



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Governance Committee Conference Call Agenda**

June 26, 2013

3:00 p.m. – 5:00 p.m. Central time

Call Details:

- Conference Call Access Number: **1-877-820-7831**
- Participant Passcode: **4516837#**
- Jerry Kenny (ED) will be the moderator

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	DOCUMENT # - DOCUMENT
3:00 p.m. (:05)	Welcome and Administrative Don Ament, GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications 	01 – GC Agenda
3:05 p.m. (1:45)	J2 Regulating Reservoir Mike Besson, Chair, J2 Subcommittee <ul style="list-style-type: none"> • Discuss J2 Agreement • GC MOTION – J2 Agreement 	02 – J2 Agreement
4:50 p.m. (:10)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Next steps on J2 Agreement 	
5:00 p.m.	GC MEETING WRAP-UP & ADJOURN	

¹ Items noted in uppercase and red are Action Items requiring Governance Committee motions and approval.