

**Interbasin Compact Committee (IBCC)**  
**December 4, 2013**  
**Agenda**

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|-----------------|---|
| <b>8:30 am</b>  | <b>Welcome, Introductions, and Agenda Review</b>  |
| <b>9:00 am</b>  | <b>Risk Management Presentations</b> <ul style="list-style-type: none"><li>• Upper Basin Efforts and Perspective (John McClow)</li><li>• Adaptive Management Presentation (Jacob Bornstein)</li><li>• Update on Current/Ongoing Studies (Ted Kowalski)</li><li>• Clarifying questions</li></ul> |
| <b>10:15 am</b> | <b>BREAK</b>  |
| <b>10:30 am</b> | <b>Risk Management Discussion</b>   |
| <b>12:00 pm</b> | <b>WORKING LUNCH</b><br>Presentation on Legislative Proposal for WaterSense Indoor Fixtures   |
| <b>12:45 pm</b> | <b>New Supply Discussion: The Path Forward</b>  |
| <b>1:00 pm</b>  | <b>New Supply Discussion: Sequencing of Strategies</b> <ul style="list-style-type: none"><li>• 15 minutes for review of offline discussions among IBCC members</li><li>• 60 minutes for IBCC discussion and preliminary agreement on revised language</li></ul>                                 |
| <b>2:15 pm</b>  | <b>BREAK</b>  |
| <b>2:30 pm</b>  | <b>New Supply Discussion: Allowing New Supply to Be Competitive with Ag Transfers</b> <ul style="list-style-type: none"><li>• 15 minutes for review of offline discussions among IBCC members</li><li>• 60 minutes for IBCC discussion and preliminary agreement on revised language</li></ul>  |
| <b>3:45 pm</b>  | <b>New Supply Summary and Next Steps</b>  |
| <b>4:00 pm</b>  | <b>WSRA Criteria and Guidelines</b>   |
| <b>4:30 pm</b>  | <b>Adjourn</b>  |