

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2015 1st Quarter CO-OP Section Meeting

PLACE: Rockville, Maryland
DATE: December 2, 2014
TIME: 8:30 a.m. – 9:30 a.m.

AGENDA

	<u>SECTION</u> <u>ACTION</u>
8:30 a.m. 1. Welcome, Roll Call and Introductions (Kudlas)	
2. Adoption or Modification of Agenda (Tab 3)	Approval
3. Minutes from September 23, 2014 CO-OP Section Meeting (Tab 3, Attachment 1)	Approval
8:40 a.m. 4. Old Business	
A. Section's Quarterly Report (Schultz) (Tab 3, Attachment 2)	Information
B. Financial Statement (Haywood) (Tab 3, Attachment 3)	Information
C. Updates:	Information
a. CO-OP background (Schultz)	
b. Leesburg/Green Energy Partners water reuse (Kudlas)	
c. 2014 Annual Drought Exercise (Schultz)	
9:00 a.m. 5. New Business – None at this time	
9:30 a.m. 6. Adjourn	