

Reclamation Meeting Draft Agenda

Teleconference: Join Microsoft Teams Meeting

Date/Time: August 11, 2020, 3:00 pm

Meeting Objective: Coordination on near-term priorities.

- I. Introductions.
- II. 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)
- III. FY19/20 WIIN Appropriations
 - Geotech Exploration estimate, ESA coordination
 - Financial Assistance Agreements status
- IV. Feasibility Report:
 - Where is it now?
 - Principles of Operation Agreement in FFR
 - Confirmation of Understanding

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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).
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- V. EIS Coordination
- VI. Reclamation Decision on Investment:
 - "Revised and Final" Side by Side schedule, baseline
 - Update on Discussions with CVO/modeling

VII. Review of Action Items.

VIII. Next Steps.