

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2023 1st Quarter CO-OP Section Meeting

PLACE: Virtual meeting
DATE: December 6, 2022
TIME: 8:30 a.m. – 9:30 a.m.

DRAFT AGENDA

	<u>SECTION</u>
	<u>ACTION</u>
8:30 a.m. 1. Explanation for Virtual Meeting (Nardolilli)	
2. Welcome, Roll Call, and Introductions (McCabe)	
2. Adoption or Modification of Agenda	Approval
3. Minutes from August 30, 2022, CO-OP Section Meeting (Tab 3, Attachment 2)	Approval
8:40 a.m. 4. Old Business	
A. Follow-up on August Action Items (Schultz)	Information
B. Section’s Quarterly Report (Schultz) (Tab 3, Attachment 3)	Information
C. CO-OP Section budget (Schultz) (Tab 3, Attachment 5)	Approval
D. Financial Statement (Schultz) (Tab 3, Attachment 4)	Information
9:00 a.m. 5. New Business	
A. Effort to secure Federal funding for supplemental storage (Nardolilli)	Information
a. Update on economic impact analysis	
B. LFAA (McCabe)	
a. Workgroup report/next steps	Information
9:30 a.m. 6. Adjourn	