

AGENDA

Interbasin Compact Committee
September 11, 2012: 8:30 – 5:00 p.m.
Island Grove Event Center, 425 N. 15th Ave., Greeley

Meeting Objectives:

- Review IBCC direction
 - Identify scenario storylines
 - Begin to increase specificity of portfolios
 - Explore metrics
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8:30 – 9:00 **Welcome & Introductions (John Stulp)**

9:00 – 10:00 **Review Scenario Planning & Adaptive Management Approach**

10:00 – 12:00 **Identify Water Supply and Demand Scenario Storylines**

The IBCC will review the Scenario Task Group's water supply and demand storylines.

12:00 – 1:00 **LUNCH**

1:00 – 1:30 **Overview of Metrics and Existing Project Information**

Staff will present a brief overview of metrics and review existing information for portfolio elements.

1:30 – 2:30 **Explore Evaluation Metrics**

The IBCC will review the major components of each metric category.

2:30 – 2:45 **BREAK**

2:45 – 4:15 **Portfolio Example with Specificity**

Staff will present an example portfolio with some additional detail as an example.

4:15 – 5:00 **Next Steps and Outreach**

The IBCC will discuss next steps for developing portfolio specificity and IBCC responsibilities for roundtable outreach on scenarios and portfolios.

5:00 **Meeting Adjourn**

Upcoming Meetings:

- Joint IBCC/CWCB Meeting: November 15th, Denver, CO