



AGENDA

**Lower Platte River Basin Water Management Plan Coalition
Management Committee Meeting
Sept 9, 2015, 11:00 to 1:00 P.M.
Offices of Lower Loup NRD
2620 Airport Rd, Ord, NE**

- I. Introductions and Administrative Items
- II. Recap of August 11, 2015 Technical Committee Meeting and Discussions (handout)
- III. Recap of July 20, 2015 Water Banking Workshop #2
- IV. Basin-wide Accounting Concept
 - a. Inclusion of Loup Power demand
 - b. Limit peak to July-August
- V. Goals/Objectives/Action Items – refining and detail - adding measurable and timing elements to current goals and objectives (handout)
- VI. Update on scope & schedule
 - a. Possibility of additional meetings before Water Banking Workshop #3?
- VII. Status/Discussion on Project Deliverables
- VIII. Next Management Committee meeting
- IX. Upcoming Meetings
 - a. Technical Committee meeting – October 7, 2015 in Norfolk at offices of LENRD, 10:00 to 1:00
- X. Other
- XI. Adjourn