| Reclamation Meeting Draft Agenda |
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| Teleconference: | [Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTRlOWQ0NTktZjJlYi00YmM4LWI0OTgtNTM0YThlMGNlMzg2%40thread.v2/0?context=%7b%22Tid%22%3a%220693b5ba-4b18-4d7b-9341-f32f400a5494%22%2c%22Oid%22%3a%22ff3e6185-8b81-4446-b49c-e24ecc4db0aa%22%7d) |
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| Date/Time: | August 11, 2020, 3:00 pm |

## Meeting Objective: Coordination on near-term priorities.

## Introductions.

## Follow-up on action items from last meeting.

* Geotech Field days, cost estimate, roles/responsibilities by Reclamation (followed by a LOMU)
* Dave and Richard provide drop dead for FFR edits on principles for operations agreement (done)
* Side by side schedule review by Michael with comments to Erin
* Post processing tasks/schedule (Ryan/Henry/Erin)

## FY19/20 WIIN Appropriations

### Geotech Exploration – estimate, ESA coordination

### Financial Assistance Agreements status

## Feasibility Report:

* Where is it now?
* Principles of Operation Agreement in FFR
* Confirmation of Understanding

PL114-322 Section 4013 “This subtitle shall expire on the date that is 5 years after the date of its enactment, with the exception of--

(1) section 4004, which shall expire 10 years after the date

of its enactment; and

(2) **projects under construction in sections 4007**, 4009(a),

and 4009(c).

## EIS Coordination

## Reclamation Decision on Investment:

* “Revised and Final” Side by Side schedule, baseline
* Update on Discussions with CVO/modeling

## Review of Action Items.

## Next Steps.