

**Agenda**  
**Upper Colorado River Commission Work Meeting**  
**August 7, 2020: 10 a.m.- 4 p.m. (with break for lunch)**  
**Via Zoom webinar**

1. Welcome and Introductions (Vice Chair Tyrrell)
2. Status of Upper Basin Drought Contingency Plan (DCP) Implementation Efforts
  - A. Update on Intra-state Demand Management Activities (State Advisers)
  - B. UCRC Demand Management Grant (Sara Larsen)
    - i. Post award activities
      - a) Contract development
      - b) Assignment of tasks/deliverables
    - ii. Grant management status
3. Update on Lower Basin DCP Implementation Efforts
  - A. Proposed federal legislation re: funding Lower Basin conservation activities (Rolf Schmidt-Petersen)
  - B. MWD & IID Proposal re: Future Treatment of Excess Conservation/2019 Water Accounting Report (Amy Haas)
4. UCRC Legal Committee Report (Norm Johnson)
5. UCRC Engineering Committee Report (Steve Wolff)
  - A. Summary of May 5, 2020 and August 6, 2020 Meetings
  - B. Committee engagement with Reclamation UC Region re:
    - i. 602a
    - ii. Observed gains at Lee Ferry
  - C. Other?
6. Status of Reclamation's 2007 Interim Guidelines "7.D Review Report" (Jennifer Faler, Acting UC Region Director)
7. Renegotiation of the 2007 Interim Guidelines: Upper Basin technical efforts (Sara Larsen)
  - A. UCRC CRSS Training
  - B. Support from Upper Division States
8. Presentation on Utah's Proposed Lake Powell Pipeline and Status of NEPA Process (Joel Williams, UT Division of Water Resources)
9. Report on Continuation of Phase III of the Upper Basin Consumptive Use Study (Jim Prairie, Reclamation)
10. Hydrology Update (including anticipated August 24-Month Study forecast) & 2021 Annual Operating Plan Status (Chris Cutler, Reclamation)
11. Mid-Term Operations Model (MTOM) 5-year Modeling Projections & 24-Month Study Integration Efforts (Alan Butler, Reclamation)
12. Status of *Save the Colorado, et al. v. Dept. of Interior* (GCD/LTEMP suit) (Chris Brown)
13. Second Basin Fund Memorandum of Agreement (MOA 2) (Christina Noftsker)
14. Proposed Revisions to the UCRC By-Laws (Amy Haas)
15. Other Items (time permitting)
  - a. Status of Federal Funding for the Upper Colorado River Endangered Fish Recovery and San Juan Recovery Implementation Programs (Michelle Garrison)
  - b. Update on Timeline for Paradox Valley Unit Environmental Impact Statement/Record of Decision (Paul Harms)
  - c. Minute 323 Implementation Update (Amy Haas, Don Ostler, Steve Wolff)
16. Upcoming Meetings: Fall Work Meeting & December 14, 2020 Regular Meeting (CRWUA?)
17. Other Business
18. Adjourn