

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2022 1st Quarter CO-OP Section Meeting

PLACE: Virtual meeting
DATE: November 30, 2021
TIME: 8:30 a.m. – 9:30 a.m.

CO-OP SECTION AGENDA
AS APPROVED

	<u>SECTION</u> <u>ACTION</u>
8:30 a.m. 1. Explanation for Virtual Meeting (Nardolilli)	
2. Welcome, Roll Call, and Introductions (Seltzer)	
2. Adoption or Modification of Agenda	Approval
3. Minutes from August 31, 2021, CO-OP Section Meeting (Tab 3, Attachment 2)	Approval
8:40 a.m. 4. Old Business	
A. Follow-up on August Action Items (Schultz)	Information
B. Section’s Quarterly Report (Schultz) (Tab 3, Attachment 3)	Information
C. Revised CO-OP Section budget (Schultz)	Approval
D. Financial Statement (Schultz) (Tab 3, Attachment 4)	Information
9:00 a.m. 5. New Business	
A. Effort to secure Federal funding for supplemental storage (Nardolilli)	Information
a. Meetings with CISA	
b. Proposals for economic impact analysis	
B. LFAA (Seltzer)	Information
a. New Moderator and Standby Moderator	
b. Moderator compensation	
C. Inclusion in upcoming audit of Balance Sheet documenting end-of-fiscal-year CO-OP Reserve Fund (Seltzer)	Approval
9:30 a.m. 6. Adjourn	