

# Engineering & Operating Committee Meeting



— BUREAU OF —  
RECLAMATION

June 29, 2023

8:00am - 10:00am PST

**Boulder Canyon Project  
Engineering and Operating Committee (E&OC)  
MS Teams (link on meeting invite)**

| Topic                                                                                                                                           | Presenter     |
|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Opening Remarks                                                                                                                                 | Len Schilling |
| <b>Reason for Meeting</b>                                                                                                                       | Tina Ramsey   |
| <b>Current FY 2025 Ten Year Plan estimates</b><br>Overview of FY 2025 Ten Year Plan and projected hydrology and budget impacts                  | Len Schilling |
| <b>Impacts if funding in FY 2024 is increased per contractor request</b><br>- Discussion alternatives if additional funding is added in FY 2024 | Len Schilling |
| <b>Uncertainty</b>                                                                                                                              | Len Schilling |
| <b>Discussion and Power Contractor Recommendation</b>                                                                                           |               |
| <b>Next Steps</b>                                                                                                                               | Tina Ramsey   |
| <b>Adjournment</b>                                                                                                                              | Len Schilling |