

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, January 11, 2012
La Plata Electric Association Board Room
45 Stewart in Bodo Park across from the Durango Mall, west off 160/550
Social Half Hour 2:30 to 3:00
Meeting Begins Promptly at 3:00 p.m. to 6:00 p.m.**

1. Introductions and Review Agenda (3:00 to 3:05)
2. Administrative Reports (3:05 to 3:15)
 - Review and approve minutes
 - Officer and IBCC Representatives Reports
 - WSRA Basin Roundtable Fund Balance – \$122,304
3. Announce Election of Roundtable Officers at April 11 Annual Meeting (3:15-3:30)
 - Chair, 1st Vice Chair, 2nd Vice Chair, (Current: Mike Preston, Bruce Smart, Steve Fearn)
 - 2 IBCC Representatives (Current: John Porter, Steve Harris)
4. Colorado River Compact Issues and Studies – Ted Kowalski, Chief Interstate and Federal Section, CWCBC (3:30-4:15)
5. Presentation and Prioritization of Portfolio Alternatives from December 7 Workshop, – Steve Harris, Greg Johnson (4:15-5:00)
6. Statewide Roundtable Summit – Greg Johnson (5:00-5:10)
7. Input on IBCC Issues – Steve Harris (5:10-5:40)
 - Under what circumstances should the IBCC formally support legislation?
 - Input on Water Conservation Legislation (“Toilet Bill”)
 - Non-Consumptive BRT Process related to Southwest BRT Non-Consumptive IPPs
8. Upcoming Events
 - 2012 Quarterly Meeting Schedule: April 11 – Cortez (Annual Meeting/Election of Officers, IBCC Reps); July 11 – Durango; October 10 – Cortez
 - Statewide Roundtable Summit, March 1 Denver Area
9. Wrap Up and Adjourn (At or Before 6:00PM)

MEETINGS IN CONJUNCTION WITH THE January 11 ROUNDTABLE:

Meeting of Non-Consumptive Committee – 1:00 to 2:30, La Plata Electric Association, Contact Wendy McDermott (970) 259-3583 wendy@sanjuancitizens.org

Meeting of Education and Outreach Committee – 1:00-2:30, La Plata Electric Association including: Southwest Basin Headwaters Magazine Edition (Summer), Water 2012 and general education and outreach activities. Contact Denise Rue-Pastin 247-1302, denise@waterinfo.org

BOTH OF THE ABOVE COMMITTEES ARE OPEN TO NEW MEMBERS – PLEASE JOIN