Agenda Platte Basin Coalition Committee Meeting

August 2, 2016, 1:30 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 June 2, PBC Meeting Minutes
- 5. Budget Update (NeDNR)
 - A. First three-year increment funding
 - i. Cow Camp
 - ii. SPNRD Industrial Baseline Offset
 - iii. N-CORPE
 - B. Second three-year increment funding
 - C. Studies
 - i. Conservation Measures
 - ii. Robust Review
 - iii. Difference Between Current and Fully Appropriated
- 6. Project Updates
 - A. N-CORPE (TPNRD)
 - B. J-2 Regulating Reservoir (NeDNR)
 - C. North Platte NRD Leases and Retirements (NPNRD)
 - D. Tri-Basin NRD Phase II Augmentation North Dry Creek (TBNRD)
 - E. South Platte NRD Industrial Baseline Offset (SPNRD)
 - F. Oliver Reservoir Streamflow Enhancement (SPNRD)
 - G. Excess Flow Diversion Updates
- 7. Public Comments
- 8. Adjourn

The next PBC meeting is scheduled for **October 12**, **2016**, and will be held at **1:30** p.m. Central Time at the Twin Platte NRD office.