

North Platte Decree Committee Meeting
DRAFT Final Minutes
November 7, 2017

Attendees:

Representatives of the NPDC:

Carlie Ronca, Bureau of Reclamation (Reclamation)
Patrick T. Tyrrell, NPDC Chair / Wyoming State Engineer's Office (Wyoming)
Gordon W. "Jeff" Fassett, Nebraska Department of Natural Resources (Nebraska)
No Colorado Representative present

Others in Attendance:

Jeff Cowley	WY-SEO
Brian Pugsley	WY-SEO
Rob Foreman	WY-SEO
Charlie Ferrantelli	WY-SEO
John Harju	WY-SEO
Wray Lovitt	WY-SEO
Tom Hayden	NE-DNR
Melissa Mosier	NE-DNR
Carrie Wiese	NE-DNR
Jeremy Gehle	NE-DNR
Mahonri Williams	Reclamation
Lyle Myler	Reclamation
Matthew Wells	Reclamation
Michael Smith	Reclamation
Daryl Kohut	Reclamation
Brock Merril	Reclamation
Elizabeth Miller	NPNRD
Dennis Strauch	Pathfinder Irr Dist

1. Introductions

Introductions were made and the NPDC meeting began at 12:45 p.m. MT on November 7, 2017 at the Goshen County Fairgrounds, Brand Room, Torrington, Wyoming. Patrick T. Tyrrell, the current NPDC chair, conducted the meeting. The sign-in sheet / attendance list from the meeting is *Attachment A*.

2. Review Agenda

A draft proposed agenda was distributed to the NPDC members on October 2, 2017, and a Final Proposed Agenda was distributed on October 25, 2017. The meeting proceeded per the agenda, which is *Attachment B*.

3. Review and Approve April 2017 Minutes – Regular Agenda

The minutes for the April 19, 2017 meeting in Scottsbluff, NE were approved (Nebraska motioned, Reclamation Seconded, the motion carried) and the signature page was circulated to the committee members for signature. The signature page to the April 2017 minutes is *Attachment C*.

4. Water Administration, Operational/Accounting, Allocation Issues, Other

4.1. Wyoming:

Brian Pugsley commented on the relatively good water year even though we received less runoff than predicted. We did not enter into storage water accounts until the 11th of July. Mr. Pugsley listed a few reservoirs and the dates they filled. He then went on to discuss Wyoming's replacement obligations for the 245 Triangle Irrigation Wells. The replacement water came out of the Glendo and Pathfinder accounts (3300 acft out of Glendo and 2915 acft out of Pathfinder). The September 2017 Tributary Replacement is 71 acft and will be replaced with the first release of storage in 2018. Mr. Pugsley then described the other releases of Glendo water. The EA water was moved starting on September 1st and took 22 days. Then from the 22nd – 27th the Wyoming Water Development account was moved, followed by the CNPPID water on the 27th – 29th. Due to a lack of weather events this year, no adjustments were made to the accounting.

4.2. Reclamation:

Mahonri Williams presented information on their summer operations. All the ownerships filled and the September 2017 carry over amounts were recapped from the morning meeting. The total system storage amount to start Water Year 2018 is 1.9 million acft.

4.3. Nebraska:

Tom Hayden commented on very good fall moisture and above average temperatures that helped bring up soil moisture over a large area. The Laramie River provided good water to the system again this year. The flows at Lewellan have returned to near normal levels due to four good years of moisture. Most canals came on earlier to get storage water at a higher rate than normal.

Jeff Fassett wanted to make the group aware of Mr. Hayden's 55 year service award from the State of Nebraska.

4.4. Colorado:

There was no Colorado representative, but Erin Light provided a report to the group that was read by Jeff Cowley. Precipitation in the North Platte and Laramie River Basins in Colorado was 114% of average. There are presently no calls on water in the basin, however, after a very dry June 660 acft was voluntarily released from Meadow Creek Reservoir to avoid a call on the Michigan River. Irrigated acres in the basin are unknown at this time. The Michigan Ditch exported 5,112 acft (preliminary number) from the North Platte River Basin. The recently installed lysimeter station experienced problems at the beginning of the season, but has since been resolved and should provide good data.

5. Review and Membership of Each Subcommittee—Approval of new committee members and chairpersons.

There were several changes to subcommittee members.

Reclamation's changes are as follows.

Ground Water Wells. Daryl Kohut replaces Lyle Myler

Replacement Water. Art Hill replaces Brock Merrill

Consumptive Use. Art Hill replaces Lyle Myler

Finance. Art Hill replaces Mahonri Williams

Official Files. Daryl Kohut replaces Brad Cannon

Carlie Ronca asked about the Chair of the Finance Subcommittee. Some discussion took place on whether a senior member would be needed to take over this committee. Pat Tyrrell offered Jeff Cowley to be Chair of the Finance SC.

Nebraska's changes are as follows.

Ground Water Wells. Philip Paitz replaces Colby Osborn
Consumptive Use. Melissa Mosier replaces Tim Freed
Replacement Water. Melissa Mosier replaces Tim Freed
Official Files. Melissa Mosier replaces Tim Freed

A motion was made by Reclamation to accept all changes to committee and subcommittee members. The motion was seconded by Nebraska. The motion carried.

6. Storage water lease from Pathfinder Reservoir Irrigation Account to PRRIP. Concept discussion and status of discussions with affected parties.

Dennis Strauch with Pathfinder Irrigation District discussed how the District would like to lease some of their water in Pathfinder Reservoir to the PRRIP to help the program meet its water goal. There are several hurdles to get over before this can take place including Congressional approval, Wyoming Board of Control approval, and Wyoming Legislative approval. They are seeking input from all parties to make sure every issue is discussed up front. All the Wyoming and Nebraska Contractors have been informed of the idea and all are willing to look into this project further in order to keep the PRRIP moving forward.

Brock Merrill went over the hurdles in more detail. Pointing out that the Congressional approval must happen first. He also went on to describe the uncertainty of the timeline and/or possible success of the bill given the current political climate in Washington DC.

Pat Tyrrell asked about the amount of water being contemplated.

Mr. Strauch told the group they would be looking at adding Environmental use to 16,000 acft. They would not remove the Irrigation use from that amount of water to maintain flexibility.

Mr. Tyrrell discussed the process it took to get the Pathfinder Modification approved through the Wyoming process. Between the study, petition, and legislative bills it took about two years.

7. Reports of Standing Subcommittees

7.1. Ground Water Wells SC

Jeff Cowley presented the GWSC report (for George Moser) that stated there were no new groundwater well applications. Lyle Myler presented to the group how this subcommittee would like to only submit a report when they have something that requires NPDC consideration or approval.

Mr. Pugsley pointed out that this would follow what the Control Crest SC already does.

Reclamation motioned to adopt the action item of this subcommittee. Nebraska seconded.

The motion passed.

Attachment D is the report of the GWSC, which was accepted by the NPDC.

7.2. Control Crest SC

Mr. Pugsley explained that they have not met yet, but will have a report in April 2018.

Nebraska motioned to make the CCSC consistent with the previous motion of the GWSC and only submit a report when there is something that requires NPDC consideration or approval.

Reclamation seconded. The motion passed.

7.3. Consumptive Use SC

Melissa Mosier presented the CUSC report to the NPDC. The group discussed options for the Irrigation Surveys that have previously been delayed. Approximately 40% of the current survey questions can be answered from alternative data sources. Both Nebraska and Wyoming researched estimated survey costs for around 850 contacts. The CUSC will continue to investigate other sources of data to satisfy the questions posed in past Above Guernsey surveys, and further discuss the possibility of another entity conducting the 2021 survey. There was no action item at this time. *Attachment E* is the report of the CUSC, which was accepted by the NPDC.

7.4. Replacement Water SC

Melissa Mosier presented the RWSC report to the NPDC. This report is the same as the Consumptive Use SC report. The RWSC will continue to investigate other sources of data to satisfy the questions posed in past Triangle Area surveys, and further discuss the possibility of another entity conducting the 2022 survey. There was no action item at this time. *Attachment F* is the report of the RWSC, which was accepted by the NPDC.

7.5. Finance SC

Mahonri Williams presented the FSC report to the NPDC. The main point of the report was the balance for each member being held by the Nebraska Community Foundation (NCF) as of September 30, 2017. He described the extension of the MOA between NCF and NPDC through April 30, 2022. There was no action item at this time. *Attachment G* is the report of the FSC, which was accepted by the NPDC.

7.6. Official Files SC

Melissa Mosier presented the OFSC report to the NPDC. There was no action item at this time. *Attachment H* is the report of the OFSC, which was accepted by the NPDC. One attachment to the report was an updated NPDC Representative and Subcommittee Membership list which will need to be updated by the April 2018 meeting to capture the changes that took place at this meeting.

7.7 Ad Hoc Natural Flow and Ownership SC

Mr. Pugsley told the group that the committee has not met yet and that the group consists of the same members as the Control Crest SC. He also mentioned that this SC should also follow the GWSC and CCSC by only filing a report when NPDC approval is needed. Reclamation motioned to make the NFOSC consistent with the previous motion of the GWSC and CCSC and only submit a report when there is something that requires NPDC consideration or approval. Nebraska seconded.

Discussion took place on accounting for Re Reg water in the system.

Mr. Pugsley described how this September the system accrued Re Reg water (about 23,000 acft) earlier than usual because all the ownerships had their one fill. He wondered if it should be moved to a second fill of ownerships. If Guernsey filled sooner then Glendo could fill sooner.

Mr. Tyrrell mentioned that this would not happen every year and is just an accounting change.

Mr. Williams described how the Natural Flow and Ownership Accounting Procedures provide for the use of Re Reg water, in the spring after ownerships have filled, to top off ownerships from evaporation losses.

Mr. Fassett was supportive of this idea, but thinks it should be guidance only and not a formal rule. He also mentioned that this is a cooperative process and doing this, in the right circumstance, is to the mutual benefit of the water users in the system.

Mr. Fassett and Mr. Tyrrell agreed that this should only be recorded in the minutes and not a formal action/rule.

Ms. Ronca asked about possible injury to anyone.

Mr. Tyrrell mentioned that if this water is moved out of the Re Reg account it is no longer available to be released as natural flow that is used by more than account holders on the river, but the faster ownerships fill, the faster we put water back into Re Reg later on in the year. The group agreed to try this in the 2017-2018 season and revisit after that.

The motion passed.

Brian Pugsley was confirmed as the chair of this subcommittee.

8. Meeting Summary

8.1. Future Agenda Items

As of January 1, 2018 Nebraska will take over as chair of the NPDC for two years. Therefore Mr. Fassett will be chairman for the April 2018 meeting in Scottsbluff. The agenda will be prepared by Melissa Mosier.

Re Reg vs. storage water will be revisited along with Pathfinder Irrigation District—Diversion of natural flow during delivery of Inland Lakes water.

8.2. Schedule Spring 2018 NPDC Meeting and Location

The spring NPDC meeting will be held April 11, 2018 at 1:00 PM in Scottsbluff NE, location TBD. Reclamation's North Platte Water Operations Public Information Meeting will be held at the same location, starting time TBD.

The meeting adjourned at 2:02 PM.



NPDC Attendance Sheet

Date: 11/7/17	Location: Torrington
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Printed Name	Representing
1. Jeff Cowley	State of Wyo
2. Pat Tyrrell	" " "
3. BRIAN PUGSLEY	" " "
4. Mahonri Williams	Bureau of Reclamation
5. Carlie Ronca	" "
6. Lyle Myler	" "
7. Dennis Strauch	Pathfinder Irrigation Dist.
8. Rob Foreman	WY SEO
9. Charlie Ferrantelli	" "
10. Carrie Wise	NE DNR
11. Jeremy Grehle	NE DNR
12. Matthew Wells	Bureau of Reclamation
13. Michael Smith	Bureau of Reclamation
14. Tom Hayden	NE DNR
15. HEUSSA M MOSE	NE DNR
16. JEFF FASSETT	NE DNR
17. Elizabeth Miller	NPWRD
18. John Harjic	WY SEO
19. Daryl Kohut	BOR
20. Brock Merrill	Reclamation



Printed Name	Representing
21. WRAY LOVITT	STATE OF WYOMING
22.	
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FINAL AGENDA

North Platte Decree Committee (NPDC) Meeting
1:00 p.m. Mountain Time, November 7, 2017
Branding Room, Goshen County Fairgrounds
Torrington, Wyoming

1. Introductions
2. Review Agenda
3. Approve Minutes from April 2017 Meeting
4. Water Administration, Operational/Accounting, Allocation Issues, Other
 - 4.1 Wyoming
 - 4.1.1 Well and trib replacement obligation from 2016
 - 4.2 Bureau of Reclamation
 - 4.3 Nebraska
 - 4.4 Colorado
5. Review Membership of Each Subcommittee--Approval of new committee members and chairpersons.
6. Storage water lease from Pathfinder Reservoir Irrigation Account to PRRIP. Concept discussion and status of discussions with affected parties.
7. Reports of Standing Subcommittees
 - 7.1 Ground Water Wells Subcommittee (Chair: Moser)
 - 7.2 Control Crest Subcommittee (Chair: Pugsley)
 - 7.3 Consumptive Use Subcommittee (Chair: Freed)
 - 7.4 Replacement Water Subcommittee (Chair: Freed)
 - 7.5 Finance Subcommittee (Chair: Williams)
 - 7.6 Official Files Subcommittee (Chair: Freed)
 - 7.7 Ad Hoc Natural Flow and Ownership Subcommittee (Chair:?)
8. Meeting Summary
 - 8.1 Future Agenda Items
 - 8.2 Schedule Spring 2018 NPDC Meeting and Location (Nebraska will take over as Chair)



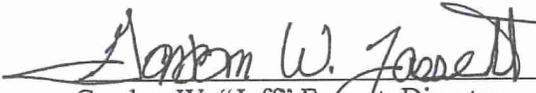
NPDC Final Minutes – April 19, 2017 Meeting Signature Page

Final April 19, 2017 NPDC Meeting Minutes

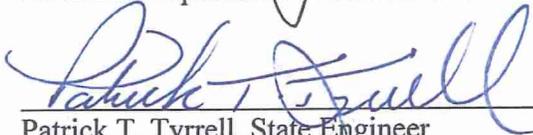
- Attachment A – Sign-in/Attendance List
- Attachment B – Meeting Agenda
- Attachment C – October Meeting Minutes
- Attachment D – Natural Flow and Accounting Procedures
- Attachment E – Agenda Item 7
- Attachment F – GWSC Report
- Attachment G – CCSC Report
- Attachment H – RWSC Report
- Attachment I – CUSC Report
- Attachment J – OFSC Report
- Attachment K – FSC Report

These minutes were approved at the November 7, 2017 NPDC Meeting.

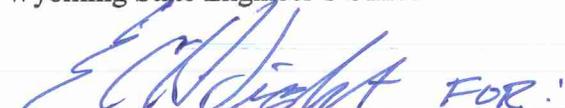
Signatures of Approval:



Gordon W. "Jeff" Fassett, Director
Nebraska Department of Natural Resources



Patrick T. Tyrrell, State Engineer
Wyoming State Engineer's Office



Dick Wolfe, State Engineer
Colorado Division of Water Resources



Carlie Ronca, Area Manager
Bureau of Reclamation

Report of the Groundwater Wells Subcommittee

For the November 7, 2017 NPDC Meeting

Update:

As of the November 7, 2017 meeting of the North Platte Decree Committee (NPDC), no new groundwater well applications were submitted to the Wyoming State Engineer's Office which requires the approval of the Groundwater Wells Subcommittee (GWSC).

Action Item:

The Subcommittee recommends that future written reports to the NPDC only be generated when GWSC actions require NPDC consideration or approval.

Respectively submitted by:

Philip Paitz, Nebraska

Date



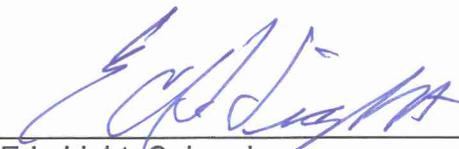
Lyle Myler, US Bureau of Reclamation

11/7/2017
Date



George Moser, Wyoming
Groundwater Wells Subcommittee Chair

November 3, 2017
Date



Erin Light, Colorado

12/06/2017
Date

Report of the Groundwater Wells Subcommittee

For the November 7, 2017 NPDC Meeting

Update:

As of the November 7, 2017 meeting of the North Platte Decree Committee (NPDC), no new groundwater well applications were submitted to the Wyoming State Engineer's Office which requires the approval of the Groundwater Wells Subcommittee (GWSC).

Action Item:

The Subcommittee recommends that future written reports to the NPDC only be generated when GWSC actions require NPDC consideration or approval.

Respectively submitted by:



Philip Paitz, Nebraska

12/7/2017
Date



Lyle Myler, US Bureau of Reclamation

11/7/2017
Date



George Moser, Wyoming
Groundwater Wells Subcommittee Chair

November 3, 2017
Date

Erin Light, Colorado

Date

Report of the Consumptive Use Subcommittee

For the November 7, 2017, NPDC Meeting

In accordance with Paragraphs B.II.B & D of Exhibit B to Exhibit 6 of Appendix G of the Final Settlement, a survey of irrigation practices in the Above Guernsey Area is to be conducted every five years to assist, in part, the Consumptive Use Subcommittee (CUSC) with “data collection and analysis and the review of consumptive use calculation methods”. The last survey of the Above Guernsey Area was performed in 2011.

At the October 2016 meeting, the NPDC approved a ten, rather than five, year interval between surveys of the Above Guernsey Area and the next survey will be conducted in 2021. At the request of the NPDC, Wyoming provided information at the spring 2017 NPDC meeting on the field data that they are already gathering as part of their Platte River Recovery and Implementation Program (PRRIP) acreage inspection duties.

The CUSC met via conference call on September 29th and October 18th, 2017, to further discuss data collected in Wyoming’s acreage inspections, as well as other entities that may be able to conduct the 2021 Above Guernsey Area survey and their associated costs. After review of the data collected by Wyoming during regular acreage inspections, it was determined that this source of data would answer approximately 20% of the questions posed in past surveys. Other sources of data, such as regular reporting conducted by Wyoming to meet NPDC requirements and the NASS Farm and Ranch Irrigation Survey, may provide answers for another 20% of the survey questions, leaving approximately 60% of the questions without reliable sources of data to resolve. The cost estimate that the CUSC received from the Wyoming Survey and Analysis Center (WYSAC) to perform both the Above Guernsey and Triangle Area surveys was \$23,000. The cost estimate that the CUSC received from the University of Nebraska Public Policy Center (PPC) to perform the same work was \$44,900. Both estimates assume a list of approximately 850 contacts generated by Wyoming SEO.

The CUSC will continue to investigate other sources of data to satisfy the questions posed in past Above Guernsey surveys, and further discuss the possibility of another entity, such as WYSAC or the PPC, conducting the 2021 survey.

ACTION ITEMS

The subcommittee had no actionable recommendations for the NPDC for the November 7, 2017, meeting.

Report of the Consumptive Use Subcommittee
For the November 7, 2017, NPDC Meeting

Respectfully submitted by:



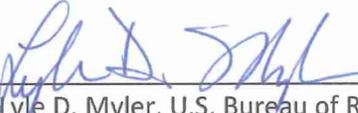
Tim Freed, Nebraska

11/6/17
Date



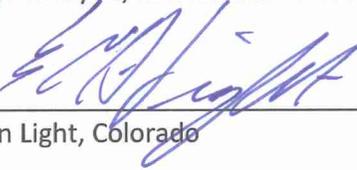
Charlie Ferrantelli, Wyoming

11/7/17
Date



Lyle D. Myler, U.S. Bureau of Reclamation

11/7/2017
Date



Erin Light, Colorado

11/9/17
Date

Report of the Replacement Water Subcommittee

For the November 7, 2017, NPDC Meeting

In accordance with Paragraph D.2 of Exhibit 10, Paragraph B.3.b.ii of Exhibit 11, and Paragraphs B.II.B & D of Exhibit B to Exhibit 6 of Appendix G of the Final Settlement Stipulation, a survey of irrigation practices in the Triangle Area is to be conducted every five years to assist, in part, the Replacement Water Subcommittee (RWSC) in the collection of “information on the basic parameters used to estimate the replacement water requirements”. The last survey of the Triangle Area was performed in 2012.

At the October 2016 meeting, the NPDC approved a ten, rather than five, year interval between surveys of the Triangle Area and the next survey will be conducted in 2022. At the request of the NPDC, Wyoming provided information at the spring 2017 NPDC meeting on the field data that they are already gathering as part of their Platte River Recovery and Implementation Program (PRRIP) acreage inspection duties. In addition, Wyoming reported a \$13,500 cost estimate provided by the Wyoming Survey and Analysis Center to conduct the next Triangle Area survey.

The RWSC met via conference call on September 29th and October 18th, 2017, to further discuss data collected in Wyoming’s acreage inspections, as well as other entities that may be able to conduct the 2022 Triangle Area survey and their associated costs. After review of the data collected by Wyoming during regular acreage inspections, it was determined that this source of data would answer approximately 20% of the questions posed in past surveys. Other sources of data, such as regular reporting conducted by Wyoming to meet NPDC requirements and the NASS Farm and Ranch Irrigation Survey, may provide answers for another 20% of the survey questions, leaving approximately 60% of the questions without reliable sources of data to resolve. The cost estimate that the RWSC received from the Wyoming Survey and Analysis Center (WYSAC) to perform both the Above Guernsey and Triangle Area surveys was \$23,000. The cost estimate that the RWSC received from the University of Nebraska Public Policy Center (PPC) to perform the same work was \$44,900. Both estimates assume a list of approximately 850 contacts generated by Wyoming SEO.

The RWSC will continue to investigate other sources of data to satisfy the questions posed in past Triangle Area surveys, and further discuss the possibility of another entity, such as WYSAC or the PPC, conducting the 2022 survey.

ACTION ITEMS

The subcommittee had no actionable recommendations for the NPDC for the November 7, 2017, meeting.

Report of the Replacement Water Subcommittee
For the November 7, 2017, NPDC Meeting

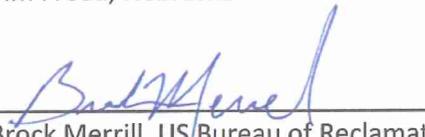
Respectfully submitted by:



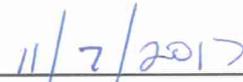
Tim Freed, Nebraska



Date



Brock Merrill, US Bureau of Reclamation



Date



Jeff Cowley, Wyoming SEO



Date



Erin Light, Colorado



Date

Fall 2017 Budget Status Report

1. Nebraska Community Foundation Financial Statement

The Nebraska Community Foundation (NCF) completed the financial statement report for the quarter ending September 30, 2017. As of September 30, 2017, the NCF reported the following net balances: Nebraska \$8,238.44; Reclamation \$6,177.22; and Wyoming \$1,044.69; with a total balance of \$15,460.35 in the North Platte Decree Foundation Fund.

1.1 The Quarterly Financial Statement, for the quarter ending March 31, 2017, from the NCF is attached as Attachment FSC-1.

1.2 The Quarterly Financial Statement, for the quarter ending June 30, 2017, from the NCF is attached as Attachment FSC-2.

1.3 The Quarterly Financial Statement, for the quarter ending September 30, 2017, from the NCF is attached as Attachment FSC-3.

2. NPDC Contracts / Funding Agreements

2.1 Nebraska Community Foundation – Memorandum of Agreement

The NPDC entered into Memorandum of Agreement No. 05AG601965 with the NCF to provide financial management support to the NPDC for the Final Settlement Stipulation and the Modified North Platte Decree. The original MOA was dated June 20, 2005 and had an expiration date of June 20, 2007. The first amendment extended the MOA to May 25, 2012. The second amendment extended the MOA for another five years to May 25, 2017. The third amendment to the MOA was executed in May 2017 and is Attachment FSC-4. It extends the agreement to April 30, 2022

2.2 Consumptive Use Subcommittee – Weather Stations Project

The Wyoming State Engineer's Office has assumed the maintenance of the four weather stations. A multi-year funding agreement for Wyoming to continue operation and maintenance of the weather stations was approved by the NPDC in the April 2016 NPDC meeting.

On March 14, 2017, Wyoming submitted an invoice for the operations, maintenance, and equipment upgrade for the weather stations for the period April 2016 through March 2017. The invoice was approved at the April 2017 NPDC meeting and has since been paid by NCF transferring money to/from the appropriate accounts.

2.3 State of Nebraska – Document and Database Management Services

For a number of years, Nebraska has managed the repository and database for the NPDC official files. More recently, Nebraska contracted with The Flatwater Group for services related to the processing and maintenance of the official files.

On April 10, 2017 an invoice was submitted for 2016 costs for activities related to maintenance of the NPDC official files. The invoice was approved at the April 2017 NPDC meeting and has since been paid by NCF transferring money to/from the appropriate accounts.

2.4 The Flatwater Group – Document and Database Management Services:

At the April 2017 the NPDC approved a proposal presented by the Official Files Subcommittee to have the NCF contract with The Flatwater Group (TGF) to provide document and database management Services for the NPDC. The contract was executed on August 17, 2017 and expires on June 30, 2022. The contract specifies that TGF may charge for time and expenses up to \$5,244 per calendar year. There is also provision to adjust the rate annually at a rate not to exceed the lesser of 5% or the average increase in the Engineering News-Record Construction Cost Index based on the average of the 5 calendar years immediately preceding the year in which the proposed increase is to occur.

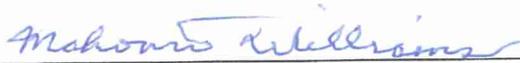
3. Current Invoices and Total Disbursements

There are no outstanding invoices requiring action.

4. Action Items

None

Respectfully submitted by:



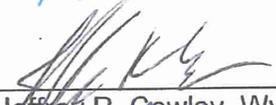
Mahonri Williams, U.S. Bureau of Reclamation
Finance Subcommittee Chair

11/7/2017
Date



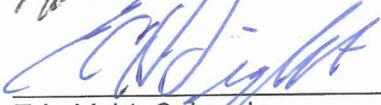
Jennifer J. Schellpeper, Nebraska

11-7-17
Date



Jeffrey R. Cowley, Wyoming

11/7/17
Date



Erin Light, Colorado

11/9/17
Date

Quarterly Financial Statement
 Nebraska Community Foundation
 North Platte Decree Committee Fund
 For the Quarter Ending March 31, 2017

Date of Initial Contribution	NPDC1 Bureau of Reclaim 1/22/15	NPDC1 Nebraska 1/22/15	NPDC1 Wyoming 1/22/15	Total Fund
Beginning Balance				
Petty Cash				
Cash in Bank		8,238.44	1,044.69	9,283.13
Certificates of Deposit				
L-T Investments				
Total Beginning Balance		8,238.44	1,044.69	9,283.13
Activity for the quarter				
Contributions				
L-T Investment Mkt Value Chngs				
Allocated Interest				
Direct Interest Income				
Total Income for Period				
Grants & Disbursements				
Support Fee-Non-Perm Accounts				
Support Fee-Endowed Accounts				
Affiliation Fee				
Other Fees				
Total Expenses for Period				
Ending Balance				
Petty Cash				
Cash in Bank		8,238.44	1,044.69	9,283.13
Certificates of Deposit				
L-T Investments				
Total Ending Balance		8,238.44	1,044.69	9,283.13
Endowment Payout Summary				
12-Quarter Endowment Average				
Annual Payout Percentage				
FY 2017 Payout Available				
FY 2016 Payout Carried Forward				
Total Endowment Payout Available Grants & Disbursements Pd Fiscal YTD				
Endowment Payout Remaining				

AUDIT TRAIL REPORT

For Date Range 1/1/2017 To 3/31/2017

Date	Donor/Payee	Description	Purpose	Amount
NPDECRNPDC1NEB	CASH IN BANK	ACCOUNT: 1111 Cash in Bank NPDECR - Nebraska		\$8,238.44
TOTAL CASH IN BANK			ENDING BALANCE	\$8,238.44

AUDIT TRAIL REPORT

For Date Range 1/1/2017 To 3/31/2017

Date	Donor/Payee	Description	Purpose	Amount
	NPDECRNPDC1WYO			
	CASH IN BANK			
	ACCOUNT: 1111	Cash in Bank NPDECR - Wyoming		\$1,044.69
	TOTAL CASH IN BANK		ENDING BALANCE	\$1,044.69

Quarterly Financial Statement
 Nebraska Community Foundation
 North Platte Decree Committee Fund
 For the Quarter Ending June 30, 2017

Date of Initial Contribution	NPDC1 Bureau of Reclaim 1/22/15	NPDC1 Nebraska 1/22/15	NPDC1 Wyoming 1/22/15	Total Fund
Beginning Balance				
Petty Cash	-	-	-	-
Cash in Bank	-	8,238.44	1,044.69	9,283.13
Certificates of Deposit	-	-	-	-
L-T Investments	-	-	-	-
Total Beginning Balance	-	8,238.44	1,044.69	9,283.13
Activity for the quarter				
Contributions	-	-	-	-
L-T Investment Mkt Value Chngs	-	-	-	-
Allocated Interest	-	-	-	-
Direct Interest Income	-	-	-	-
Total Income for Period	-	-	-	-
Grants & Disbursements	-	-	-	-
Support Fee-Non-Perm Accounts	-	-	-	-
Support Fee-Endowed Accounts	-	-	-	-
Affiliation Fee	-	-	-	-
Other Fees	-	-	-	-
Total Expenses for Period	-	-	-	-
Ending Balance				
Petty Cash	-	-	-	-
Cash in Bank	-	8,238.44	1,044.69	9,283.13
Certificates of Deposit	-	-	-	-
L-T Investments	-	-	-	-
Total Ending Balance	-	8,238.44	1,044.69	9,283.13
Endowment Payout Summary				
12 -Quarter Endowment Average	-	-	-	-
Annual Payout Percentage	-	-	-	-
FY 2018 Payout Available	-	-	-	-
FY 2017 Payout Carried Forward	-	-	-	-
Total Endowment Payout Available	-	-	-	-

AUDIT TRAIL REPORT

For Date Range 4/1/2017 To 6/30/2017

Date	Donor/Payee	Description	Purpose	Amount
VPDECRNPDC1FED		CASH IN BANK		
	ACCOUNT: 1111	Cash in Bank NPDECR - Bureau of Reclamation		
		ENDING BALANCE		\$0.00
		TOTAL CASH IN BANK		\$0.00

AUDIT TRAIL REPORT

For Date Range 4/1/2017 To 6/30/2017

Date	Donor/Payee	Description	Purpose	Amount
NPDECRNPDC1NEB		CASH IN BANK		
ACCOUNT: 1111	Cash in Bank NPDECR - Nebraska		ENDING BALANCE	\$8,238.44
TOTAL CASH IN BANK				\$8,238.44

AUDIT TRAIL REPORT

For Date Range 4/1/2017 To 6/30/2017

Date	Donor/Payee	Description	Purpose	Amount
NPDECRNPDC1WYO				
CASH IN BANK				
ACCOUNT: 1111	Cash in Bank NPDECR - Wyoming			
TOTAL CASH IN BANK			ENDING BALANCE	\$1,044.69
				\$1,044.69

Quarterly Financial Statement
 Nebraska Community Foundation
 North Platte Decree Committee Fund
 For the Quarter Ending September 30, 2017

Date of Initial Contribution	NPDC1 Bureau of Reclamation 1/22/15		NPDC1 Nebraska 1/22/15		NPDC1 Wyoming 1/22/15		Total Fund
Beginning Balance							
Petty Cash	-	-	-	-	-	-	-
Cash in Bank	-	-	8,238.44	1,044.69	-	-	9,283.13
Certificates of Deposit	-	-	-	-	-	-	-
L-T Investments	-	-	-	-	-	-	-
Total Beginning Balance	-	-	8,238.44	1,044.69	-	-	9,283.13
Activity for the quarter							
Contributions	6,177.22	-	-	-	-	-	6,177.22
L-T Investment Mkt Value Chngs	-	-	-	-	-	-	-
Allocated Interest	-	-	-	-	-	-	-
Direct Interest Income	-	-	-	-	-	-	-
Total Income for Period	6,177.22	-	-	-	-	-	6,177.22
Grants & Disbursements	-	-	-	-	-	-	-
Support Fee-Non-Perm Accounts	-	-	-	-	-	-	-
Support Fee-Endowed Accounts	-	-	-	-	-	-	-
Affiliation Fee	-	-	-	-	-	-	-
Other Fees	-	-	-	-	-	-	-
Total Expenses for Period	-	-	-	-	-	-	-
Ending Balance							
Petty Cash	-	-	-	-	-	-	-
Cash in Bank	6,177.22	-	8,238.44	1,044.69	-	-	15,460.35
Certificates of Deposit	-	-	-	-	-	-	-
L-T Investments	-	-	-	-	-	-	-
Total Ending Balance	6,177.22	-	8,238.44	1,044.69	-	-	15,460.35
Endowment Payout Summary							
12-Quarter Endowment Average	-	-	-	-	-	-	-
Annual Payout Percentage	-	-	-	-	-	-	-
FY 2018 Payout Available	-	-	-	-	-	-	-
FY 2017 Payout Carried Forward	-	-	-	-	-	-	-
Total Endowment Payout Available Grants & Disbursements Pd Fiscal YTD	-	-	-	-	-	-	-
Endowment Payout Remaining	-	-	-	-	-	-	-

AUDIT TRAIL REPORT

For Date Range 7/1/2017 To 9/30/2017

Date	Donor/Payee	Description	Purpose	Amount
	NPDECRNPDC1FED			
	CASH IN BANK			
	ACCOUNT: 1111	Cash in Bank NPDECR - Bureau of Reclamation		\$6,177.22
	TOTAL CASH IN BANK		ENDING BALANCE	\$6,177.22
	CONTRIBUTIONS			
	ACCOUNT: 4000	DOI Revenue NPDECR - Bureau of Reclamation		\$6,177.22
09/21/2017	NON DONOR	DOI Inv 2017-09-001		\$6,177.22
	TOTAL CONTRIBUTIONS		TOTAL MONTHLY ACTIVITY	\$6,177.22

AUDIT TRAIL REPORT

For Date Range 7/1/2017 To 9/30/2017

Date	Donor/Payee	Description	Purpose	Amount
NPDECRNPDC1NEB	CASH IN BANK	ACCOUNT: 1111 Cash in Bank NPDECR - Nebraska	ENDING BALANCE	\$8,238.44
TOTAL CASH IN BANK				\$8,238.44

AUDIT TRAIL REPORT

For Date Range 7/1/2017 To 9/30/2017

Date	Donor/Payee	Description	Purpose	Amount
		NPDECRNPDC1WYO		
		CASH IN BANK		
		ACCOUNT: 1111 Cash in Bank NPDECR - Wyoming		\$1,044.69
		TOTAL CASH IN BANK	ENDING BALANCE	\$1,044.69



May 30, 2017

Mr. Patrick Tyrrell
Wyoming State Engineer's Office
Herschler Bldg., 1st Floor West
122 W. 25th Street
Cheyenne, WY 82002

Ms. Carlie Ronca
Wyoming Area Office
U.S. Bureau of Reclamation
PO Box 1630
Mills, WY 82644

Mr. Dick Wolfe
Colorado State Engineer's Office
1313 Sherman Street
Denver, CO 80203

Dear Partners:

Please find enclosed your original fully executed Amendment 3 to the Memorandum of Agreement (MOA) No. 05AG60195 between the four North Platte Decree Committee parties and the Nebraska Community Foundation.

If you have any questions, please do not hesitate to contact me at 402-323-7326.

Sincerely,

A handwritten signature in blue ink, appearing to read "Diane M. Wilson".

Diane M. Wilson
Manager of Public Private Partnerships

Enclosure

**AMENDMENT THREE
To
MEMORANDUM OF AGREEMENT**

Between

THE UNITED STATES THROUGH THE DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION

And

THE STATES OF COLORADO, NEBRASKA, AND WYOMING

And

THE NEBRASKA COMMUNITY FOUNDATION, A NONPROFIT FOUNDATION

For

FINANCIAL MANAGEMENT SUPPORT TO THE NORTH PLATTE DECREE
COMMITTEE FOR THE FINAL SETTLEMENT STIPULATION AND THE MODIFIED
NORTH PLATTE DECREE

1. Parties. This Amendment Three to Memorandum of Agreement No. 05AG601965 (MOA) is made and entered into by and between the Bureau of Reclamation, hereafter referred to as "Reclamation," the States of Colorado, Nebraska, and Wyoming, hereafter referred to as "States", and the Nebraska Community Foundation, whose address is P.O. Box 83107, Lincoln, NE 68501 for the purpose of extending the term of finance management support to the North Platte Decree Committee and making minor modifications to the MOA.

The parties to the MOU include the parties to the North Platte Decree Committee, hereinafter referred to as the "NPDC", created by the Final Settlement Stipulation and by the Modified North Platte Decree in *Nebraska v. Wyoming*, 122 S. Ct. 420 (2001) by and through its parties' representatives, whose addresses are:

The State of Wyoming
State Engineer
Patrick T. Tyrrell
Wyoming State Engineer's Office
Herschler Building, 1st Floor West
Cheyenne, WY 82002

Phone: 307-777-6150

Email: patrick.tyrrell@wyo.gov

The State of Nebraska
Director, Department of Natural Resources
Gordon "Jeff" Fassett
Department of Natural Resources
301 Centennial Mall South
Lincoln, NE 68209

Phone: 402-471-2363

Fax: 402-471-2900

Email: jeff.fassett@nebraska.gov

United States of America
 Wyoming Area Manager of the United States Department of the Interior
 Bureau of Reclamation Phone: 307-261-5671
 Carlie Ronca Fax: 307-261-5683
 Wyoming Area Office Email: cronca@usbr.gov
 Post Office Box 1630
 Mills, WY 82644

The State of Colorado
 State Engineer Phone: 303-866-3581
 Dick Wolfe Email: Dick.Wolfe@state.co.us
 Colorado State Engineer's Office
 1313 Sherman Street
 Denver, CO 80203

and the Nebraska Community Foundation, a Nebraska nonprofit corporation, hereinafter referred to as the "Foundation", whose address is:

Diane M. Wilson, Manager of Public/Private Partnerships
 Nebraska Community Foundation Phone: 402-323-7330
 PO Box 83107 Fax: 402-323-7349
 Lincoln, NE 68501 Email: dwilson@nebcommfound.org

The parties to the NPDC are the States of Nebraska, Wyoming, and Colorado and the United States of America. The parties' representatives on the NPDC are:

1. The Wyoming Area Manager of the United States Department of the Interior, Bureau of Reclamation or his or her designee;
2. The Director of the Nebraska Department of Natural Resources or his or her designee;
3. The Wyoming State Engineer or his or her designee; and
4. The Colorado State Engineer or his or her designee.

Here and hereafter collectively referred to as the "NPDC Parties" or referred to individually as "NPDC Party" or "States and Reclamation".

2. Purpose of Amendment. This Amendment shall constitute the third amendment to the MOA between the States and Reclamation and the Foundation which was duly executed on June 20, 2005. The original MOA dated June 20, 2005 had an expiration date of June 20, 2007. The first amendment extended the MOA to May 25, 2012. The second amendment extended the MOA to May 25, 2017. The purpose of this third amendment is to extend the term of the MOA and to make minor modifications to the MOA.

3. Term of the Amendment. The effective date of this amendment is the ending date of the previous amendment (Amendment Two), and shall remain in full force and effect until

April 30, 2022, unless terminated at an earlier date pursuant to the provisions of the MOA, or pursuant to federal or state statute or rule or regulation.

4. Special Provisions.

A. Article IV.A.5.a. Insert the following sentence at the beginning of the paragraph. "The Foundation shall review proposed contracts in collaboration with the appropriate NPDC subcommittee."

B. Article IV.B.5. Delete "an annual maintenance fee of \$300," from the second sentence of the paragraph.

C. Same Terms and Conditions. With the exception of items explicitly delineated in this Amendment, all terms and conditions of the MOA and Amendments One and Two, including but not limited to sovereign immunity, shall remain unchanged and in full force and effect.

5. Entirety of Agreement. The original Agreement, consisting of nine (9) pages, Amendment One, consisting of four (4) pages, Amendment Two, consisting of four (4) pages, and this Amendment Three, consisting of four (4) pages, represent the entire and integrated agreement between the parties and supersede all prior negotiations, representations, and agreements, whether written or oral.

6. Signatures. IN WITNESS THEREOF, the parties to the MOA through their duly authorized representatives have executed this Amendment Three on the dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this Amendment Three as set forth herein.

EACH PARTY has executed this Agreement as of the dates below.

NEBRASKA COMMUNITY FOUNDATION BY:



Diane M. Wilson, Manager of Public/Private Partnerships Date
Nebraska Community Foundation 5/25/2017

THE NPDC PARTIES BY:



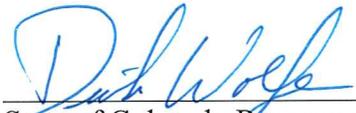
United States of America Representative Date
Carlie Ronca, Wyoming Area Manager 5/16/17
U.S. Bureau of Reclamation

State of Wyoming Representative
Patrick Tyrrell, State Engineer
State Engineer's Office

Date

State of Nebraska Representative
Gordon "Jeff" Fassett, Director
Nebraska Department of Natural Resources

Date



State of Colorado Representative
Dick Wolfe, State Engineer
Colorado State Engineer's Office

5-19-17

Date

WYOMING ATTORNEY GENERAL'S OFFICE APPROVAL AS TO FORM

Tyler M. Renner, Assistant Attorney General

Date

APPROVED AS TO FORM AND CONTENT BY NEBRASKA DNR LEGAL COUNSEL

Leroy Sievers, Nebraska DNR Legal Counsel

Date

MOA No. 05AG601965
Amendment Three

State of Wyoming Representative
Patrick Tyrrell, State Engineer
State Engineer's Office

Adam W. Fassett

Date

5/19/17

State of Nebraska Representative
Gordon "Jeff" Fassett, Director
Nebraska Department of Natural Resources

Date

State of Colorado Representative
Dick Wolfe, State Engineer
Colorado State Engineer's Office

Date

WYOMING ATTORNEY GENERAL'S OFFICE APPROVAL AS TO FORM

Tyler M. Renner, Assistant Attorney General

Date

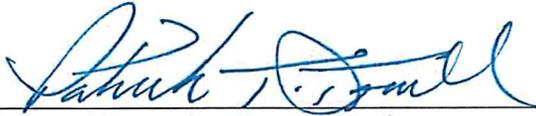
APPROVED AS TO FORM AND CONTENT BY NEBRASKA DNR LEGAL COUNSEL

Leroy Sievers

Leroy Sievers, Nebraska DNR Legal Counsel

5/18/2017

Date



State of Wyoming Representative
Patrick Tyrrell, State Engineer
State Engineer's Office

5/22/17

Date

State of Nebraska Representative
Gordon "Jeff" Fassett, Director
Nebraska Department of Natural Resources

Date

State of Colorado Representative
Dick Wolfe, State Engineer
Colorado State Engineer's Office

Date

WYOMING ATTORNEY GENERAL'S OFFICE APPROVAL AS TO FORM



Tyler M. Renner, Assistant Attorney General

5/18/17

Date

APPROVED AS TO FORM AND CONTENT BY NEBRASKA DNR LEGAL COUNSEL

Leroy Sievers, Nebraska DNR Legal Counsel

Date

Report of the Official Files Subcommittee
For the November 7, 2017, NPDC Meeting

Since the April 2017, NPDC meeting, the Official Files Subcommittee (OFSC) completed a number of tasks that were assigned by the NPDC representatives at the spring meeting, as well as other regularly assigned tasks. The OFSC communicated via email as necessary. The following is a summary of the actions completed by the OFSC since the April 2017 NPDC meeting:

REVIEW OF OFFICIAL FILES (SPRING 2017-FALL 2017)

The OFSC members have reviewed official files sent to the NPDC SharePoint inbox since the April 2017 meeting and have indicated their approval on the approval tracking spreadsheet available on the NPDC SharePoint site.

UPDATES TO THE NPDC REPRESENTATIVE AND SUBCOMMITTEE MEMBERSHIP LIST

The NPDC Representative and Subcommittee Membership list (Attachment A) has been updated, reflecting representative and subcommittee membership announcements made since the April 2017 meeting.

PAYMENT FOR 2016 OFSC DOCUMENT AND DATABASE MANAGEMENT

An invoice (#201601) in the amount of \$5,244.00 for services related to document and database management completed for NPDC's official files during the 2016 calendar year was processed by the Nebraska Community Foundation (NCF) and paid in full by the NPDC parties.

PROPOSAL FOR DIRECT CONTRACT BETWEEN NPDC AND THE FLATWATER GROUP FOR DOCUMENT AND DATABASE MANAGEMENT SERVICES

At the April 2017 meeting, the OFSC proposed and the NPDC approved a change to the procedure used to contract for document and database management services of the NPDC official files. The Flatwater Group (TFG) now provides document and database management services directly to the NPDC, with the Nebraska Community Foundation (NCF) serving as the contracting agent. A contract between NPDC and TFG, with NCF acting as contracting agent, for document and database management services was fully signed on August 17, 2017, and is set to expire on June 30, 2022. The contract specifies that the maximum amount payable to TFG for time and expenses is \$5,244 per calendar year. This maximum compensation rate and labor rates set forth in the contract may be adjusted annually at a rate not to exceed the lesser of 5% or the average increase in the Engineering News-Record Construction Cost Index based on the average of the 5 calendar years immediately preceding the year in which the proposed increase is to occur.

ACTION ITEMS

The subcommittee had no actionable recommendations for the NPDC for the November 7, 2017, meeting.

Report of the Official Files Subcommittee
For the November 7, 2017, NPDC Meeting

Respectfully submitted by:



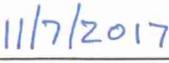
Tim Freed, Nebraska



Date



Brad Cannon, US Bureau of Reclamation



Date



Jeff Cowley, Wyoming SEO



Date



Erin Light, Colorado



Date

Report of the Official Files Subcommittee

For the November 7, 2017, NPDC Meeting

Attachment A

NPDC REPRESENTATIVE AND SUBCOMMITTEE MEMBERSHIP LIST

Representatives				
	Name	From	To	Active
	Kevin Rein	8/3/2017		Active
	Dick Wolfe, CO	10/16/2007	6/30/2017	Inactive
	Hal D. Simpson, CO	11/1/2001	4/12/2007	Inactive
	Gordon W. Fassett, NE	8/3/2015		Active
	Jim Schneider, NE	12/8/2014	8/3/2015	Inactive
	Brian Dunnigan, NE	4/15/2008	12/8/2014	Inactive
	Ann Bleed, NE	9/30/2005	3/24/2008	Inactive
	Roger Patterson, NE	11/1/2001	9/30/2005	Inactive
	Carlie Ronca, USBR	10/21/2014		Active
	Coleman Smith, USBR	7/2/2012	4/9/2014	Inactive
	John H. Lawson, USBR	11/1/2001	12/31/2011	Inactive
	Patrick T. Tyrrell, WY	11/1/2001		Active

Alternates				
	Name	From	To	Active
	Erin Light, CO	8/1/2008		Active
	Ken Knox, CO	11/1/2001	8/1/2008	Inactive
	Jennifer J. Schellpeper, NE	9/30/2005		Active
	Jim Schneider, NE	10/26/2010	12/8/2014	Inactive
	Ann Bleed, NE	5/16/2002	9/30/2005	Inactive
	Lyle Myler, USBR	9/26/2005		Active
	Ken Randolph, USBR	11/1/2001	4/13/2004	Inactive
	Brian Pugsley, WY	4/11/2013		Active
	Randy Tullis, WY	11/1/2001	10/20/2012	Inactive

Replacement Water Subcommittee				
	Name	From	To	Active
	Erin Light, CO	8/1/2008		Active
	Tim Freed, NE*	10/30/2015		Active

Report of the Official Files Subcommittee
 For the November 7, 2017, NPDC Meeting
 Attachment A

Jesse Bradley, NE	12/13/2012	10/30/2015	Inactive
Pat Goltl, NE	9/3/2009	12/13/2012	Inactive
Doug Hallum, NE	2/4/2010	10/1/2013	Inactive
Jennifer J. Schellpeper, NE	10/17/2006	9/3/2009	Inactive
Brock Merrill, USBR	10/21/2014		Active
Hilaire Peck, USBR	4/18/2012	4/9/2014	Inactive
Brian Anderson, USBR	4/12/2007	4/18/2012	Inactive
Art Hill, USBR	9/1/2006	4/12/2007	Inactive
Jeff Cowley, WY	8/5/2016		Active
Matt Hoobler, WY	4/15/2008	7/15/2016	Inactive
Phillip Stump, WY	8/1/2006	4/15/2008	Inactive

Official Files Subcommittee

Name	From	To	Active
Erin Light, CO	9/23/2016		Active
Laura Nelsen, CO	11/15/2014	9/23/2016	Inactive
Erin Light, CO	8/1/2008	10/26/2010	Inactive
Kevin Rein, CO	10/17/2006	8/1/2008	Inactive
Ken Knox, CO	12/1/2002	8/1/2008	Inactive
Tim Freed, NE*	10/30/2015		Active
Jennifer J. Schellpeper, NE	10/1/2002	10/30/2015	Inactive
Brad Cannon, USBR	11/15/2014		Active
Lyle Myler, USBR	10/1/2002	10/26/2010	Inactive
Jeff Cowley, WY	12/1/2016		Active
Rob Foreman, WY	11/15/2014	12/1/2016	Inactive
Matt Hoobler, WY	4/15/2008	10/26/2010	Inactive
Phillip Stump, WY	4/13/2004	4/15/2008	Inactive
Mike Hill, WY	10/1/2002	4/13/2004	Inactive

Report of the Official Files Subcommittee
 For the November 7, 2017, NPDC Meeting
 Attachment A

Groundwater Wells Subcommittee

Name	From	To	Active
Erin Light, CO	8/1/2008		Active
Philip Paitz	4/11/2017		Active
Colby Osborn, NE	4/7/2016	11/23/2016	Inactive
Jesse Bradley, NE	12/13/2012	3/3/2016	Inactive
Pat Goltl, NE	4/15/2010	12/13/2012	Inactive
Jennifer J. Schellpeper, NE	4/1/2002	11/19/2009	Inactive
Lyle Myler, USBR	6/1/2002		Active
Hilaire Peck, USBR	4/18/2012	4/9/2014	Inactive
George Moser, WY*	8/5/2016		Active
Matt Hoobler, WY	4/15/2008	7/15/2016	Inactive
Lisa Lindemann, WY	10/19/2004	10/21/2014	Inactive
Phillip Stump, WY	10/28/2003	4/15/2008	Inactive
Tom Quinn, WY	4/3/2003	10/28/2003	Inactive
Richard G. Stockdale, WY	4/1/2002	4/3/2003	Inactive
John Harju, WY	4/1/2002	10/1/2002	Inactive

Finance Subcommittee

Name	From	To	Active
Erin Light, CO	8/1/2008		Active
Kevin Rein, CO	4/3/2003	8/1/2008	Inactive
Jennifer J. Schellpeper, NE	10/30/2015		Active
Jesse Bradley, NE	12/13/2012	10/30/2015	Inactive
Pat Goltl, NE	4/18/2012	12/13/2012	Inactive
Jennifer J. Schellpeper, NE	4/3/2003	4/18/2012	Inactive
Mahonri Williams, USBR*	4/18/2012		Active
Lyle Myler, USBR	4/3/2003	4/1/2012	Inactive
Jeff Cowley, WY	8/5/2016		Active

Report of the Official Files Subcommittee

For the November 7, 2017, NPDC Meeting

Attachment A

Matt Hoobler, WY	4/15/2008	7/15/2016	Inactive
Phillip Stump, WY	4/3/2003	4/15/2008	Inactive
Consumptive Use Subcommittee			

Name	From	To	Active
Erin Light, CO	8/1/2008		Active
Ken Knox, CO	10/1/2002	8/1/2008	Inactive
Tim Freed, NE*	8/10/2016		Active
Jennifer J. Schellpeper, NE	10/30/2015	8/10/2016	Inactive
Jesse Bradley, NE	12/13/2012	10/30/2015	Inactive
Pat Goltl, NE	4/18/2012	12/13/2012	Inactive
Jennifer J. Schellpeper, NE	10/1/2002	4/18/2012	Inactive
Derrel Martin, NE	10/1/2002	2/1/2009	Inactive
Ann Bleed, NE	10/1/2002	10/11/2005	Inactive
Lyle Myler, USBR	4/13/2004		Active
Ken Randolph, USBR	10/1/2002	4/13/2004	Inactive
Charlie Ferrantelli, WY	5/11/2017		Active
Brenna Mefford, WY	8/5/2016	3/17/2017	Inactive
Matt Hoobler, WY	4/15/2008	7/15/2016	Inactive
Phillip Stump, WY	4/1/2004	4/15/2008	Inactive
Randy Tullis, WY	10/1/2002	10/20/2012	Inactive
Sue Lowry, WY	10/1/2002	4/1/2004	Inactive

Control Crest Subcommittee			
Name	From	To	Active
Erin Light, CO	8/1/2008		Active
Tom Hayden, NE	4/1/2002		Active
Art Hill, USBR	10/22/2015		Active
Brad Cannon, USBR	10/21/2014	10/22/2015	Inactive
Hilaire Peck, USBR	4/18/2012	4/9/2014	Inactive

Report of the Official Files Subcommittee

For the November 7, 2017, NPDC Meeting

Attachment A

Brian Anderson, USBR	4/12/2007	4/30/2011	Inactive
Mahonri Williams, USBR	10/17/2006	4/12/2007	Inactive
Ed Kouma, USBR	4/1/2002	10/17/2006	Inactive
Brian Pugsley, WY*	4/11/2013		Active
Randy Tullis, WY	4/1/2002	4/11/2013	Inactive

Natural Flow and Ownership Accounting Ad Hoc Subcommittee

Name	From	To	Active
Erin Light, CO	10/28/2016		Active
Tom Hayden, NE	10/28/2016		Active
Art Hill, USBR	10/28/2016		Active
Brian Pugsley, WY	10/28/2016		Active

By-Laws Ad Hoc Subcommittee

Name	From	To	Active
Ken Knox, CO	4/1/2002	8/1/2008	Inactive
Ann Bleed, NE	4/1/2002	3/24/2008	Inactive
Ken Randolph, USBR	4/1/2002	1/1/2004	Inactive
Sue Lowry, WY	4/1/2002	4/1/2004	Inactive