*Safety, Trust & Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility for Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity.*

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| **Meeting Participants:** | | | |
| **Date:** | | December 29, 2020 | **Location:** | [Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWJlYmJiY2MtMzI1YS00MjhiLTk3OWEtZDZkNDliNzZlYzhl%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) |
| **Start Time:** | | 3:00 p.m. | **Finish Time:** | 4:00 p.m. |
| **Purpose:** Coordination on near-term priorities. This is a standing bi-weekly meeting. | | | | |

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| **Meeting Participants:** | | | | | |
| Jerry Brown, Sites  Richard Welsh, Bureau  Don Bader, Bureau  Natalie Wolder, Bureau  Mark Morberg, Bureau | Ali Forsythe, Sites  Henry Luu, Sites  Ryan Davis, Bureau  John Spranza, Sites | Erin Heydinger, Sites  Laurie Warner Herson, Sites  Sandra Williams, Bureau Gregory Mongano, Bureau | Michael Mosley, Bureau  Darryl Good, Bureau  Melissa Dekar, Bureau Susanne Manugian, Bureau | | |
| **Discussion Topic** | | | | **Topic Leader** | **Time Allotted** |
| 1. Introductions | | | | All |  |
| 1. Follow-up on action items from last meeting    1. None – Happy Holidays! | | | |  | 5 min |
| 1. WIIN Appropriations    1. January Geotech work – field work schedule, ESA Coor, Land Access    2. New Appropriations - $13.7M, discuss uses of funds | | | |  | 15 min |
| 1. Future Appropriations    1. FY22 and FY23 – Anything needed? | | | |  | 5 min |
| 1. Feasibility Report    1. Thank you to entire team for making this happen. It was a big effort requiring everyone’s hard work. **Great job!**    2. Working on the Construction Cost Estimate Update    3. Post Processing Plan and Schedule | | | |  | 10 min |
| 1. EIS Coordination    1. Chapter Reviews going well?    2. Final Alternatives and Project Description to Board in January    3. Permitting Discussions – What is coming up?    4. Conducting NGO Workshops - FYI | | | |  | 10 min |
| 1. Reclamation’s Decision on Investment    1. “necessity for the project to compete with other proposed investments for funding in future budgets” statement in determination letter – What are the rules for the competition?    2. New Administration – What changes expected?    3. Technical Discussions – received the MBK memo and met with Kristin this morning    4. P1 Storage Projects Roundtable    5. CWC Review of Benefits | | | |  | 10 min |
| 1. Review of Action Items | | | |  | 5 min |
| 1. Next Steps | | | |  | 5 min |