



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Conference Call Agenda

May 26, 2011

10:00 a.m. - 11:10 a.m. Central time

Call Details:

- Conference Call Access Number: **1-866-427-0083**
- Participant Passcode: ***4516837***
- Jerry Kenny (ED) will be the moderator

| START TIME (Duration) | TOPIC, PRESENTER, & PROGRAM PURPOSE ¹ | DOCUMENT # - DOCUMENT |
|--------------------------|--|---|
| 10:00 a.m. (:05) | Welcome and Administrative: Mike Purcell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE MARCH 2011 FC MINUTES | 01 – FC Agenda 02 – FC Minutes 03 – May 5, 2011 FC Action Items Summary |
| 10:05 a.m. (:15) | CNPPID Reregulating Reservoir Beorn Courtney, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT | 04 – Reregulating Reservoir Contract Amendment |
| 10:20 a.m. (:25) | Sediment Augmentation Pilot Management Action Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT | 05 – Sediment Augmentation Contract Amendment 06 – Sediment Augmentation Contract Expenditure Tracking |
| 10:45 a.m. (:15) | Whooping Crane Monitoring RFP Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE RFP • Suggested RFP Proposal Selection Panel: Chad Smith (EDO), Dave Baasch (EDO), Jim Jenniges (NPPD), Mark Czaplewski (CPNRD), Mark Peyton (CNPPID) | 07 – Whooping Crane Monitoring RFP |
| 11:00 a.m. (:10) | Closing Business <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Set next meeting date | |
| 11:10 a.m. | FC MEETING WRAP-UP & ADJOURN | |

¹ Items noted in uppercase and red are Action Items requiring Finance Committee motions and approval.