

<ul style="list-style-type: none"> b. Status of New FAA – now the scope/schedule of Amendment 3 is set this can proceed. c. Geotech, Denver Batch 1 in June and Batch 2 in July (on track?) 	
<ul style="list-style-type: none"> 4. EIS Coordination: <ul style="list-style-type: none"> a. Cooperating Agency comments b. Live edits sessions c. Asking for Sites to authorize release of public draft @ July Board mtgs d. Federal Process and Timing for Release of SDEIS e. Extended Tribe outreach letter (not AB52) – any response? 	10 min
<ul style="list-style-type: none"> 5. Feasibility and OMB Addendum: <ul style="list-style-type: none"> a. Feasibility Cost Estimate Finalized – When is OMB Adendum? b. CWC Feasibility Analysis Update c. DWR’s Draft Flow Analysis of P1 Storage Projects (part of cumulative analysis)– preliminary finding is minimal changes to the flow regime in the Delta and Sacramento River from all projects. 	10 min
<ul style="list-style-type: none"> 6. Technical Discussions on Coordination and Potential Investment: <ul style="list-style-type: none"> a. Sites Will be Issuing “Up to Date Technical Discussion Documents” This Week - Revised Ops Term Sheet along with Updates for Water Rights Annex, Power Annex, Carriage Water Proposal – (collectively these documents represent the current status of the ongoing joint technical discussions) b. Reclamation/DWR follow-up to Joint Small Group Tech Meeting (Carriage Water) – Status? c. Sites/Reclamation Water Rights Meeting #3 –Review CVP water rights – June 24 @ 3:00 pm – COMPLETE d. Joint Technical Discussion – July 9 @ 11:00am – i) Review Carriage Water Proposal, ii) Confirm “Up to Date Technical Discussion Documents” 	20 min
<ul style="list-style-type: none"> 7. Review of Action Items 	5 min
<ul style="list-style-type: none"> 8. Next Steps 	5 min