RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda
10:00 a.m.
August 6, 2020
District Office 31717 United Avenue, Pueblo, Colorado 81001

Join Zoom Meeting
https://us02web.zoom.us/j/89254909411
Meeting ID: 892 5490 9411
One tap mobile
+16699009128,,89254909411# , 12532158782,,89254909411#
Dial by your location +1 346 248 7799
Meeting ID: 892 5490 9411
Find your local number: https://us02web.zoom.us/u/kvX0FL7Bs

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:
   Thursday, July 09, 2020

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

7) ACTION ITEMS:
   A. Phase 1 Feature (Asset) Valuation Draft Report Approval – Garrett Markus

8) INFORMATION ITEMS:
   A. None

9) OTHER BUSINESS:
   A. Next Meeting

10) ADJOURN