



Topic:           **Reservoir Committee Agenda Item 8-1**           **2019 December 19**

Subject:         **Value Planning**

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**Requested Action:**

Consider approval of a recommendation to the Sites Project Authority to approve an updated project description based on the value planning efforts.

**Detailed Description/Background:**

Representatives from the Reservoir Committee and Authority Board met on October 2, 2019 and December 16, 2019 to discuss approaches that could potentially lower the cost of the project. Several facility modifications were identified, appraisal level costs developed, screening criteria was developed and applied to identify an updated project description.

**Prior Reservoir Committee Action:**

None.

**Fiscal Impact/Funding Source:**

None.

**Staff Contact:**

Lee Frederiksen

**Attachments:**

None