

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2025 1st Quarter CO-OP Section Meeting**

**PLACE:** Virtual meeting  
**DATE:** December 17, 2024  
**TIME:** 8:30 a.m. – 9:30 a.m.

**AGENDA**

	<u><b>SECTION</b></u> <u><b>ACTION</b></u>
<b>8:30 a.m.</b> 1. Welcome, Roll Call, and Introductions (Sussman)	
2. Adoption or Modification of Agenda ( <b>Tab 3, Attachment 1</b> )	<b>Approval</b>
3. Minutes from September 10, 2024, CO-OP Section Meeting ( <b>Tab 3, Attachment 2</b> )	<b>Approval</b>
<b>8:40 a.m.</b> 4. Old Business	
A. Follow-up on September Action Items (Schultz)	<b>Information</b>
B. Section’s Quarterly Report (Schultz) ( <b>Tab 3, Attachment 3</b> )	<b>Information</b>
C. Update on consumptive use by data centers (Seck)	<b>Information</b>
D. LFAA next steps (Sussman and McCabe)	<b>Information</b>
E. Financial Statement (Schultz) ( <b>Tab 3, Attachment 4</b> )	<b>Information</b>
<b>9:25 a.m.</b> 5. New Business	
A. USACE feasibility study on a secondary water source for the region (Nardolilli and Schultz)	<b>Information</b>
<b>9:30 a.m.</b> 6. Adjourn	