| 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 25, 2020, 3:00 pm |

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

## Introductions.

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

* Discussion of EIS page limit issue (Richard/Stacey) circle back with Laurie
* Send Dave/Richard final side by side schedule for review (Erin), they will pass on to Ernest
* Dave speak with other storage projects about how meeting P1 75% local share commit with uncertainty of federal funding
* Write-up of 2 options being evaluated for Reclamation participation (Erin), provide to Dave/Richard

## FY19/20 WIIN Appropriations

### Geotech Exploration – estimate, ESA coordination, schedule

## Feasibility Report:

* Where is it now?
* Principles of Operation Agreement in FFR
* Sites meeting with OMB

## EIS Coordination

## Reclamation Decision on Investment:

* “Revised and Final” Side by Side schedule, baseline
* Update on Discussions with CVO/modeling
* 2 Options write-up
* Strategic Planning

## Review of Action Items.

## Next Steps.