

RESOURCE AND ENGINEERING PLANNING COMMITTEE
Agenda
10:00 A.M.
Thursday, September 2, 2021
District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/84647431559> Meeting ID: 846 4743 1559

One tap mobile: +13462487799,,84647431559#

Dial by your location: +1 346 248 7799 Meeting ID: 846 4743 1559

Find your local number: <https://us02web.zoom.us/u/kl7sLhyXt>

Meeting room will open 15 prior to scheduled time

- I. Call Meeting to Order**
- II. Establishment of Quorum**
- III. Introduction of Visitors**
- IV. Committee Members:**

Curtis Mitchell – Chairman, Seth Clayton – Vice-Chairman
Andy Colosimo, Pat Edelmann, Tom Goodwin, Bill Long, and Jim Broderick
- V. Approval of Minutes:**
 - A. Joint Allocation and REP Committee meeting minutes - Thursday, July 1, 2021
- VI. Presentations:**
 - A. James W. Broderick Hydropower Plant (JWBHP) Update – Kevin Meador
 - B. Fryingpan-Arkansas Storage Recovery Study Phase II, Task I Draft Final Report – Mott MacDonald
 - C. Arkansas Valley Conduit (AVC) Financial Model – Kevin Meador
- VII. Action Items:**
 - A. Restoration of Yield (ROY) Path to a Haynes Creek Reservoir – Garrett Markus
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**