

AGENDA

Interbasin Compact Committee
February 29, 2012: 1:00 – 5:00 p.m.
Omni Interlocken Hotel
500 Interlocken Blvd.
Broomfield, CO

1:00 – 1:15 **Welcome (John Stulp)**

1:15 – 2:00 **Scenario Planning and Portfolio Development**

The IBCC will discuss the process and the timeframe for the IBCC's scenario planning based on the portfolio work by the Basin Roundtables. This will help IBCC members understand the scenario planning framework and prepare them to substantively engage at the May meeting. This will also include an update on CWCB's risk management work.

2:00 – 3:30 **Basin Roundtables' Portfolios and the March 1st Summit**

The IBCC will review the Basin Roundtables' portfolio work in preparation for the March 1st Summit. They will also discuss a draft nonconsumptive portfolio. This will prepare IBCC members for their moderator role at the statewide summit, including review of documents.

3:30 – 5:00 **Implementation**

The IBCC will discuss implementation of consumptive and nonconsumptive projects and methods. This will include a discussion of short term implementation and available technical support and funding. It will also include a discussion of developing long-term implementation plans.

5:00 **Meeting Adjourn**

5:30 – 7:30 **Reception with Basin Roundtable Members**

Upcoming IBCC Meetings:

- March 1st – Statewide Basin Roundtable Summit
- May 31st – Beaver Creek
- August/September – Pueblo/Colorado Springs
- November/December – Denver