Agenda Platte Basin Coalition Committee Meeting

October 6th, 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 August 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
- 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)
 - i. E65 Canal and Elwood Reservoir
- 7. Schedule of 2016 PBC Meetings
- 8. Public Comments
- 9. Adjourn

The next PBC meeting is scheduled for **December 7, 2015,** and will be held at 2:30 p.m. Central Time at the Twin Platte NRD office.