

UCRC 304th Part II (Special) Meeting Agenda

1. Call the meeting to order – Roll Call - Introductions – Vice Chair Mitchell and Alyx Richards
2. Conformance of the meeting to the Commission By-Laws – Chuck Cullom
3. Update and Consideration of System Conservation Pilot Program (SCPP) in 2024 – Vice Chair Mitchell
4. Update and Consideration of Resolution Clarifying Principles for Future Releases from Upstream Initial Units Under the 2019 Drought Response Operating Agreement (DROA) – Vice Chair Mitchell
5. Report on the Status of Bipartisan Infrastructure Law (BIL)/Investment in Infrastructure and Jobs Act (IIJA) Funding for Upper Basin Drought Contingency Plan (DCP) Implementation – Sara Larsen
 - a. Infrastructure Installation Kickoff
 - b. Scoping for Studies
6. Other Business
 - a. Comments on Pivot to Post-2026 Discussions – Commissioners

Update on Potential Range of 2024 SCPP Options:

1. No 2024 SCPP Program
2. Maximize 2024 SCPP – implement recommended SCPP improvements with the goal of maximizing 2024 Conserved Consumptive Use (CCU)
3. Narrow 2024 SCPP to explore Demand Management (DM) Studies and Support Innovation & Local Resiliency – implement recommended SCPP improvements AND narrow project criteria towards remaining DM questions and supporting innovation & local resiliency resulting in water conservation

Commissioners requested clarification and refinements regarding potential 2024 SCPP Timeline, along with follow up discussions with Upper Division State staff, consultants and others interested parties.

Summary Draft 2024 SCPP Timeline

- 10/02/2023 Announcement (coordinated with BOR) of initiation of 2024 process – including kickoff dates and public meetings
- 10/20/2023 Target for Request for Proposals for 2024 Projects
- Public Meetings, outreach and pre-application meetings
- 12/11/2023 Applications due
- 12/12/2023 – 2/02/2024 State review process, BOR and consultant reviews
- Upper Division States review through UCRC
- UCRC Special meeting to consider 2024 Projects
- 03/15/2024 Execute SCIA's & Implement Projects

Resolution Clarifying Principles for Future Releases from Upstream Initial Units Under DROA

- Upper Division States recognize the need for clarifying the principles that guide future DROA operations
- Discussed the clarifying principles with BOR
- Prepared a resolution for consideration (attached to meeting materials)

BIL/IIJA Funding Update and Kick-off

