AGENDA—January 27, 2016 meeting Water Center, WWCC campus

1. Introductions

2. Update on existing tasks:
   - Flow protection study issues
   - IRZ work on exchange
   - GFID upper piping construction costs

3. Existing Funding—Status (Chris)

4. Governance Structure (Chris) In the past we developed a draft of how meetings and decisions would be conducted (per the read-ahead document), but it has never been finalized.

5. Strategic Plan (Chris) We agreed at our last SC meeting to develop an overall plan on our efforts, and to develop and document how projects were screened/rated. It will also include completing a final document on these efforts. The read ahead material describes the scope of work for this.

6 & 7. Develop Technical Work Groups (Brian) At a previous SC meeting, we agreed to develop technical sub-groups to look at the various projects in more detail. These TWGs would then bring back information to the larger SC on recommendations on how to proceed. Prior to the meeting, you will see a listing of the work groups, and a strawman (and only a strawman) of a listing of potential people to be on those groups. We’ll then determine at the meeting the exact composition of those groups. This will be combined with #7 below.

(6 & 7) Project Coarse Screening (Brian) Prior to the next meeting, you will see a draft of criteria that will be used for the early screening of projects identified by the SC. Because of the large number of potential actions identified by the SC, there are not the funds/resources to examine all of these on the potential benefits in detail. Therefore we will need to develop criteria on weeding out those that do not show the promise that some of the other actions do.

8. Next Steps?
   - Legal analysis for protection of bi-state flows is not complete. Next steps?