

Reclamation Meeting Draft Agenda

Teleconference: Join Microsoft Teams Meeting

Date/Time: October 8, 2020, 3:00 pm

Meeting Objective: Coordination on near-term priorities

- I. Introductions
- II. Follow-up on action items from last meeting
 - Richard to "share notes" on OMB briefing materials
 - Richard to sign LOMU upon staff concurrence
 - Jerry to review pros/cons with Sites team regarding 1.8MAF alternative
 - Erin to provide a Prop 1 flow chart to illustrate the process/timing for required 1/1/22 feasibility analysis
 - Sites/Reclamation environmental teams to get together and prepare a joint schedule of activities leading to 7/2021 release of revised draft EIR/supplemental EIS
- III. FY19/20 WIIN Appropriations
 - Geotech Exploration ESA coordination and land access
 - Real Estate coordinating access agreements
 - LOMU Approval
- IV. Feasibility Report
 - Where is it now?
 - Coordinating on OMB briefings
 - Sites meeting with OMB
 - Feasibility draft to OMB
- V. EIS Coordination
 - Consideration of 1.8MAF Alternative
 - Sites Approach
 - o Reclamation Needs
 - Other Considerations
- VI. Reclamation's Decision on Investment
 - Meeting with Reclamation and Sites Leadership 10/9
 - Reclamation Priorities for Storage Projects

VII. Review of Action Items

VIII. Next Steps