

## **Agenda**

### **Compact Implementation Technical Team**

9:30 am, Tuesday, May 24, 2016

Mission Valley Power Conference Room, 36079 Pablo West Road, Pablo, Montana 59855

1. Introduction and review agenda.
2. Status of facilitator and selection of chair.
  - Action Item: Designate a chair
3. Status of CITT website (Ethan Mace).
  - Action item: Adopt CITT website.
  - Action item: Consider any additional materials/information to post.
  - Action Item: Designate a website administrator.
4. Review proposed workplan for water measurement system (Seth Makepeace).
  - Action item: Consider approving proposal and forwarding to Compact parties.
5. Review progress on workplan for developing a stock-water program (Pete Plant).
6. Review progress on workplan for developing on-farm efficiency program (Ethan Mace).
7. Update on FIIP Modernization plan (Travis Teegarden).
8. Discuss next steps and schedule for next CITT meeting or conference call.