

**Nampa WWTP Phase II/III Upgrades
Design Review Committee
Thursday, December 19, 2019
Nampa Library | 215 12th Avenue South, Nampa, ID
7:00 AM – 9:00 AM**



Meeting objectives:

- Provide an update on Project Group F procurement progress
- Confirm approach for Primary Power purchase
- Discuss RIN program and confirm approach on biogas resource recovery

7:00 AM	Introductions and Agenda Review <ul style="list-style-type: none">• Meeting objectives	<i>Elizabeth Spaulding (The Langdon Group)</i>
7:05 AM	Wastewater Program & Recycled Water Permit Update <ul style="list-style-type: none">• Status updates on Recycled Water Permit• Phase I Upgrades summary• Phase II Upgrades update	<i>Nate Runyan, PE (City of Nampa)</i>
7:25 AM	PGF Procurement Update <ul style="list-style-type: none">• Update on Request for Qualifications process• Prep – DRC Briefing # 31	<i>Matt Gregg, PE (Brown and Caldwell)</i>
7:40 AM	Primary Power Purchase <ul style="list-style-type: none">• Review updated cost for primary power• Discuss DRC recommendations on next steps• Prep – DRC Briefing # 32	<i>Matt Gregg</i>
8:00 AM	Biogas Resource Recovery Alternatives Recommendation <ul style="list-style-type: none">• Review Renewable Identification Numbers• Confirm biogas resource recovery approach• Prep – DRC Briefing #33	<i>Matt Gregg</i>
8:15 AM	Preliminary Design Summary <ul style="list-style-type: none">• Review DRC decision from Phase II preliminary design• Discuss outstanding issues and path forward	<i>Matt Gregg</i>
8:30 AM	DRC Continuation <ul style="list-style-type: none">• Approach for meetings in 2020	<i>Nate Runyan</i>