

AGENDA

Interbasin Compact Committee
May 31, 2012: 8:30 – 5:00 p.m.
Beaver Run Lodge, Breckenridge

Meeting Objectives:

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| • Understand roadmap/path forward | • Understand adaptive management concepts |
| • Agree on scenarios | |
| • Agree on range of portfolios to evaluate across scenarios | • Review meeting schedule and what to accomplish in 2012 |
| • Explore the development of metrics | |
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8:30 – 8:45 **Welcome & Introductions (John Stulp)**

8:45 – 10:30 **Framing the Roadmap Forward**

The IBCC will review and discuss the themes from the Summit, the updated Roadmap Memo and related materials on the Scenario Planning and the Adaptive Management Framework

10:30 – 10:45 **BREAK**

10:45 – 12:00 **Applications of Scenario Planning**

The IBCC will hear and discuss presentations on how scenario planning has been incorporated into other efforts

12 – 12:45 **LUNCH**

12:45 – 2:45 **Identify a Set of Portfolios to Evaluate against a Range of Scenarios**

The IBCC will identify a range of scenarios and portfolios based off roundtable work.

2:45 – 3:00 **BREAK**

3:00 – 4:30 **Evaluation Metrics**

The IBCC will discuss evaluation metrics, which can be used to determine how different portfolios perform in different scenarios.

4:30 – 5:00 **Future Meeting Plan and Wrap-up**

5:00 **Meeting Adjourn**

Upcoming Meetings:

- Agricultural Tour: September 10th, Greeley, CO
- IBCC Meeting: September 11th, Greeley, CO
- Joint IBCC/CWCB Meeting: November 15th, Denver, CO