



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Governance Committee (GC) Conference Call Agenda
April 12, 2016

Call Details:

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

START TIME (Duration)	<u>TUESDAY, APRIL 12th (ALL TIMES CENTRAL)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
10:00 a.m. (:05)	Welcome and Administrative Don Ament, 2016 GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none">• Introductions/Attendance Roster/Agenda Modifications	01 – GC Agenda
10:05 a.m. (:50)	J2 Water Service Agreement Jerry Kenny, ED/George Oamek, EDO <i>Information & Discussion</i> <ul style="list-style-type: none">• Discuss revised water service agreement and related memos	02 – J2 Water Service Agreement Redline Version 03 – J2 Discussion Memo 04 – Comparative Costs Memo
10:55 a.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">• Next GC meeting: June 7-8, 2016 @ Cheyenne, WY	
11:00 a.m.	WRAP-UP & ADJOURN	