

Northern Sacramento Valley (NSV) Inter-Basin Coordination

March 2, 2020, 3:00-5:00 PM

<https://cbuilding.zoom.us/j/93048663397>

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Meeting ID: 930 4866 3397

AGENDA

	Time	Topic	Supporting Documents
1	2:45 <i>15 min</i>	Zoom Video-Conferencing Tips and Set-up *Note: We will open the meeting at 2:45 for technology troubleshooting and to help participants get situated on Zoom.	
2	3:00 <i>10 min</i>	Welcome, Agenda Overview & Meeting Summary Review <ul style="list-style-type: none"> ➤ <i>In chat:</i> Coming into this meeting, what's on your mind about inter-basin coordination? ➤ Receive an overview of the agenda and meeting goals. ➤ Make any necessary revisions/confirm the 2/1/21 meeting summary. 	1. Agenda 2. Meeting Summary 2/1
3	3:10 <i>60 min</i>	Framework & Scope for Inter-basin Coordination <ul style="list-style-type: none"> ➤ Review regulation requirements and original focus. ➤ Present proposed path forward: set up framework for continued dialogue & inter-basin coordination through GSP implementation. <ol style="list-style-type: none"> a. What are the most important outcomes for inter-basin coordination in the short term (GSP development), mid-term (5-year update); and longer term? b. What might be the benefits of establishing an inter-basin coordination framework? What are concerns or issues you would like to be considered? c. What do you consider pillars or foundational elements for an inter-basin coordination framework? d. Who should be involved in providing input on the framework? e. What do you think are the next steps to move this forward? 	3. Miro Board
4	4:10 <i>30 min</i>	Technical Information-Sharing Efforts <ul style="list-style-type: none"> ➤ Determine timing and next steps for technical information-sharing efforts to support GSP development. ➤ What key information would you like to share re: SMC, monitoring networks, and PMAs. 	4. Integrated Timeline
5	4:40 <i>10 min</i>	GSP Status Roundtable Provide brief GSP development updates and announcements.	
6	4:50 <i>10 min</i>	Next Steps & Feedback <ul style="list-style-type: none"> ➤ Share outcomes and next steps. ➤ Debrief online meeting experience (Zoom poll) 	
7	5:00	Adjourn	