

AGENDA

Interbasin Compact Committee

November 15, 2012: 8:30 – 5:00 p.m.

Location: Colorado History Museum

1200 Broadway, Denver, CO 80203

Meeting Objectives:

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| <ul style="list-style-type: none">• Joint discussion with CWCB• Review and approve scenarios | <ul style="list-style-type: none">• Increase specificity on how to implement “no regrets” actions |
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8:00 – 8:30 CONTINENTAL BREAKFAST

Morning: Joint Meeting with CWCB

8:30 – 9:00 Welcome & Introductions (John Stulp & John McClow)

9:00 – 9:30 Water Supply Reserve Account Criteria & Guidelines

9:30 – 10:00 Overview of Approach and Scenarios

10:00 – 10:15 Break

9:15 – 12:00 Discuss Implementation of “No Regrets” Elements

12:00 – 1:30 LUNCH
Discuss Draft Flow Chart from the Flaming Gorge Task Force

Afternoon: IBCC Meeting (CWCB Board Members free to stay)

1:30 – 2:30 Continuation of “No Regrets” Discussion

2:30 – 2:45 PEPO Communications Workshop Update

2:45 – 3:00 Break

**3:00 – 4:00 Update on the Alternative Agricultural Transfer Methods Program
(Todd Doherty, Andy Jones, Taylor Hawes, Jim Yahn)**

4:00 – 4:30 Next Steps

4:30 Meeting Adjourn

Upcoming Meetings:

- Basin Roundtable Conservation Summit, Dec. 3rd