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.

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