

# INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN

## FY2025 4th Quarter CO-OP Section Meeting

**PLACE:** ICPRB, 401 North Washington Street, Rockville, Maryland

**DATE:** September 9, 2025

**TIME:** 8:30 a.m. – 9:30 a.m.

If you plan on attending or providing public comment, please email [info@icprb.org](mailto:info@icprb.org) by Friday, 9/5.

### APPROVED AGENDA

	<u><b>SECTION</b></u>	<u><b>ACTION</b></u>
<b>8:30 a.m.</b>	1. Roll Call	
	2. Welcoming Remarks (Sussman)	
	3. Adoption or Modification of Agenda ( <b>Tab 3, Attachment 1</b> )	<b>Approval</b>
	4. Minutes from June 17, 2025, 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 June Action Items (Schultz)	<b>Information</b>
	B. Section's Quarterly Report (Schultz) ( <b>Tab 3, Attachment 3</b> )	<b>Information</b>
	C. Machine learning predictions of daily water demands (Seck)	<b>Information</b>
	D. Finalization of 2025 water supply study (Schultz)	<b>Information</b>
	E. Update on LFAA Modification 3 (McCabe)	<b>Information</b>
	F. Recognition of Commissioner McCabe's contributions to the CO-OP Section (Sussman)	<b>Action</b>
	G. Financial Statement (Schultz) ( <b>Tab 3, Attachment 4</b> )	<b>Information</b>
<b>9:25 a.m.</b>	6. New Business	
	A. Election of FY2026 CO-OP Section Officers (Sussman)	<b>Action</b>
<b>9:30 a.m.</b>	7. Adjourn	