Agenda


Subject: Meeting #9

Date: Wednesday, January 17, 2018 from 10:30 a.m. to 3:00 p.m.

Location: Best Western Plus, 3201 S. Jeffers St., North Platte, NE

Agenda:

I. Administration
   1. Today’s meeting will offer a working lunch
   2. This is an Open Meeting
   3. Review of Decision-Making Process
   4. September Meeting Recap
      i. Meeting minutes
      ii. Key discussion / decisions
      iii. Follow-up items
      iv. Glossary of Terms
      v. Annotated First Increment
   5. Roadmap through spring 2018
   6. Lodgepole Creek

II. Draft Post ‘97 Analysis

III. First Increment Activities Cost & Benefits
   1. Costs Incurred for 1st Increment Activities
   2. Cost of Regulation in terms of Production
   3. Alternatives to 1st Increment Activities
   4. Benefits of First Increment Activities

IV. Second Increment Intent

V. Next Steps

VI. Public Comment

Next Meeting: March 21, 2017 at the Holiday Inn Express

Updated: January 2, 2018