

DRAFT Agenda

Platte Basin Coalition Committee Meeting

February 3, 2016, 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 December 7th, 2015, PBC Meeting Minutes
5. Budget Update (NDNR)
 - A. Operations
 - i. Liability Insurance Renewal Coverage
 - B. Studies
 - i. Conservation Measures Study
 - a. Invoice (Contract #571)
 - ii. Difference Between Current and Fully Appropriated Study
 - iii. Robust Review
 - C. Second three-year increment funding
 - i. Invoices
 - a. E-65/Elwood (TBNRD)
 - b. Phelps (TBNRD)
 - c. North Dry Creek (TBNRD)
 - ii. NET Grant Committee Recommendations
6. Project Updates
 - A. N-CORPE (TPNRD)
 - B. J-2 Regulating Reservoir (NDNR)
 - C. North Platte NRD Leases and Retirements (NPNRD)
 - i. Cow Camp
 - D. Tri-Basin NRD Phase II Augmentation - North Dry Creek (TBNRD)
 - E. South Platte NRD Industrial Baseline Offset (SPNRD)
 - F. Excess Flow Diversion Updates
 - i. Letter for NPPD Platte River Groundwater Recharge
7. Project Request
 - A. South Platte NRD Oliver Reservoir Streamflow Enhancement Project
8. Public Comments
9. Adjourn

The next PBC meeting is scheduled for **April 6, 2016**, and will be held at **1:30 p.m.** Central Time at the Twin Platte NRD office.