

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

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- 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 Edelman, 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**