

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2014 3<sup>rd</sup> Quarter CO-OP Section Meeting**

**PLACE:** South Branch Inn, Moorefield, West Virginia  
**DATE:** June 3, 2014  
**TIME:** 8:30 a.m. – 9:45 a.m.

**AGENDA**

		<b><u>SECTION</u></b> <b><u>ACTION</u></b>
<b>8:30 a.m.</b>	1. Welcome, Roll Call and Introductions (Pace)	
	2. Adoption or Modification of Agenda ( <b>Tab 3</b> )	<b>Approval</b>
	3. Minutes from December 3, 2013 CO-OP Section Meeting ( <b>Tab 3, Attachment 1</b> )	<b>Approval</b>
<b>8:40 a.m.</b>	4. Old Business	
	A. Section's Quarterly Report (Schultz) ( <b>Tab 3, Attachment 2</b> )	<b>Information</b>
	B. Financial Statement (Haywood) ( <b>Tab 3, Attachment 3</b> )	<b>Information</b>
	C. Updates:	<b>Information</b>
	a. Ten Mile Creek development (Haywood)	
	b. Fairlawn Hydroelectric (Pace)	
<b>9:10 a.m.</b>	5. New Business	
	A. 2013 Jennings Randolph and Little Seneca hydrographic surveys (Schultz)	<b>Information</b>
	B. Demonstration of CO-OP real-time low forecast model (Schultz)	<b>Information</b>
<b>9:45 a.m.</b>	6. Adjourn	