

Agenda
Upper Colorado River Commission Work Meeting
November 15, 2019
10 a.m.- 4 p.m.
Fairfield Inn by Marriott Denver Airport
6851 Tower Road
Denver, Colorado

1. Welcome and Introductions (Vice Chair Tyrrell)
2. UCRC Demand Management Grant Procurement/Grant Administration Process (Sara Larsen)
 - A. Demand Management Committee efforts
 - B. Status of RFP process—issuance, deadlines, general schedule
 - C. Post-award activities/process for assignment of deliverables, etc.
3. Status of Upper Basin Demand Management Efforts
 - A. Update on intra-state demand management activities (State Advisers)
 - B. Possible Demand Management Coordination/Investigative Group (a.k.a. “Large Group”) (Amy Haas)
4. Update on Lower Basin Drought Contingency Plan (DCP) Implementation Efforts
 - A. Upper Basin Consultation on 2019 and 2020 ICS Plans (Sara Larsen)
 - B. Report-out on Lower Basin Operations Workshop (Rolf Schmidt-Petersen)
5. Report on Continuation of Phase III of the Upper Basin Consumptive Use Study (Jim Prairie)
6. UCRC 602a Work Group Close-out: Report Documenting WG Activities (Eric Kuhn, John Carron)
7. Anticipating Commencement of the '07 Interim Guidelines Review (Amy Haas, Sara Larsen)
 - A. Redux on requests from June 2019 Work Meeting
 - B. Commissioner Burman’s Symposium announcement re: timeline
 - C. Upper Basin technical efforts (CRSS training, etc.)
 - i. New Mexico grant/MOU
 - D. Possible formation of a Modeling & Scenarios Work Group?
8. Basin Fund Memorandum of Agreement (MOA) Activities
 - A. WAPA rate process and implications for states (Lain Leoniak, Alex Funk)
 - B. MOA 2.0 Small Group (Christina Noftsker)
9. Litigation, Legislation and Miscellaneous (Rod Smith, Amy Haas)
 - A. *Save The Colorado, et al. v. Dept of Interior* (a.k.a. LTEMP/Glen Canyon Dam suit)
 - B. Proposed Little Colorado/Salt River dams (FERC FRNs)
 - C. *Imperial Irrigation District v. The Metropolitan Water District* CEQA suit
 - D. Status of federal CR-related legislation
10. Proposed Revisions to UCRC By-Laws (Amy Haas)
11. Hydrology Update/2020 Annual Operating Plan Summary (BOR)
12. Minute 323 Implementation Update (Don Ostler, Steve Wolff, Amy Haas)
13. Upcoming Meetings: December 11, 2019 Regular Meeting (CRWUA) & May 18-19, 2020 Work and Regular Meetings (St. George, UT)
14. Other Business
15. Adjourn