

**Interbasin Compact Committee (IBCC)**  
**March 25, 2014**  
**Meeting Agenda**

*Location: 1580 Logan, 6th Floor Conference Room (Suite 620)*

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| <b>9:00 am</b>  | <b>Welcome and Introductions</b>                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>9:15 am</b>  | <b>Brief Review of February Meeting and the 4 Points</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>9:25 am</b>  | <b>Resume New Supply Discussion on the 4 Points</b> <ul style="list-style-type: none"><li>• Agree on ground rules for the discussion</li><li>• Each IBCC member gets 2 minutes to share his or her current thinking on the 4 points</li><li>• Group discussion</li></ul>                                                                                                                                                                                                    |
| <b>10:30 am</b> | <b>Break</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>10:45 am</b> | <b>Resume New Supply Discussion on the 4 Points</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>12:00 pm</b> | <b>Break to Get Lunch</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>12:30 pm</b> | <b>Updates from Recent Events</b> <ul style="list-style-type: none"><li>• March 17 All-Chairs Call</li><li>• March 20 West Slope Caucus Meeting</li><li>• Feedback on IBCC work from Summit</li><li>• Developments in BIPs related to New Supply?</li></ul>                                                                                                                                                                                                                 |
| <b>1:00 pm</b>  | <b>Resume New Supply Discussion – OPTIONS</b> <ul style="list-style-type: none"><li>• Continue on the 4 points</li><li>• Revisit other conceptual agreement topics from December meeting with proposed revisions from roundtables and stakeholder feedback:<ul style="list-style-type: none"><li>○ Risk management</li><li>○ Coordination of strategies</li><li>○ Relationship between agricultural transfers and new supply</li></ul></li><li>• Other proposals?</li></ul> |
| <b>2:30 pm</b>  | <b>Improving IBCC Engagement with Roundtable Chairs</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>2:50 pm</b>  | <b>Next Steps</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>3:00 pm</b>  | <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

**Upcoming IBCC Meetings:**

Tuesday, April 29<sup>th</sup> Loveland  
Tuesday, June 24<sup>th</sup> Summit County  
Thursday, August 14 West Slope