

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
KLAMATH RIVER RENEWAL CORPORATION
September 22, 2021**

1. Time and Place. The Board of Directors (Board) of Klamath River Renewal Corporation (the Corporation) held a meeting of the Board on September 22, 2021 at 11:00 a.m. Pacific Time via Zoom.
2. Attendance. The following Directors of the Corporation were present:

Board Member	Appointing Authority
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
Natalie Arroyo	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
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:

Board Member	Appointing Authority
Brian Graber (Alternate)	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited

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

Name	Title and Affiliation
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
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
Lori Hodge	Council Member, Yurok Tribe
Olivia Mahony	Manager, Board and Special Projects, Klamath River Renewal Corporation
James Mazza	Division Regulatory Chief, San Francisco District, Army Corps of Engineers
Philip Milburn	Klamath and Malheur Watershed District Manager, Oregon Department of Fish and Wildlife
Anthony Meyers	Executive Director, Delta Conveyance Office, California Department of Water Resources
Frankie Myers	Vice Chairman, Yurok Tribe
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
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
Joshua Saxon	Executive Director, Karuk Tribe
Jim Simondet	Klamath Branch Chief, West Coast Regional Office, National Marine Fisheries Service
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. Barr and seconded by Mr. Spain, the agenda of the meeting, the minutes of the June 15, 2021 Board meeting, and the proposed modification to Executive Committee membership were unanimously approved. The following Executive Committee membership was approved:
 - a. President: Jim Root
 - b. Vice President: Brian Johnson

- c. Secretary/Treasurer: Leon Szeptycki
- d. At Large: Amy Cordalis
- e. At Large: Krystyna Wolniakowski

Mr. Root then expressed the Board's appreciation for Wendy George's participation on the Executive Committee for the past two years.

5. Opening Comments and Report from the CEO. Mr. Root provided introductory comments and an overview of the meeting topics, noting the meeting will focus on project timeline and potential strategies to maintain current schedule. Mr. Bransom then provided an overview of the recent work, accomplishments, and priorities of the Corporation. Mr. Bransom noted the Corporation continues close coordination with the Principal parties and cooperating agencies in an effort to present the Federal Energy Regulatory Commission (FERC) with information related to accelerating the National Environmental Policy Act (NEPA) process and a License Surrender Order to allow for reservoir drawdown to commence in 2023.
6. Comments from Guests. Mr. Bransom introduced guests of the meeting. PacifiCorp, the Yurok Tribe, the Karuk Tribe, state agency, and federal agency guests provided comments and updates to the Board.
7. Reports from the Board Committees. Committee chairs provided updates on recent work of Committees.
 - a. Executive Committee. Mr. Root provided an overview of the oversight work of the Committee and noted the focus on maintaining strong coordination with the Principal parties, with a particular emphasis on evaluating and advancing potential schedule relief options. Mr. Root noted the Committee is also focused on understanding current and potential risks, mitigation strategies, and timing, and spends time during each Committee meeting discussing workstreams that may benefit from increased Board involvement.
 - 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 fiscal year 2021 independent audit is underway and being conducted by Armanino LLP. The fiscal year 2021 audit report will be presented for approval at the November 2021 Board meeting. Mr. Williams reminded the Board that the Oregon Public Utility Commission (OPUC) conducts its own audit and the OPUC calendar year 2019 audit is currently underway and expected by the end of 2021.
8. 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 project implementation would

commence in 2022. It was also 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.

- b. Ms. Hazlett then presented the final fiscal year 2021 financials of the Corporation, noting the Corporation finished the fiscal year within budget and did not have to access any contingency funds.

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 in 2023, acknowledging that project timeline is heavily dependent on the NEPA review process and timing of FERC's issuance of a License Surrender Order.
 - a. Mr. Roos-Collins provided an update on the Corporation's regulatory proceedings, including the Amended License Surrender Application and NEPA processes, and Siskiyou County's request for rehearing of the Corporation's License Transfer Order. Mr. Roos-Collins also provided an update on the status of the Army Corps of Engineers Clean Water Act Section 404 permit, the National Marine Fisheries Service and Fish and Wildlife Service Biological Opinions, and the California and Oregon Clean Water Act Section 401 Water Quality Certifications.
 - b. There was discussion about the regulatory proceedings and timelines, including risks to the project timeline.


10. Other Project Updates. Mr. Bransom provided updates about the recent change in the Corporation's communications staff, the status of the Fall Creek Hatchery design, the City of Yreka waterline relocation and Daggett bridge design, cultural resources monitoring, Klamath feasibility study, recreation planning, and Local Impact Mitigation Fund.
 - a. Mr. Root then provided an update to participants that the Board requested a follow up meeting to continue a discussion about tribal and local hiring.

11. Adjourn. There being no further business to come before the Board, and upon motion duly made by Ms. Arroyo and seconded by Mr. Spain, the meeting was adjourned at 12:25 p.m. Pacific Time.

Respectfully submitted,



Olivia Mahony, Recording Secretary



Leon Szeptycki, Secretary of the Corporation