

Work Group Meeting Report Out

Work Group: Monitoring and Verification Meeting #7 **Date:** May 15, 2020

Meeting Topics: Agenda topics included: introductions and updates from other workgroups and contractor SGM; reminders about final deliverables and need for framing uncertainties; additional discussion about monitoring and verification of transmountain diversion (TMD) projects; hypothetical scenarios of TMD projects; and discussion of next steps.

Key Take Aways: The workgroup does not need to reach consensus on all topics and instead need to frame the issues for the Board; identifying uncertainties is a key task; the Project Management Team will likely develop a summary document with several workgroup work products as attachments. The contractor was introduced to the group and discussed the tasks identified for them to accomplish. A discussion was held regarding the TMD document and several issues were identified such as how to identify “representative” operations, how to prevent re-timing of TMDs through double book accounting, and the importance of considering each TMD system separately. A document of TMD hypothetical scenarios was discussed which included the scenario, project, east slope use impacts, primary challenges, and monitoring and verification (M&V) considerations.

Questions/Concerns to Raise: The group identified some “parking lot” questions and issues for other groups to consider, including but not limited to:

- When comparing demand management operations to “representative” or “typical” operations, how do you quantify those operations?
- For TMD projects, if “double books” are kept with accounting using demand management operations and hypothetical accounting using non-demand management operations (to prove non-retiming), how long and to what level of detail would this accounting be kept?
- Is there a way to prove non-retiming for a TMD projects besides 1) Proving reduction in consumptive use on the East Slope, 2) Providing an East Slope replacement supply, or 3) paper filling volumetric limits that do result in curtailment of physical and legal supply (i.e. volumetric limits are typically hit)?

Additional technical, informational, or other needs: Workgroup members agreed to do additional reporting on monitoring and verification considerations, including for agricultural hypothetical scenarios, use of streamlined state tools for agricultural hypothetical scenarios, and for creation of the workgroup summary document.

Other: Two public comments were heard during the seventh meeting. The group will meet next on June 1 from 9am-12:30pm via web meeting.