

DRAFT Agenda

Platte Basin Coalition Committee Meeting

December 7th, 2015, 2:30 p.m. Central Time
TPNRD Office, Great Western Bank Building, North Platte, NE

1. Welcome and Open Meetings Act
2. Publication of Meeting Notices
3. Agenda Modifications
4. Approval of October 6, 2015, PBC Meeting Minutes
5. Budget Update (NDNR)
 - A. Operations
 - B. Studies
 - i. Conservation Measures Study
 - ii. Difference Between Current and Fully Appropriated Study
 - iii. Robust Review
 - C. Second three-year increment funding
 - i. Orchard-Alfalfa Canal Rehabilitation Project (CPNRD)
6. Project Updates
 - A. N-CORPE (TPNRD)
 - B. J-2 Regulating Reservoir (NDNR)
 - C. North Platte NRD Leases and Retirements (NPNRD)
 - i. Cow Camp
 - ii. Grandview
 - iii. Hardt & Tighe
 - D. Tri-Basin NRD Phase II Augmentation - North Dry Creek (TBNRD)
 - E. South Platte NRD Industrial Baseline Offset (SPNRD)
 - F. Excess Flow Diversion Updates (NDNR, TPNRD & TBNRD)
7. Project Request
 - A. South Platte NRD Oliver Reservoir Streamflow Enhancement Project
8. Schedule of 2016 PBC Meetings
9. Public Comments
10. Adjourn

The next PBC meeting is scheduled for **February 3, 2016**, and will be held at **2:00** p.m. Central Time at the Twin Platte NRD office.