*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:** | February 9, 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. Laurie to provide spreadsheet of prior comments and how addressed for Ch2
	5. Jerry to share Sites staff report describing self-defined 75% local cost share commitment to CWC for P1. (complete).
	6. Conduct meeting to finalize approach to model operations of Alt 3.
 |  | 5 min |
| 1. WIIN Appropriations
	1. Current Geotech work - Progress, schedule to complete
	2. FY20-21 Appropriations Work Plan, division of labor
	3. Amended FAA/New FAA
	4. Revised MOU Status?
 |  | 10 min |
| 1. EIS Coordination
	1. Feb 4 Interagency meeting Follow-up - Lead Agency and Section 7 Confirmation
	2. Chapter 2 Project Description Status
	3. Batch 1B Progress
	4. Overall RDEIR/SDEIS Schedule Change
	5. Sites Town Hall Issues Raised (WQ, Div Criteria, PLAs)
	6. New Administration revisit of ROC on LTO
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| 1. Feasibility Post Processing
	1. Alt 3 modeling and other analysis
	2. Work plan and Schedule for OMB addendum
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| 1. Technical Discussions on Coordination and Potential Investment
	1. Redline/strikeouts on Ops term sheet
	2. Follow-up on Power discussion
	3. Joint meeting with DWR on Ops
 |  | 10 min |
| 1. Review of Action Items
 |  | 5 min |
| 1. Next Steps
 |  | 5 min |