RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda
10:00 a.m.
July 9, 2020
District Office 31717 United Avenue, Pueblo, Colorado 81001

Join Zoom Meeting
https://us02web.zoom.us/j/88556213749
Phone Number: 1(669)900-9128
Meeting ID: 885 5621 3749
One tap mobile
+16699009128,,88556213749#

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:
   Curtis Mitchell - Chairman, Seth Clayton - Vice-Chairman
   Andy Colosimo, Pat Edelmann, Tom Goodwin, and James Broderick

5) APPROVAL OF MINUTES:
   Resource and Engineering Planning & Allocation Joint Committee Meeting
   Thursday, May 07, 2020

6) PRESENTATIONS:
   A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador
   B. Recovery of Storage Study Update – Chris Woodka
   C. Asset Valuation Study Update – Garrett Markus

7) ACTION ITEMS:
   A. None

8) INFORMATION ITEMS:
   A. None

9) OTHER BUSINESS:
   A. Next Meeting

10) ADJOURN