



## Agenda

## LOWER BASIN DROUGHT CONTINGENCY PLAN ARIZONA IMPLEMENTATION STEERING COMMITTEE MEETING #3

August 23, 2018 – 1:00 - 4:00 pm Central Arizona Project 23636 N. 7th Street ~ Phoenix, AZ 85024

1.	Welcome and Introductions
2.	Review of August 24 Month Study and Risks of Shortage
3.	Update on CAP Ag Settlement Pool Mitigation Work Group
4.	Review of Existing Intentionally Created Surplus (ICS) Framework
5.	Overview of Tribal ICS Conceptual Framework
6.	Next Steps for Tribal ICS
7.	Delegates comments
8.	Preparation for Steering Committee Meeting #4
9.	Call to the Public

