

## **AGENDA**

Interbasin Compact Committee  
November 30, 2011: 8:30 – 4:30  
Embassy Suites  
4705 Clydesdale Pkwy  
Loveland, CO

**7:30 – 8:30 a.m.      Coffee/Social Time**

**8:30 – 8:45              Welcome (John Stulp)**

**8:45 – 10:45           Basin Roundtable Portfolios**

Basin Roundtable IBCC Representatives will have an opportunity to present their roundtable's portfolio(s) or update the IBCC on where their BRT is in the portfolio process. This discussion will focus on the substance of the BRT portfolios and the associated trade-offs.

*Expected Outcome: Understand the substance of BRT portfolios and the associated trade-offs*

**10:45 – 1:30           Portfolio Common Element and Thematic Portfolios**

*(with working Lunch)*

In the Colorado for the 21<sup>st</sup> Century Roadmap the IBCC committed to “work at combining [the BRT portfolios] into several thematic portfolios for evaluation.” The IBCC will identify common elements in the portfolios developed by the BRTs to date and begin developing thematic portfolios based on the work of the BRTs and the subcommittees.

*Expected Outcome: Begin to identify common elements between BRT portfolios and integrate information from IBCC subcommittees*

**1:30 – 2:00              Discussion of PEPO Activities and IBCC Direction for PEPO**

*Expected Outcome: Understand the purpose and activities of PEPO and provide direction*

**2:00 – 2:30              Report from the October 13<sup>th</sup> Nonconsumptive Meeting and Discussion of Next Steps**

*Expected Outcome: Understand the BRT and subcommittee activities and provide input on next steps*

**2:30 – 4:00 Risk Management**

At the September IBCC meeting the IBCC asked the New Supply Subcommittee to consider addressing the overarching issue(s) of “risk management.” The IBCC will discuss the work of the New Supply Subcommittee and begin defining “risk management,” giving context to the risk discussion, and examining how risk management strategies change if different amounts of new supply development are included in the portfolios.

*Expected Outcome: Define and outline what is meant by risk management and start to develop a list of risk management tools and ongoing work related to each tool.*

**4:00 – 4:30 WSRA Criteria and Guidelines**

*Expected Outcome: IBCC approval of revisions to the criteria and guidelines*

**4:30 Meeting Adjourn****5:30 Joint Reception with the Colorado Agricultural Water Alliance**

Welcome Reception hosted by the CAWA and IBCC (Embassy Suites, Loveland); - Moderator Commissioner John Salazar, Colorado Department of Agriculture

Note: The Colorado Agricultural Water Alliance (CAWA) is meeting **Thursday December 1<sup>st</sup>** at The Ranch which is right across the parking lot from the Embassy Suites. CAWA would like to invite the IBCC members to stay for their meeting and participate in the discussions.

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**Upcoming IBCC Meetings:**

- February 17<sup>th</sup> – Denver on a Friday to accommodate legislators
- Statewide Basin Roundtable Summit – March 1 or 8<sup>th</sup>
- May/June