Goals, Status Quo Portfolio, and Mid-Demand/Mid-Supply Working Portfolio
2. Discuss New Supply Development and Nonconsumptive Needs Components of the Mid-Demand/Mid-Supply Portfolio
3. Begin examining other scenarios

8:30 – 9:00 a.m. *Tribute to Ray Wright*

9:00 – 11:00 a.m. *Vision Statement and Vision Goals*

- Vision Goals and Guiding Principles

11:00 – 11:30 a.m. *Status Quo Portfolio*

11:30 – 12:30 p.m. ~ Lunch ~

- Water Supply Reserve Account Criteria and Guidelines (potential vote)
- CWCB Water Conservation Technical Advisory Group

12:30 – 1:00 p.m. *Mid-Demand/Mid-Supply Working Portfolio and Results from March Meeting on:*

- IPPs
- Conservation
- Agricultural Dry Up

Updated New Supply Development and Nonconsumptive Tradeoff Tool Components

1:00 – 2:30 p.m. *Breakout Groups*

Breakout Groups will continue to discuss a broad framework for how to achieve each strategy associated with the working portfolio.

At the March meeting, breakout groups discussed IPPs, Conservation, and Agricultural Transfer. Today, breakout groups will discuss:

- New Supply Development
- Nonconsumptive Needs

2:30 – 3:00 p.m. *Report out from Breakout Groups*

3:00 – 4:00 p.m. *Low- and High-Supply Scenario Portfolio Tool Enhancements*

- Introduction of portfolios for mid-demand/low-supply and mid-demand/high-supply

Upcoming IBCC Meetings:

- June 17 – Summit County
- August 30 – TBD
- October 14 – Salida/Canyon City
- December 1 – Denver