

**ALLOCATION & RESOURCE AND ENGINEERING PLANNING JOINT  
COMMITTEE MEETING AGENDA**

**10:00 a.m. May 7, 2020**

***Tele-conference Information:***

**Please join my meeting from your computer, tablet or smartphone.**

**<https://global.gotomeeting.com/join/379453349>**

**You can also dial in using your phone.**

**United States: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 379-453-349**

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) COMMITTEE MEMBERS:**
  - a) Allocation Committee:** Carl McClure - Chairman, Howard “Bub” Miller - Vice-Chairman  
Andy Colosimo, Tom Goodwin, Alan Hamel, Curtis Mitchell, and James Broderick
  - b) Resource and Engineering Planning Committee:** Curtis Mitchell - Chairman, Seth Clayton -  
Vice-Chairman, Andy Colosimo, Pat Edelmann, Tom Goodwin, and James Broderick
- 5) APPROVAL OF MINUTES:**
  - a) Allocation Committee:** Thursday, March 05, 2020
  - b) Resource and Engineering Planning Committee:** Thursday, March 05, 2020
- 6) PRESENTATIONS:**
  - a) James W. Broderick Hydropower Plant Update – Kevin Meador**
- 7) ACTION ITEMS:**
  - a) James W. Broderick Hydropower Plant Fourth Amendment to the Hydroelectric Power  
Purchase Agreement dated October 3, 2017 Between Colorado Springs Utilities and the  
Southeastern Colorado Water Conservancy District acting by and through its Water Activity  
Enterprise – Kevin Meador**
  - b) 2020 Fryingpan-Arkansas Project Water and Return Flow Allocation – Garrett Markus**
- 8) INFORMATION ITEMS:**
  - a) None**
- 9) OTHER BUSINESS:**
  - a) Next Meeting**
    - i) Allocation Committee – June 4, 2020 1:00 pm**
    - ii) Resource and Engineering Planning Committee – June 4, 2020 10:00 am**
- 10) ADJOURN**