

# INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN

## FY2026 1st Quarter CO-OP Section Meeting

**PLACE:** Virtual meeting  
**DATE:** December 16, 2025  
**TIME:** 8:30 a.m. – 9:30 a.m.

### APPROVED AGENDA

		<u>SECTION ACTION</u>
<b>8:30 a.m.</b>	1. Virtual Roll Call via Teams Chat (Bourassa)	
	2. Welcoming Remarks (Currey)	
	3. Adoption or Modification of Agenda	<b>Approval</b>
	4. Minutes from September 9, 2025, CO-OP Section (Currey) <b>(Tab 3, Attachment 2)</b>	<b>Approval</b>
<b>8:40 a.m.</b>	5. Old Business	
	A. Follow-up on September Action Items (Schultz)	<b>Information</b>
	B. Section's Quarterly Report (Schultz) <b>(Tab 3, Attachment 3)</b>	<b>Information</b>
	C. Release 2025 water supply study (Schultz)	<b>Information</b>
	D. CO-OP 2025 drought exercise (Ahmed)	<b>Information</b>
	E. Update on USACE feasibility study (Nardolilli)	<b>Information</b>
	F. Financial Statement (Schultz) <b>(Tab 3, Attachment 4)</b>	<b>Information</b>
<b>9:25 a.m.</b>	6. New Business	
	A. DC Water WRAP initiative (Nardolilli)	<b>Information</b>
<b>9:30 a.m.</b>	7. Adjourn	