

Compact Implementation Technical Team

DRAFT Agenda

Wednesday, June 17, 2026

1:00 pm – 5:00 pm

Mission Valley Power Conference Room; Pablo, MT

- 1) Call to Order (Brian Hogenson)
 - a. Attendance and Introductions
 - b. Establish quorum
 - c. Approve agenda
- 2) Informational Updates
 - a. FIIP updates (Nick Belcourt)
 - b. Irrigator updates (Dave Lake)
 - c. DNRC updates (Pelah Hoyt)
 - d. BIA updates (Dan Lozar)
 - e. CSKT updates (Brian Hogenson)
- 3) Water Management Coordination
 - a. Refine projection of water supply (Amanda Courville - CSKT)
 - b. Update water-year type (if applicable)
- 4) Incremental Implementation of MEFs
 - a. Updates to completion percentages (Brian)
- 5) On-farm Efficiency Specialist Position Recruitment
 - a. Updates and Discussion (Pelah)
- 6) Operations Model RFQ Status (Brian)
- 7) Mission South Measurement Planning (Brian)
- 8) Discuss Next Steps and Schedule
- 9) Public Comment
- 10) End Meeting (Brian)

Key: Underline = Action item
Normal = Discussion, comment, and/or update