

River Protection Workgroup

Steering Committee Meeting

Monday, April 20th, 2015 – 12:15 p.m. to 3:45 p.m.

Lunch will be served at 12:00 noon.

Conference Room of La Plata Electric

Proposed outcomes

- a) Discuss the *Agreement in Principle (draft 1)* developed by the appointed Small Group
- b) Determine if there is general agreement on it
- c) Clarify information needs
- d) Develop specific next steps

Proposed agenda

- 1) Introductions (5 minutes)
- 2) Agreement on the Agenda and Outcomes, and a Review of the Ground Rules (5)
- 3) Observer Comment: (5 minutes)
- 4) Discussion of the Agreement in Principle: (2 hours)
 - a) Facilitator Reviews the *Agreement in Principle* (no discussion during this time)
 - b) Group discusses each section and develops a list of ideas, reactions, opportunities or concerns for each section (“section” is defined as each recommendation)
 - c) Observer comment (10 minutes)
 - d) Group discusses if there is broad agreement on the *Agreement in Principle*
 - e) Group determines next steps including need for facilitation services, if any
- 5) Business Item: Opportunity to brief the CWCB in July (10 minutes)
- 6) Observer Comment (10 minutes)
- 7) Setting next meeting (s) (10 minutes)
- 8) Sum and Recap of the Meeting and Steps & Evaluation of Meeting: What worked? What didn't? (5 minutes)

Note: There are 30 minutes extra for breaks and extra time, if needed, related to item #4.