



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)
Governance Committee (GC) Special Session Agenda

Wednesday, November 2, 2016 – 8:00 AM to 12:30 PM

Note: All times are in Mountain Time.

Meeting Location:

Country Inn & Suites
 Denver International Airport
 4343 N. Airport Way
 Denver, CO 80239
 (303) 375-1105

START TIME (Duration)	WEDNESDAY, NOVEMBER 2nd, 2016 TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
8:00 AM (:05)	Welcome and Administrative Don Ament, GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster/Agenda Modifications • GC MOTION: Approve GC Minutes – October 14, 2016 Conference Call 	00 – GC Agenda 01 – October 14, 2016 PRRIP GC Conference Call Minutes
8:05 AM (:15)	J2 Water Service Agreement Amendment Jerry Kenny, ED/Don Kraus, CNPPID <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION: Approve J2 Water Service Agreement Amendment 	02 – J2 Hold Water Service Agreement Amendment
8:20 AM (:10)	NPPD Water Service Agreement Jerry Kenny, ED/Brian Barels, NPPD <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION: Approve NPPD Water Service Agreement 	03 – NPPD Water Service Agreement
8:30 AM (1:15)	PRRIP First Increment Extension Proposal Don Ament, GC Chair/Harry LaBonde, State of Wyoming/Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • GC MOTION: Approve First Increment Extension Proposal 	04 – PRRIP First Increment Extension Proposal
10:15 AM (:15)	BREAK	
10:30 AM (1:50)	PRRIP FY17 Budget & Work Plan Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss draft PRRIP FY17 Budget and Work Plan 	05 – PRRIP FY17 Budget Spreadsheet 06 – PRRIP FY17 Work Plan
12:20 PM (:10)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • 2016 GC meetings: <ul style="list-style-type: none"> ◦ December 6-7, 2016 @ Denver, CO (Quarterly Meeting) <ul style="list-style-type: none"> ➤ Warwick Denver 	
12:30 PM	GC MEETING WRAP-UP & ADJOURN	