

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>

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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 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