
Reclamation Meeting Draft Agenda

Teleconference: [Join Microsoft Teams Meeting](#)

Date/Time: August 25, 2020, 3:00 pm

Meeting Objective: Coordination on near-term priorities.

I. Introductions.

II. 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

III. FY19/20 WIIN Appropriations

- Geotech Exploration – estimate, ESA coordination, schedule

IV. Feasibility Report:

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

V. EIS Coordination

VI. Reclamation Decision on Investment:

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

VII. Review of Action Items.

VIII. Next Steps.