

# **DRAFT Agenda**

## **Platte Basin Coalition Committee Meeting**

April 6, 2016, 2:00 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 February 24, 2016, PBC Meeting Minutes
5. Approval of February 24, 2016, PBC Emergency Meeting Minutes
6. Budget Update (NDNR)
  - A. First three-year increment funding
    - i. Cow Camp
    - ii. SPNRD Industrial Baseline Offset
    - iii. N-CORPE
    - iv. J-2 Regulating Reservoir
  - B. Second three-year increment funding
  - C. Studies
    - i. Conservation Measures Invoice
  - D. Second Increment Basin-Wide Planning
    - i. HDR Contract
7. Project Updates
  - A. N-CORPE (TPNRD)
  - B. J-2 Regulating Reservoir (NDNR)
  - C. North Platte NRD Leases and Retirements (NPNRD)
    - i. Cow Camp
  - D. Tri-Basin NRD Phase II Augmentation - North Dry Creek (TBNRD)
  - E. South Platte NRD Industrial Baseline Offset (SPNRD)
  - F. Excess Flow Diversion Updates
  - G. Oliver Reservoir Streamflow Enhancement (SPNRD)
8. Public Comments
9. Adjourn

The next PBC meeting is scheduled for **June 2, 2016**, and will be held at **1:30** p.m. Central Time at the Twin Platte NRD office.