

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2022 2nd Quarter CO-OP Section Meeting

PLACE: Virtual meeting
DATE: March 1, 2022
TIME: 8:30 a.m. – 9:30 a.m.

CO-OP SECTION AGENDA
AS APPROVED

	<u>SECTION</u> <u>ACTION</u>
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 November 30, 2021, CO-OP Section Meeting (Tab 3, Attachment 2)	Approval
8:40 a.m.	
4. Old Business	
A. Follow-up on November Action Items (Schultz)	Information
B. Section’s Quarterly Report (Schultz) (Tab 3, Attachment 3)	Information
C. Financial Statement (Schultz) (Tab 3, Attachment 4)	Information
D. Effort to secure Federal funding for supplemental storage (Nardolilli)	Information
a. Recent and upcoming briefings	
b. Potential for expert assistance	
c. Proposals for economic impact analysis	
E. LFAA (Seltzer)	Information
a. New Moderator; new Standby Moderator	
b. Proposal for revising Moderator selection process and term	
c. Moderator/Standby Moderator compensation (Tab 3, Attachment 4)	
9:00 a.m.	
5. New Business	
9:30 a.m.	
6. Adjourn	

