



MEMO

To: NCRA Board of Directors

From: Executive Director Stogner

Date: November 8, 2017

Subject: **Agenda Item E.2 – Discussion and Possible Action Regarding Amendment to the June 20, 2011 Operating and Coordination Agreement Between SMART and NCRA**

On February 8, the NCRA Board approved a Letter of Intent related to storage of LPG cars on the Lombard segment that was approved by the SMART Board of Directors on February 15.

SMART staff has suggested that the Letter of Intent, which addressed LPG storage and other related issues be incorporated into the June 20, 2011 Operating and Coordination Agreement between SMART and NCRA.

Legal counsel will update the Board on recent discussions with SMART legal counsel regarding amending the Operating and Coordination Agreement to include the February 15 Letter of Intent.