**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**

**FY2022 1st Quarter CO-OP Section Meeting**

**PLACE:** Virtual meeting

**DATE:**  November 30, 2021

**TIME:** 8:30 a.m. – 9:30 a.m.

**DRAFT AGENDA**

|  |  |  |
| --- | --- | --- |
|  |  | SECTIONACTION |
| 8:30 a.m.  | 1. Explanation for Virtual Meeting (Nardolilli)2. Welcome, Roll Call, and Introductions (Seltzer) |  |
|  | 2. Adoption or Modification of Agenda | **Approval** |
|  | 3. Minutes from August 31, 2021, CO-OP Section Meeting (**Tab 3, Attachment 2**)  | **Approval** |
| 8:40 a.m. | 4. Old Business |  |
|  | 1. Follow-up on August Action Items (Schultz)
 | **Information** |
|  | 1. Section’s Quarterly Report (Schultz)

 **(Tab 3, Attachment 3)** | **Information** |
|  | 1. Revised CO-OP Section budget (Schultz)
2. Financial Statement (Schultz)

 **(Tab 3, Attachment 4)** | **Approval****Information** |
| 9:00 a.m. | 5. New Business1. Effort to secure Federal funding for supplemental storage (Nardolilli)
	1. Meetings with CISA
	2. Proposals for economic impact analysis
2. LFAA (Seltzer)
	1. New Moderator and Standby Moderator
	2. Moderator compensation
3. Inclusion in upcoming audit of Balance Sheet documenting end-of-fiscal-year CO-OP Reserve Fund (Seltzer)
 | **Information****Information****Approval** |
| 9:30 a.m. | 6. Adjourn |  |