

Compact Implementation Technical Team Meeting

DRAFT Agenda

Tuesday, May 13, 2025

1:00 pm – 5:00 pm

Mission Valley Power Conference Room
Flathead Indian Reservation-Pablo, MT

- 1) Call to Order (Maya Rao)
 - a. Attendance and Introductions
 - b. Establish quorum
 - c. Approve agenda
- 2) Informational Updates
 - a. CSKT updates (Brian Hogenson)
 - b. DNRC updates (Maya Rao)
 - c. BIA updates (Dan Lozar)
 - d. FIIP updates (Nick Belcourt)
 - e. Irrigator updates (David Lake)
- 3) Water Management Coordination
 - a. Refine projection of water supply (Brian)
 - b. Update Water Year Categorization, if needed
- 4) Incremental Implementation of MEFs
 - a. Updates and discussion
 - b. Approval of 2025 MEF Incremental Implementation Technical Memo
- 5) Discuss Next Steps and Schedule
- 6) Public Comment
- 7) End Meeting (Maya)

Key: Underline = Action item