

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
KLAMATH RIVER RENEWAL CORPORATION  
June 15, 2021**

1. Time and Place. The Board of Directors (Board) of Klamath River Renewal Corporation (the Corporation) held a meeting of the Board on June 15, 2021 at 11:00 a.m. Pacific Time via Zoom.
2. Attendance. The following Directors of the Corporation were present:

<b>Board Member</b>	<b>Appointing Authority</b>
Jim Root	State of Oregon
Brian Johnson	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Leon Szeptycki	State of California
Michael Barr	State of California
Ricardo Cano	State of California
Michael Carrier	State of Oregon
Amy Cordalis	Yurok Tribe
Laura Rose Day	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Wendy George	Karuk Tribe
Theodore Kulongoski	State of Oregon
Lester Snow	State of California
Glen Spain	Institute for Fisheries Resources and Pacific Coast Federation of Fishermen's Associations
Krystyna Wolniakowski	State of Oregon
Brian Graber (Alternate)	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Curtis Knight (Alternate)	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Scott Williams (Alternate)	Yurok Tribe

The following Directors of the Corporation were absent:

<b>Board Member</b>	<b>Appointing Authority</b>
Natalie Arroyo	State of California

The following guests were also present by invitation of the Board:

<b>Name</b>	<b>Title and Affiliation</b>
Mark Bransom	Chief Executive Officer, Klamath River Renewal Corporation

Scott Bolton	Senior Vice President, External Affairs and Customer Solutions, PacifiCorp
Chuck Bonham	Director, California Department of Fish and Wildlife
Chip Dale	Regional Manager, Oregon Department of Fish and Wildlife
Jenny Ericson	Field Office Supervisor, U.S. Fish and Wildlife Service
Jennifer Frozena	General Attorney, Office of the Solicitor, U.S. Department of the Interior
Laura Hazlett	Chief Operations and Financial Officer, Klamath River Renewal Corporation
Olivia Mahony	Manager, Board and Special Projects, Klamath River Renewal Corporation
Anika Marriott	Assistant Attorney General, Oregon Department of Justice
Curt Melcher	Director, Oregon Department of Fish and Wildlife
Dave Meurer	Community Liaison, Klamath River Renewal Corporation
Anthony Meyers	Executive Director, Delta Conveyance Office, California Department of Water Resources
Richard Roos-Collins	Principal, Water Power Law Group
Kristin Silva	Financial Analyst, Klamath River Renewal Corporation
Anna Storey	Administrative Assistant, Klamath River Renewal Corporation
Dustin Till	Assistant General Counsel, Pacific Power, PacifiCorp
Richard Whitman	Director, Oregon Department of Environmental Quality
Shari Witmore	Fish Biologist, National Marine Fisheries Service
Ted Wise	East Region Hydropower Program Coordinator, Oregon Department of Fish & Wildlife
Nancy Vogel	Director, Governor's Water Portfolio Program at the California Natural Resources Agency
Tanya Trujillo	Principal Deputy Assistant Secretary for Water and Science, U.S. Department of the Interior
Camille Touton	Deputy Commissioner, Bureau of Reclamation
Jim Simondet	Klamath Branch Chief, West Coast Regional Office, National Marine Fisheries Service
James Mazza	Division Regulatory Chief, San Francisco District, Army Corps of Engineers
Kevin Takei	Staff Counsel, California Department of Fish and Wildlife

3. Call to Order. Mr. Root called the meeting to order and acted as Chair thereof, and Ms. Mahony acted as Recording Secretary of the meeting. After a roll call of Directors, Mr. Root announced that a quorum of the Directors was present and that the meeting, having been duly convened, was ready to proceed with its business.

4. Approval of Consent Agenda. Upon motion duly made by Mr. Spain and seconded by Ms. George, the agenda of the meeting, the minutes of the March 23, 2021 Board meeting, and the reelection of the current slate of Officers were unanimously approved. The following Officers were reelected for another annual term:
  - a. President: Jim Root
  - b. Vice President: Brian Johnson
  - c. Secretary/Treasurer: Leon Szeptycki
5. Opening Comments and Report from the CEO. Mr. Root provided introductory comments and an overview of the meeting topics, noting the Board will be asked to approve the fiscal year 2022 budget during the meeting. Mr. Bransom then provided an overview of the recent work, accomplishments, and priorities of the Corporation. It was noted that the Joint License Transfer Application is included on the Federal Energy Commission (FERC) Sunshine notice for the June 17 Commission meeting. Mr. Bransom noted the Corporation is continuing work in anticipation of reservoir drawdown beginning as early as 2023, but that FERC will ultimately determine the final project timeline.
  - a. Mr. Bransom introduced guests of the meeting. PacifiCorp, state agency, and federal agency guests provided comments and updates to the Board.
6. Department of the Interior Introductions and Comments. Ms. Trujillo introduced herself and provided comments to the Board on behalf of the U.S. Department of the Interior. Ms. Trujillo noted the U.S. Department of the Interior's commitment to the Corporation's project and its collaboration with federal and state agencies to advance coordination in the Klamath Basin.
7. Army Corps of Engineers Introductions and Comments. Mr. Mazza introduced himself and provided comments to the Board on behalf of the Army Corps of Engineers. Mr. Mazza provided the update that the Army Corps of Engineers submitted a draft Memoranda of Understanding to FERC requesting to be a cooperating agency for purposes of its National Environmental Policy Act (NEPA) review process. Mr. Mazza also provided an update on the Clean Water Act Section 404 permit process in California and Oregon.
8. Reports from the Board Committees. Committee chairs provided updates on recent work of Committees.
  - a. Project Administration Advisory Committee. Ms. Day provided an overview of the Project Administration Advisory Committee's recent discussions about Kiewit's subcontractors, a potential tribal contract, and the Fall Creek Hatchery procurement process.
  - b. Funding Strategy Committee. Mr. Knight provided an overview of the work to identify and advance funding initiatives for elements that fall outside of the scope of project funds, such as recreation planning and restoration work. Mr. Knight provided an update on the recent grants awarded to the Corporation.

- c. Audit Committee. Mr. Williams provided an update that the Committee approved the engagement of Armanino LLP to prepare the fiscal year 2021 audit report. The fiscal year 2021 audit report is expected for approval at the November 2021 Board meeting. Mr. Williams also noted Armanino’s original engagement was for three-year term and the Committee has discussed the possibility of engaging Armanino for an additional two years given the high quality of work and strong partnership with the Corporation. The Committee will ultimately bring a recommendation to the Board for approval.
  - d. Executive Committee. Mr. Root provided an overview of the oversight work of the Committee and noted the focus on maintaining strong coordination with the States, as prospective co-licensees for purpose of license surrender and facilities removal.
9. Timeline and Regulatory Processes. Mr. Bransom noted the Corporation continues to advance work streams within its control to allow for reservoir drawdown to commence as early as possible, acknowledging that project timeline will ultimately be driven by FERC and the NEPA review process.
- a. Mr. Roos-Collins provided an update on the Corporation’s regulatory proceedings, including the Joint License Transfer Application, the Amended License Surrender Application, and the Draft Biological Assessment and the National Historic Preservation Act Section 106 informal consultations submittal to FERC. Mr. Roos-Collins also provided an update on the status of the Army Corps of Engineers Clean Water Act Section 404 permit and the Memoranda of Understanding between the Corporation and Siskiyou County.
  - b. There was discussion about the regulatory proceedings and timelines, including risks to the project timeline.
10. Finance Committee Update. Mr. Szeptycki provided an overview of the Corporation’s financials.
- a. Mr. Szeptycki noted the decrease in spending in fiscal year 2021 relative to budget is due to deferred expenditures, rather than savings, as the fiscal year 2021 budget was originally approved assuming reservoir drawdown would commence in 2022.
  - b. Ms. Hazlett presented the year-to-date fiscal year 2021 financials of the Corporation. It was noted that insurance is considered a pre-paid expense that will be released over the course of the project.
  - c. Ms. Hazlett then presented the 2022 fiscal year budget, which was prepared under the assumption that reservoir drawdown would commence in 2023. There was a discussion of the proposed budget and status of work by the contractor and consultant teams. Pending further information from FERC, it was noted that Finance Committee may propose a revised budget to the Board at an upcoming Board meeting.
  - d. Upon motion duly made by Mr. Carrier and seconded by Mr. Snow, the fiscal year 2022 budget of \$41,591,000 was unanimously approved.

- e. It was noted that, if the project is delayed beyond 2023, the Corporation anticipates needing to access contingency funds from one or more existing sources to cover anticipated escalation costs.
11. Other Project Updates. Mr. Bransom provided updates about the status of the Fall Creek Hatchery procurement process, the City of Yreka waterline relocation and Daggett bridge design, and cultural resources monitoring. Ms. Hazlett then provided an update on the Klamath feasibility study and recreation planning.
  12. Adjourn. There being no further business to come before the Board the meeting was adjourned at 1:00 p.m. Pacific Time.

Respectfully submitted,

  
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Olivia Mahony, Recording Secretary

  
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Leon Szeptycki, Secretary of the Corporation