



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)**  
**Governance Committee (GC) Conference Call Agenda**

Friday, March 29, 2019 – 12:00-1:00 PM

**Note: All times Central.**

**Call details:**

- Conference Call Access Number: **1-877-820-7831**
- Participant Passcode: **4516837#**
- Jason Farnsworth (ED) will be the moderator

START TIME (Duration)	<b>FRIDAY, MARCH 29<sup>th</sup></b> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
<b>12:00 PM (:05)</b>	<b>Welcome and Administrative</b> Don Ament, 2019 GC Vice Chair <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Introductions/Attendance Roster/Agenda Modifications</li> </ul>	00 – GC Agenda
<b>12:05 PM (:50)</b>	<b>North Platte Choke Point Test Flow</b> Jason Farnsworth, ED/Chad Smith, DED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Brief update on recent discussions regarding test flow planning and indemnification/insurance</li> <li>• Timing of flow and concerns regarding recent flood event in eastern Nebraska</li> <li>• GC direction on next steps</li> </ul>	
<b>12:55 PM (:05)</b>	<b>Future Meetings &amp; Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• 2019 GC meetings:               <ul style="list-style-type: none"> <li>○ <b>GC Quarterly Meeting</b> – June 11-12, 2019 @ Cheyenne, WY</li> <li>○ <b>GC Quarterly Meeting</b> – September 10-11, 2019 @ Kearney, NE</li> <li>○ <b>2019 AMP Reporting Session</b> – October 8-10, 2019 @ Omaha, NE</li> <li>○ <b>GC Special Session (FY20 Budget/Work Plan)</b> – November 12, 2019 (conference call/webinar only)</li> <li>○ <b>GC Quarterly Meeting</b> – December 3-4, 2019 @ Denver, CO</li> </ul> </li> </ul>	
<b>1:00 PM</b>	<b>GC MEETING WRAP-UP &amp; ADJOURN</b>	