



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program)  
Governance Committee (GC) Conference Call Agenda**

October 14, 2016

**10:00 AM – 12:00 PM 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	DOCUMENT # - DOCUMENT
10:00 AM (:05)	<b>Welcome and Administrative</b> Don Ament, State of Colorado – Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• Introductions and Agenda Modifications</li><li>• <b>GC MOTION: APPROVE GC MINUTES</b> – September 13-14, 2016; October 6, 2016 (conference call)</li></ul>	00 – GC Agenda  01 – September 13-14, 2016 GC Minutes  02 – October 6, 2016 GC Minutes
10:05 AM (1:50)	<b>First Increment Extension</b> Don Ament, State of Colorado – Chair Harry LaBonde, State of Wyoming Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Discuss latest draft of the Extension Proposal</li><li>• Discuss latest draft of the Extension Budget</li></ul>	03 – DRAFT PRRIP First Increment Extension Proposal  04 – DRAFT PRRIP First Increment Extension Budget
11:55 AM (:05)	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• 2016 AMP Reporting Session:<ul style="list-style-type: none"><li>◦ <b>October 18-19, 2016</b> @ Omaha, NE (ISAC meets alone with EDO on Oct. 20)<ul style="list-style-type: none"><li>➤ Hilton Garden Inn Downtown</li></ul></li></ul></li><li>• 2016 GC meetings:<ul style="list-style-type: none"><li>◦ <b>November 2, 2016</b> @ Denver, CO (Special Session – FY17 Budget and First Increment Extension Proposal &amp; Budget)<ul style="list-style-type: none"><li>➤ Country Inn &amp; Suites – Denver International Airport</li></ul></li><li>◦ <b>December 6-7, 2016</b> @ Denver, CO (Quarterly Meeting)<ul style="list-style-type: none"><li>➤ Warwick Denver</li></ul></li></ul></li></ul>	
12:00 PM	<b>GC MEETING WRAP-UP &amp; ADJOURN</b>	