

# Agenda

## Platte Basin Coalition Committee Meeting

February 2<sup>nd</sup>, 2015, 1:30 p.m. Central Time  
Twin Platte NRD Office, North Platte, NE

1. Welcome and Open Meetings Act
2. Publication of Meeting Notices
3. Agenda Modifications
4. Approval of December 1<sup>st</sup>, 2014; December 19<sup>th</sup>, 2014; and January 12<sup>th</sup>, 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
6. Project Updates
  - A. N-CORPE (TPNRD)
  - B. Orchard Alfalfa (CPNRD)
  - C. J-2 Regulating Reservoir (NDNR)
  - D. North Platte NRD Lease (NPNRD)
  - E. Tri-Basin NRD Phase II Augmentation (TBNRD)
  - F. South Platte NRD Temporary Retirement Agreement (SPNRD)
7. Public Comments
8. Adjourn

Next PBC meetings are scheduled for the following dates and will be held at 1:30 p.m. Central Time at the TPNRD office:

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| ▪ April 7 <sup>th</sup> , 2015             | ▪ August 6 <sup>th</sup> , 2015   |
| ▪ June 18 <sup>th</sup> , 2015 (2:30 p.m.) | ▪ October 6 <sup>th</sup> , 2015  |
| – (Annual meeting @ 1p.m.)                 | ▪ December 7 <sup>th</sup> , 2015 |