



COLORADO

Colorado Water Conservation Board

Department of Natural Resources

John W. Hickenlooper
Governor

Robert Randall
DNR Interim Executive
Director

James Eklund
CWCB Director

DRAFT

Summary Minutes and Record of Decisions

May 18 -19, 2016 Board Meeting

A regular meeting of the Colorado Water Conservation Board (CWCB) convened at the Windsor Hotel, located at 625 Grand Avenue, Del Norte, CO 81132. The meeting was called to order by Chair Russell George. Nine voting members were present at the call to order, so a quorum was present (at least 6 required). Voting members present were: Russell George, April Montgomery, Patricia Wells, Ty Wattenberg, Jay Gallagher, Travis Smith, John McClow, and Alan Hamel. Ex-officio voting member Robert Randall, Interim Executive Director, Department of Natural Resources, was present. Non-voting ex officio members present or represented were: Dick Wolfe, Colorado State Engineer, Division of Water Resources; John Stulp, Director, Interbasin Compact Committee; Casey Shpall, Deputy Attorney General, Colorado Department of Law, Natural Resources and Environment Section; Bob Broscheid, Director, Division of Colorado Parks and Wildlife; Don Brown, Colorado Commissioner, Colorado Department of Agriculture; and James Eklund, Director, Colorado Water Conservation Board.

On the second day, the meeting was called to order by Chair Russell George. Nine voting members were present at the call to order, so a quorum was present (at least 6 required). Nine voting members present were: Russell George, April Montgomery, Ty Wattenberg, Jay Gallagher, Travis Smith, John McClow, Patricia Wells, and Alan Hamel. Ex-officio voting member Robert Randall, Interim Executive Director, Department of Natural Resources, was present. Non-voting ex officio members present or represented were: John Stulp, Director, Interbasin Compact Committee; Casey Shpall, Deputy Attorney General, Colorado Department of Law, Natural Resources Section; Dick Wolfe, State Engineer, Division of Water Resources; Bob Broscheid, Director, Division of Colorado Parks and Wildlife; and James Eklund, Director, Colorado Water Conservation Board.



Note: While the Board's consideration of agenda items does not always follow the sequence indicated by the agenda numbers, these minutes are listed in agenda item order for easier reference.

1. Board Reappointments

Action: Casey Shpall, Deputy Attorney General, Colorado Department of Law Natural Resources and Environment Section, swore in incumbent Board members Jay Gallagher, Russell George, and Patricia Wells.

2. Review and Approve Agenda

Action: A motion to approve the agenda with amendments as provided by Director Eklund was made by John McClow, which was seconded by Alan Hamel. The motion was approved unanimously (9-0).

Amendments from Director Eklund:

Director Eklund removed items 11 and 12 from the Agenda.

3. Review and Approve March , 16 -17 2016 Board Meeting Minutes

Action: A motion to approve the minutes with amendments as provided by Director McClow was made by Patricia Wells, which was seconded by Ty Wattenberg. The motion was approved unanimously (9-0).

Amendments from Director John McClow:

On Agenda item 10a, item 1d, deleted "a quarter of" and replaced "a quart of." In paragraph 2.2.6, deleted "meter uses" and replaced "metered usage."

4. Approve and/or Remove Consent Agenda Items

Action: Consent Agenda item 2 was moved from the Consent Agenda and discussed after the vote on item 4. A motion to approve the Consent Agenda was made by Alan Hamel, which was seconded by Ty Wattenberg. The motion was approved unanimously (9-0).

1. Statements of Opposition

Stream & Lake Protection Section

- The Board will be asked to ratify Statements of Opposition that have been filed by staff to protect instream flow and natural lake level water rights and to protect CWCB's exclusive authority to hold instream flow water rights in the following water court cases:

a. Case No. 16CW3015, Division 1: Application of Eldora Enterprises LLC

b. Case No. 16CW3009, Division 5: Application of TerraCarta Energy Resources, LLC

2. Approval of Request from CRWCD for use of the Board's Regional Conservation Partnership Program (RCPP) Technical Assistance Fund
Interstate, Federal and Water Information Section

- The Board will be asked to approve the use of up to \$370,000 from the Construction Fund as authorized in SB15-253 (section 7) for technical assistance and design work to implement segments of the Gunnison RCPP project being managed by the CRWCD.

Action: Sonja Chavez, Colorado River District, addressed the Board. A motion to approve Consent Agenda item 2 was made by John McClow and was seconded by Alan Hamel. The motion was approved unanimously (9-0).

3. **Statement of Opposition**
Interstate, Federal and Water Information Section

- The Board will be asked to ratify a Statement of Opposition that was filed by staff to protect Colorado's ability to promote maximum utilization of the waters of the State for the following Recreational In-Channel Diversion (RICD) case:

- a. Case No. 5-2016CW3010: Application to Make Conditional Rights Absolute and for Finding of Reasonable Diligence by the Eagle River Water & Sanitation District.

4. **Floodplain Designation**
Watershed and Flood Protection Section

"As-Built Hydraulic Analysis for the West Vine Basin and Cache La Poudre River" dated August 2015 by Anderson Consulting Engineers

5. **Change to Existing Loans**
Finance Section

- a. Oligarchy Irrigation Company - Dam Outlet Works Rehabilitation
- b. Greeley and Loveland Irrigation Company - Irrigation Systems Improvements

5. Proposed Board Meeting Dates in 2017

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| a. January 23 & 24 | Denver Tech Center |
| b. March 22 & 23 | North Platte Basin |
| c. May 17 & 18 | Southwest Basin |
| d. July 19 & 20 | Gunnison Basin |
| e. September 20 - 22 | South Platte Basin |
| f. November 15 & 16 | Denver Metro Area |

Action: This was an informational item only. No Board action was required.

6. Future Board Meeting Dates in 2016

- a. July 20 & 21 Steamboat
- b. September 20 -22 Beaver Creek
- c. November 16 & 17 Denver

Action: This was an informational item only. No Board action was required.

7. Directors' Reports

- a. Department of Natural Resources Interim Executive Director

Action: Report by Robert Randall. This was an informational item only. No Board action was required.

- b. Interbasin Compact Committee Director

Action: Report by John Stulp. This was an informational item only. No Board action was required.

- c. Agriculture Commissioner

Action: Report by Don Brown. This was an informational item only. No Board action was required.

- d. Colorado Water Conservation Board Director

Action: Report by James Eklund. This was an informational item only. No Board action was required.

- e. State Engineer

Action: Report by Dick Wolfe. This was an informational item only. No Board action was required.

- f. Division of Parks and Wildlife

Action: Report by Bob Broscheid. This was an informational item only. No Board action was required.

- g. Water Resource and Power Development Authority

Action: No report given. No Board action was required.

8. Attorney General's Report, Legal Briefing, and Executive Session

Action: Report by Casey Shpall, Deputy Attorney General, Colorado Department of Law, Natural Resources Section. This was an informational item only. No Board action was required.

9. Executive Session

Action: Under the Colorado Open Meetings Act, C.R.S. Section 24-6-402(3)(a)(II), a motion was made by Travis Smith for the Board to go into executive session for the discussion of agenda items 9.a. through 9.h. The motion was seconded by Patricia Wells. The motion was approved unanimously (9-0).

- a. Case No. 04CW130, Division 2 (Application of Board of Water Works of Pueblo)
- b. Case No. 07CW128, Division 2 (Application of CWPDA (Colorado Water Protective & Development Association))
- c. Bear Creek Lake
- d. Glenwood RICD
- e. Colorado River
- f. Animas La Plata - Association Matters
- g. Republican River - Interstate Negotiations and Compact Compliance
- h. Windy Gap Bypass

10. Report from Executive Session

Action: Casey Shpall, Deputy Attorney General, Colorado Department of Law, Natural Resources Section, reported that the Board went into Executive Session, pursuant to C.R.S. Section 24-6-402(3)(a)(II) for discussion of agenda items 9.a. through 9.h., and that the discussion was limited to those items only, with no action taken.

11. Request for Authorization to Proceed to Trial in Case No. 04CW130, Division 2 (Application of Board of Water Works of Pueblo, Colorado *Stream & Lake Protection Section*)

Action: This item was removed from the Agenda. No Board action required.

12. Request for Authorization to Proceed to Trial in Case No. 07CW128, Division 2 (Application of CWPDA (Colorado Water Protective & Development Association) *Stream & Lake Protection Section*)

Action: This item was removed from the Agenda. No Board action required.

13. Uncontested 2016 Instream Flow Appropriations *Stream and Lake Protection Section*

Action: Report by CWCB staff member Jeff Baessler. Agenda Item 13 was placed after Agenda Item 19. A motion to approve the staff recommendation was made by Alan Hamel, which was seconded by April Montgomery. The motion was approved unanimously (9-0).

Staff Recommendation: Staff requests that the Board approve the terms and conditions of the stipulations with both Exxon Mobil Corporation and Mountain Water, LLC on the Yellow Creek and Piceance Creek segments, and make the following determinations and take the following actions on each of the appropriations identified in the attached table, based on the information contained in this memo as well as the information presented by staff both in writing and orally at the January 26, 2016 Board meeting.

(1) Determine, pursuant to section 37-92-102(3), C.R.S. (2015), and based upon the recommendations of CPW, BLM, Larimer County Department of Natural Resources, Park County and the City of Fort Collins addressing biological needs, flow rates, reaches and time periods, and a review of the data and other information presented by Staff in this memo and orally, that for each ISF appropriation in the amounts identified in the attached table: (a) There is a natural environment that can be preserved to a reasonable degree with the recommended water rights, if granted; (b) The natural environment will be preserved to a reasonable degree by the water available for the recommended appropriations; and (c) Such natural environment can exist without material injury to water rights.

(2) Pursuant to ISF Rule 5f., establish January 26, 2016 as the appropriation date for these water rights. (3) Direct staff to request the Attorney General's Office to file the necessary water rights applications.

14. Contested 2016 Instream Flow Appropriations

Stream and Lake Protection Section

Action: Report by CWCB staff member Jeff Baessler. A motion to approve the staff recommendation with amendments as provided by Jeff Baessler was made by April Montgomery, which was seconded by Ty Wattenberg. The motion was approved unanimously (9-0).

Staff Recommendation: Staff recommends that the Board designate a Hearing Officer for each contested instream flow appropriation. Staff further recommends that the Board set the hearing date for all appropriations to be held in conjunction with the Board's September 20-22, 2016 meeting (location to be determined).

Amendments from CWCB staff member, Jeff Baessler:

Recommend that the Board: (1) designate Pat Kowaleski as the Hearing Officer for each contested instream flow appropriation; and (2) set the hearing dates for the East Hawxhurst Creek and West Hawxhurst Creek appropriations to be held in conjunction with the Board's September 20-22, 2016 meeting, and for the Willow Creek appropriations to be held in conjunction with the Board's November 16-17, 2016 meeting.

**15. Colorado Foundation for Water Education
2016-2017 Scope of Work**

Water Supply and Planning Section

Action: Report by CWCB staff member Mara Mackillop. Nicole Seltzer, Executive Director, Colorado Foundation for Water Education, addressed the Board. A motion to approve the staff recommendation was made by Alan Hamel, which was seconded by Travis Smith. The motion was approved unanimously (9-0).

Staff Recommendation: Staff recommends the Board approve the Fiscal Year 2017 Scope of Work for the Colorado Foundation for Water Education (Foundation).

16. Grant Application for Parker Water & Sanitation District

Water Supply and Planning Section

Action: Report by CWCB staff member Ben Wade. Agenda Item 16 was moved after Agenda Item 22. A motion to approve the staff recommendation with amendments as provided by CWCB staff member Ben Wade, was made by April Montgomery, which was seconded by Ty Wattenberg. The motion was approved unanimously (9-0).

Recommendation: Staff recommends the Board approve a Water Efficiency Grant not to exceed \$50,000 to the Parker Water & Sanitation District, for the purchase of Advanced Metering Infrastructure (AMI) water meters.

Amendments from CWCB staff member Ben Wade:

Changed Staff Recommendation to: "Staff recommends the Board conditionally approve this Water Efficiency Grant not to exceed \$50,000.00... water meters."

17. Proposed Addition to the Guidelines to Review & Evaluate Water Conservation Plans - Water Efficiency and Land Use Element

Water Supply and Planning Section

Action: Report by CWCB staff member Ben Wade. A motion to approve the staff recommendation with amendments as provided by Patricia Wells was made by Patricia Wells, which was seconded by John McClow. The motion was approved unanimously (9-0).

Recommendation: Adopt the amendment to the guidelines for water efficiency plans as written.

Amendments from Director Patricia Wells:

Changed heading on section six to "plan requirements."

18. WSRA Grant Program

Water Supply and Planning Section

Amendments from CWCB staff member Craig Godbout:

Changed Staff Recommendation for each grant to insert “conditional” before “approval.”

Staff recommends conditional approval contingent upon the applicant providing their respective Basin Roundtables the opportunity to revisit and reaffirm their approval given the current Tier II Severance Tax projections and status of the Roundtable Basin Account Balances.

WSRA Applications for Consideration at the CWCB May 2016 Board Meeting			
Item	Basin	Applicant	Name of Water Activity
a.	Arkansas	Lower Arkansas Valley Water Conservancy District	Pueblo Channel Debris Removal and Habitat Restoration Project
<p>Action: Presentation by CWCB staff member Craig Godbout. Jay Winner, Lower Arkansas Valley Water Conservancy District, addressed the Board. A motion to approve the staff recommendation with amendments (<i>see above for amendments</i>) as provided by CWCB staff member Craig Godbout was made by, Alan Hamel which was seconded by Travis Smith. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Staff recommends approval of up to \$5,000 from the Arkansas Basin Account to help fund the project titled: Pueblo Channel Debris Removal and Habitat Restoration Project.</p>			
b.	Rio Grande	Colorado Rio Grande Restoration Foundation	Upper Rio Grande Assessment
<p>Action: Presentation by CWCB staff member Craig Godbout. Emma Rigier, Rio Grande Headwaters Restoration Project, addressed the Board. A motion to approve the staff recommendation with amendments (<i>see above for amendments</i>) as provided by CWCB staff member Craig Godbout was made by Travis Smith, which was seconded by Patricia Wells. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Staff recommends approval of up to \$67,000 from the Rio Grande Basin Account to help fund the project titled: Upper Rio Grande Assessment.</p>			
c.	Yampa/White/Green	Community Agriculture Alliance	Yampa/White/Green River Basins Roundtable Education Outreach

Action: Presentation by CWCB staff member Craig Godbout. Director Jay Gallagher addressed the Board. A motion to approve the staff recommendation with amendments (*see above for amendments*) as provided by CWCB staff member Craig Godbout was made by Jay Gallagher, which was seconded by John McClow. The motion was approved unanimously (9-0).

Staff Recommendation: Staff recommends approval of up to \$150,000 from the Yampa/White/Green Basin Account to help fund the project titled: Development and Implementation of Water Education and Outreach: A 3-Year Program of Collateral Dissemination, Media Networking, Forums and Workshops.

d.	Yampa/White/Green	Yampa/White/Green Basin Roundtable (Colorado River Water Conservation District acting as Fiscal Agent)	Yampa/White/Green Basin Implementation Plan Modeling
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Action: Presentation by CWCB staff member Craig Godbout. Director Jay Gallagher addressed the Board. A motion to approve the staff recommendation with amendments (*see above for amendments*) as provided by CWCB staff member Craig Godbout was made by Jay Gallagher, which was seconded by Ty Wattenberg. The motion was approved unanimously (9-0).

Staff Recommendation: Staff recommends approval of up to \$150,000 from the Yampa/White/Green Basin Account to help fund the project titled: Yampa/White/Green Basin Implementation Plan Modeling.

WSRA Change of Fiscal Agent for Consideration at the CWCB May 2016 Board Meeting

Item	Basin	Current Fiscal Agent	Proposed Fiscal Agent	Name of Water Activity
e.	Rio Grande	Rio Grande Watershed Conservation and Education Initiative	Colorado Open Lands	Implementing Public Education & Public Outreach in the Rio Grande River Basin: Education to Implementation

Action: Presentation by CWCB staff member Craig Godbout. Judy Lopez, Colorado Open Lands, addressed the Board. A motion to approve the staff recommendation with amendments (*See above for amendments*) as provided by CWCB staff member Craig Godbout was made by Travis Smith, which was seconded by Jay Gallagher. The motion was approved unanimously (9-0).

Staff Recommendation: Staff recommends approval of change of fiscal agent from Rio Grande Watershed Conservation and Education Initiative to Colorado Open Lands for the project titled: “Implementing Public Education and Public Outreach in the Rio Grande River Basin: Education to Implementation.”

19. Litigation Account

Interstate, Federal and Water Information Section

a. Annual Report to the General Assembly

Action: Report by Karen Kwon, First Assistant Attorney General, Natural Resources Section, Federal and Interstate Water Unit. Agenda Item 19 was placed after Agenda Item 12.

Staff Recommendation: CWCB Staff recommends that the Board approve the attached report for submittal to the General Assembly.

b. Requests for Authorizations

Action: Report by Karen Known, First Assistant Attorney General, Natural Resources Section, Federal and Interstate Water Unit. A motion to approve the staff recommendation was made by Travis Smith, which was seconded by Patricia Wells. The motion was approved unanimously (9-0).

Staff Recommendation: CWCB Staff recommends that the Board authorize the expenditure of a total of \$1,052,580 for litigation-related activities as follows:

- 1) Arkansas River Basin: \$14,500 for FY 17
- 2) Colorado River Basin: \$555,000 for FY 17
- 3) Republican River Basin: An additional \$9,200 for FY16, and \$119,200 for FY17
- 4) Rio Grande Basin: \$354,680 for FY 17

Staff also recommends that the Board:

- 1) Direct the CWCB Director and Staff to expend these funds consistent with the request by the Office of the Attorney General, and
- 2) Direct the CWCB Director, CWCB Staff, and Office of the Attorney General to comply with the annual reporting requirements as specifically provided for in Section 37-60- 121(2.5)

20. Financial Matters - Construction Fund and Severance Tax Perpetual Base Fund

Finance Section

a. Interest Rates

Action: Report by CWCB staff member Kirk Russell. Agenda Item 20a was placed after Agenda Item 15. This was an informational item only. No Board action was required

b. Projections and Cash Management Report

Action: Report by CWCB staff member Kirk Russell. Agenda Item 20b was placed after Agenda Item 15. This was an informational item only. No Board action was required

21. Water Project Loans

Finance Section

a. Dixon Canon Ditch and Reservoir Company - Dixon Reservoir Dam Improvements

Action: Presentation by CWCB staff member Anna Mauss. Paul Rupp, Dixon Canon Ditch and Reservoir Company, addressed the Board. A motion to approve the staff recommendation was made by Patricia Wells, which was seconded by Travis Smith. The motion was approved unanimously (9-0).

Staff Recommendation: Staff recommends the Board approve a loan not to exceed \$280,881 (\$278,100 for Project costs and \$2,781 for the 1% service fee) to the Dixon Canon Ditch and Reservoir Company for costs related to the Dixon Reservoir Dam Improvement Project from the Construction Fund. The loan terms shall be 30 years at a blended interest rate of 2.55% per annum. Security for the loan shall be in compliance with CWCB Financial Policy #5.

b. Union Well Augmentation Group - Union Reservoir Water Rights Purchase

Action: Presentation by CWCB staff member Jonathan Hernandez. Harry Strohauser, Union Ditch Augmentation Group, addressed the Board. A motion to approve the staff recommendation with amendments as provided by Jonathan Hernandez was made by Patricia Wells, which was seconded by Alan Hamel. The motion was approved unanimously (9-0).

Staff Revised Recommendation: Staff recommends the Board approve a loan not to exceed \$248,157 (\$245,700 for Project costs and \$2,457 for the 1% service fee) to the Union Well Augmentation Group for costs related to the Union Reservoir Water Rights Purchase from the ~~Severance Tax Perpetual Base Fund~~ Construction Fund. The loan terms shall be 20 years at a reduced agricultural interest rate of 1.45% per annum. Security for the loan shall be in compliance with CWCB Financial Policy #5.

Staff additionally recommends the following contract condition:

- a) The Augmentation Group will use the water rights purchased with the CWCB loan funds to provide augmentation water for the irrigation of crops. If the water is no longer being used for agricultural purposes CWCB may adjust the interest rate accordingly. The parties shall

amend this contract including a revised Promissory Note, to effect said change in interest rate.

Amendments from CWCB staff member Jonathan Hernandez:

Deleted the reference to “Severance Tax Perpetual Base Fund” and replaced it with “Construction Fund.”

- c. Julesburg Irrigation District - Reconstruction of the Harmony No.1 Measurement Structure

Action: Presentation by CWCB staff member Derek Johnson. A motion to approve the staff recommendation with amendments as provided by Derek Johnson was made by Patricia Wells, which was seconded by Travis Smith. The motion was approved unanimously (9-0).

Staff recommendation: Staff recommends the Board approve a loan not to exceed \$203,616 (\$201,600 for Project costs and \$2,016 for the 1% Loan Service Fee) to the Julesburg Irrigation District for the Reconstruction of the Harmony No.1 Measurement Structure Project from the ~~Severance Tax Perpetual Base Fund~~ Construction Fund. The loan terms shall be 30 years at the agricultural rate of 1.70% per annum. Security for the loan shall be in compliance with CWCB Financial Policy #5.

Amendments from CWCB staff member Derek Johnson:

Deleted the reference to “Severance Tax Perpetual Base Fund” and replaced it with “Construction Fund.”

22. Water Plan Funding Update

Finance Section

Action: Report by CWCB staff member Tim Feehan. A motion to approve the staff recommendation with amendments as provided by Russell George was made by Travis Smith, which was seconded by Alan Hamel. The motion was approved unanimously (9-0).

Staff Recommendation: The Board directs staff to develop a 5 year funding plan for inclusion in CWCB's annual Project Bill, that includes:

- a \$10M funding request to the Water Supply Reserve Fund Grant Program, and
- a \$5M funding request to the Watershed Restoration Grant Program, to be requested annually ~~in subsequent Project's Bills over the next 5 years and~~ as funding allows.

Additionally, the funding plan should include a \$50M funding request in CWCB's 2017 Projects Bill for the development of a Repayment Guarantee Fund.

The Board will also consider additional funding requests for programs, studies, and projects at its regular Finance Committee Meeting in September of each year to be included in annual CWCB Project Bills, up to \$10M or as funding allows.

The \$10M funding to the Water Supply Reserve Fund Grant Program is contingent upon the development of a new set of policies and guidelines by the Basin Round Tables and CWCB staff on how the program will move forward in the future, to be reviewed and approved by the CWCB Board.

Amendments from Director Russell George:

Deleted “in subsequent Project’s Bills over the next 5 years and...”

23. Basin Directors’ Report

a. Colorado River (Mainstem) Basin Director’s Report

Action: Report by Russell George. This was an informational item only. No Board action was required.

b. San Juan/San Miguel-Dolores River Basin Director’s Report

Action: Report by April Montgomery. This was an informational item only. No Board action was required.

c. Gunnison River Basin Director’s Report

Action: Report by John McCLOW. This was an informational item only. No Board action was required.

d. North Platte River Basin Director’s Report

Action: Report by Ty Wattenberg. This was an informational item only. No Board action was required.

e. South Platte River Basin Director’s Report

Action: No report was given. This was an informational item only. No Board action was required.

f. Arkansas River Basin Director’s Report

Action: Report by Alan Hamel. This was an informational item only. No Board action was required.

g. City and County of Denver Director’s Report

Action: Report by Patricia Wells. This was an informational item only. No Board action was required.

h. Rio Grande River Basin Director’s Report

Action: Report by Travis Smith. This was an informational item only. No Board action was required.

i. Yampa-White River Basin Director's Report

Action: Report by Jay Gallagher. This was an informational item only. No Board action was required.

24. HB15-1178 Dewatering Grant Application for a Pilot Project in the Gilcrest Area
Interstate, Federal and Water Information Section

Action: Report by CWCB staff member Emily LoDolce. Director John Stulp addressed the Board. A motion to approve the staff recommendation was made by Patricia Wells, which was seconded by Alan Hamel. The motion was approved unanimously (9-0).

Staff Recommendation: Staff recommends that the Board approve the WGCD's emergency dewatering grant application in the amount of \$140,329.50.

25. Annual Review of Wild and Scenic Rivers Fund
Interstate, Federal and Water Information & Stream and Lake Protection Sections

Action: Report by CWCB staff member Suzanne Sellers. A motion to approve the staff recommendation was made by Alan Hamel, which was seconded by Travis Smith. The motion was approved unanimously (9-0).

Staff recommendation: Regarding the Wild and Scenic Alternatives Fund, the Staff recommends that the Board:

- 1) Acknowledge that the need and purpose of the Wild and Scenic Alternatives Fund still exists and is expected to continue in the future, and 2) make no revisions to the existing Terms and Conditions, which are attached.

Meeting Adjourned

The Chair, Russell George adjourned the May 2016 meeting.