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

*Our Commitment – To live up to these values in everything we do*

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| **Meeting Participants:** |
| **Date:** | January 26, 2021 | **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, SitesRichard Welsh, BureauDon Bader, BureauNatalie Wolder, BureauMark Morberg, BureauLuke Davis, Bureau | Henry Luu, SitesRyan Davis, BureauVince Barbara, BureauGregory Mongano, Bureau Dan Cordova, Bureau | Erin Heydinger, SitesLaurie Warner Herson, SitesSandra Williams, Bureau Stacey Leigh, BureauMark Carper, Bureau | Michael Mosley, BureauDarryl Good, BureauMelissa Dekar, Bureau Susanne Manugian, Bureau  |
| **Discussion Topic** | **Topic Leader** | **Time Allotted** |
| 1. Introductions
 | All |  |
| 1. Follow-up on action items from last meeting
	1. Reclamation to discuss internally and respond to Sites team on what constitutes a L3 cost estimate for Sites local led project by Feb 9th.
	2. Henry/Ryan to have by Feb 9th the scope and division of labor for the FY20-21 $13.7M Appropriation and schedule for FAA development.
	3. Henry to provide Ryan an estimate of FY22 and FY23 Federal funding needs broken down by Federal FY and considering spending plans for FY20-21 Appropriation.
	4. Henry to provide table of contents for State Feasibility Report being prepared by Sites team.
 |  | 5 min |
| 1. WIIN Appropriations
	1. Geotech work - field work schedule, ESA coordination, land access
	2. FY20-21 Appropriations Work Plan
		1. Any questions or issues while scoping progresses?
 |  | 15 min |
|  |  | * + - 1. min
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| 1. EIS Coordination
	1. Batch 1B Reviews – Timing/Progress
	2. Chapter 2 – Did Natalie’s concerns get addressed?
	3. New Administration revisit of ROC on LTO
2. Feasibility Post Processing
	1. Alt 3 Operations Modeling
	2. Coordinating with Prop 1 feasibility report
	3. Addendum criteria and req’ts – as of last meeting Denver was working on it, any decisions made?
 |  | 10 min |
|  |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment
	1. Status Update
		1. Progress/next steps on Ops
		2. Next issue is Power, meeting dates/attendees being set
		3. Can Reclamation clarify timing and process for investment decision?
 |  | 10 min |
| 1. Review of Action Items
 |  | 5 min |
| 1. Next Steps
 |  | 5 min |