

# **Agenda**

## **Platte Basin Coalition Committee Meeting**

August 6<sup>th</sup>, 2015, 2:30 p.m. Central Time  
TPNRD Office, Great Western Bank Building, North Platte, NE

1. Welcome and Open Meetings Act
2. Publication of Meeting Notices
3. Agenda Modifications
4. Approval of June 18, 2015, PBC Meeting Minutes
5. Budget Update (NDNR)
  - A. Operations
  - B. Studies
    - i. Conservation Measures Study
      - a. Invoice
    - ii. Difference Between Current and Fully Appropriated Study
    - iii. Robust Review
  - C. Second three-year increment funding
6. Project Updates
  - A. N-CORPE (TPNRD)
  - B. Orchard Alfalfa (CPNRD)
  - C. J-2 Regulating Reservoir (NDNR)
  - D. North Platte NRD Lease (NPNRD)
  - E. Tri-Basin NRD Phase II Augmentation (TBNRD)
  - F. South Platte NRD Temporary Retirement Agreement (SPNRD)
  - G. North Platte NRD Retirement Agreement (NPNRD)
    - i. Proposal Reimbursement Update (NDNR)
7. Public Comments
8. Adjourn

Next PBC meetings are scheduled for the following dates and will be held at 2:30 p.m. Central Time at the Twin Platte NRD office:

- October 6<sup>th</sup>, 2015
- December 7<sup>th</sup>, 2015