

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2023 1<sup>st</sup> Quarter CO-OP Section Meeting**

**PLACE:** Virtual meeting  
**DATE:** December 6, 2022  
**TIME:** 8:30 a.m. – 9:30 a.m.

**AGENDA**  
**AS APPROVED**

	<b><u>SECTION</u></b> <b><u>ACTION</u></b>
<b>8:30 a.m.</b> 1. Explanation for Virtual Meeting (Nardolilli)	
2. Welcome, Roll Call, and Introductions (McCabe)	
3. Adoption or Modification of Agenda	<b>Approval</b>
4. Minutes from August 30, 2022, CO-OP Section Meeting ( <b>Tab 3, Attachment 2</b> )	<b>Approval</b>
<b>8:40 a.m.</b> 5. Old Business	
A. Follow-up on August Action Items (Schultz)	<b>Information</b>
B. Section’s Quarterly Report (Schultz) ( <b>Tab 3, Attachment 3</b> )	<b>Information</b>
C. CO-OP Section budget (Schultz) ( <b>Tab 3, Attachment 5</b> )	<b>Approval</b>
D. Financial Statement (Schultz) ( <b>Tab 3, Attachment 4</b> )	<b>Information</b>
<b>9:00 a.m.</b> 6. New Business	
A. Effort to secure Federal funding for supplemental storage (Nardolilli)	<b>Information</b>
a. Update on economic impact analysis	
B. LFAA (McCabe)	
a. Workgroup report/next steps	<b>Information</b>
<b>9:30 a.m.</b> 7. Adjourn	