

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN

FY2025 2nd Quarter Business Meeting

PLACE: Virtual Via Teams
DATE: Tuesday, March 18, 2025
TIME: 9:45 a.m. – 12:00 p.m.

Please contact ICPRB at info@icprb.org if you would like a link to the meeting.

ICPRB AGENDA

COMMISSION MEETING DRAFT

COMMISSION ACTION

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| 9:45 a.m. | <ol style="list-style-type: none"> 1. Virtual Roll Call and Quorum Certification (Nardolilli) 2. Opening Remarks of Chair Neil & Welcome to Alternate Commissioners: Jason Minnich (PA), Weedon Cloe (VA), and Randy Rowel (MD) 3. Public Comment 4. Adoption or Modification of Agenda (Tab 4, Att. 1) 5. Draft Minutes from December 17, 2024 (Tab 4, Att. 2) 6. Notes from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | <p>Approval</p> <p>Approval</p> <p>Information</p> |
| 10:00 a.m. | <ol style="list-style-type: none"> 8. Old Business <ol style="list-style-type: none"> A. Executive Director’s Report (Tab 6, Att. 1) (Nardolilli) <ul style="list-style-type: none"> • Supplemental Storage Feasibility Study • Federal Funding for ICPRB Under the Compact • WV Bottling Plant [From FY25 1st Quarter Meeting] • North Branch Developments • Potomac River Conference • Drinking Water Source Protection Partnership • Annual Meeting Site • Commissioner Questions re: ED Report B. Status of the DEIJ Committee (Chair Tsai) <ul style="list-style-type: none"> • Results of Executive Committee Discussions C. Next Steps Regarding the LFAA (McCabe, Sussman & Schultz) <ul style="list-style-type: none"> • Progress on Modified LFAA • Collaborative Process Document [In Supplemental] D. Federal Executive Orders (Masters) E. Operations Report <ul style="list-style-type: none"> Contracts & Financial Report (Tab 6, Att. 2 & 3) (Nardolilli) Spotlight Program: Consumptive Use by Data Centers (A. Seck) Commissioner Questions re: Unit Reporting (Tab 7) (Unit Heads) | <p>Updates</p> <p>Status</p> <p>Information</p> <p>Advice</p> <p>Summary</p> <p>Direction</p> <p>Discussion</p> <p>Q and A</p>
<p>Direction</p>
<p>Information</p> <p>Adoption</p> <p>Accept Report</p>
<p>Information</p> <p>Presentation</p> <p>Q and A</p> |
| 11:30 a.m. | <ol style="list-style-type: none"> 9. New Business <ol style="list-style-type: none"> A. Election of Willem Brakel as Vice Chair for FY25 (Tab 5, Att. 1) B. Appoint Darryl Madden as Audit Committee Chair and Tiffany Potter as Member (Tab 5, Att. 2) (Karimi) C. FY2025 Budget Amendment #2 (Tab 5, Att. 3) (Nardolilli) | <p>Election</p>
<p>Appointment</p> <p>Adoption</p> |
| 11:45 a.m. | <ol style="list-style-type: none"> 10. Next meeting: June 17, 2025 (Virtual Meeting) 11. For the Good of the Order and Adjournment | <p>Brainstorming</p> |