

Compact Implementation Technical Team

DRAFT Agenda

Wednesday, May 13, 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. BIA updates (Dan Lozar)
 - b. CSKT updates (Brian Hogenson)
 - c. Irrigator updates (David Lake)
 - d. DNRC updates (Maya Rao)
 - e. FIIP updates (Nick Belcourt)
- 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 percentage and discussion (Brian)
- 5) On-farm Efficiency Specialist Position Recruitment
 - a. Updates and Discussion (Maya)
- 6) Operations Model RFQ and Work Plan Development & Finalization Plan (Dan)
 - a. Approve RFQ and Work Plan
- 7) Jocko Canal to Pipeline Conversion Project Seepage Study
 - a. Approve Memo for Seepage Study related to Pipeline Project Phases 1-4
 - b. Next Steps
- 8) Mission South Measurement Planning (Brian)
- 9) Discuss Next Steps and Schedule
- 10) Public Comment
- 11) End Meeting (Brian)

Key: Underline = Action item

Normal = Discussion, comment, and/or update