



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Special Session Agenda

November 17, 2015

Country Inn & Suites, Denver International Airport – Denver, CO

START TIME (Duration)	<u>TUESDAY, NOVEMBER 17th (ALL TIMES MOUNTAIN)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
9:00 a.m. (:10)	Welcome and Administrative Gordon "Jeff" Fassett, 2015 GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> Introductions/Attendance Roster/Agenda Modifications APPROVE SEPTEMBER 2015 GC MINUTES 	01 – GC Agenda 02 – DRAFT PRRIP September 2015 GC Minutes
9:10 p.m. (2:50)	FY16 PRRIP Budget and Work Plan Jerry Kenny, ED/EDO staff <i>Information & Discussion</i> <ul style="list-style-type: none"> Discuss draft FY16 PRRIP budget, work plan, and associated documents 	03 – DRAFT PRRIP FY16 Budget Spreadsheet 04 – DRAFT PRRIP FY16 Work Plan 05 – 2016 ED Contract 06 – 2016 Headwaters Corp. Staffing Plan for EDO
12:00 p.m. (1:00)	LUNCH (on your own)	
1:00 p.m. (1:30)	J2 Regulating Reservoir Update RJH <i>Information & Discussion</i> <ul style="list-style-type: none"> Update on status and scope of J2 reservoir project 	
2:30 p.m. (:10)	PUBLIC COMMENT	
2:40 p.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> Next GC meeting: December 1-2, 2015 in Denver, CO @ Warwick Hotel (starts at 1:00 p.m. Mountain Time on December 1; Structured Decision Making workshop on December 2) 	
2:45 p.m.	WRAP-UP & ADJOURN	