Maxwell Intertie Meeting Agenda

Affordable Water, Sustainably Managed

Our Core Values – Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility and Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity
Our Commitment – To live up to these values in everything we do

Meeting Information:

Date:	August 4, 2022	**Location:**	Microsoft Teams
Start Time:	9:00 a.m.	**Finish Time:**	10:00 a.m.
Purpose:	Discuss Status of NEPA, ESA and Section 106 Process and Relationship to Sites Project		

Meeting Participants:

Lisa Butler, USDA	Ali Forsythe, Sites Authority	Cheyanne Harris, Sites Integration
Mike Colbert, USDA	Derek Gardels, Sites Integration	Laurie Warner Herson, Sites Integration

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductions	All	10 min
2. Maxwell Intertie Project a. Status of Environmental Compliance to Date	Ali/ USDA	15 min
3. Sites Reservoir Project a. Relationship to Maxwell Intertie Project b. Status of Environmental Compliance	Ali	15 min
4. Next Steps a. Lead/Cooperating Agency Roles b. Maxwell Intertie Section 106 Process c. Other	All	15 min