

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
KLAMATH RIVER RENEWAL CORPORATION
February 27, 2023**

1. Time and Place. The Board of Directors (Board) of Klamath River Renewal Corporation (the Corporation) held a meeting of the Board on February 27, 2023 at 11:30 a.m. Pacific Time via Zoom.
2. Attendance. The following Directors of the Corporation were present:

Board Member	Appointing Authority
Brian Johnson	State of California
Krystyna Wolniakowski	State of Oregon
Wendy Ferris-George	Karuk Tribe
Natalie Arroyo	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
Theodore Kulongoski	State of Oregon
Kristin Peer	State of California
Jim Root	State of Oregon
Glen Spain	Institute for Fisheries Resources and Pacific Coast Federation of Fishermen's Associations
Leon Szeptycki	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
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:

Board Member	Appointing Authority
Ricardo Cano	State of California
Lester Snow	State of California

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

Name	Title and Affiliation
Jeff Abrams	Fish Biologist, West Coast Regional Office Klamath Branch, National Oceanic and Atmospheric Administration

Scott Bolton	Senior Vice President, External Affairs and Customer Solutions, PacifiCorp
Chuck Bonham	Director, California Department of Fish and Wildlife
Mark Bransom	Chief Executive Officer, Klamath River Renewal Corporation
Shannon Davis	Eastern Regional Administrator Oregon Department of Environmental Quality
Nick Drury	Deputy Project Manager and Design Coordinator, Kiewit Infrastructure West
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
Michael Harris	Senior Environmental Scientist, California Department of Fish and Wildlife
Tim Hemstreet	Managing Director, Renewable Energy Development, PacifiCorp Renewable Resources
Olivia Mahony	Senior Project Manager, Board and Special Projects, Klamath River Renewal Corporation
Anika Marriott	Assistant Attorney General, Oregon Department of Justice
Morton McMillen	Executive Vice-President, McMillen Corporation
Anthony Meyers	Principal Operating Officer, State Water Project, California Department of Water Resources
Philip Milburn	Klamath and Malheur Watershed District Manager, Oregon Department of Fish and Wildlife
Frankie Myers	Vice-Chairman, Yurok Tribal Council
Thomas Paul	Special Assistant to the Director, Oregon Water Resources Department
Kristin Silva	Controller, Klamath River Renewal Corporation
Anna Storey	Assistant Project Manager, Klamath River Renewal Corporation
Kevin Takei	Staff Counsel, California Department of Fish and Wildlife
Dustin Till	Assistant General Counsel, Pacific Power, PacifiCorp
Richard Whitman	Klamath Coordinator, Oregon Water Resources Department and Oregon Fish & Wildlife
Shari Witmore	Fish Biologist, West Coast Regional Office Klamath Branch, National Oceanic and Atmospheric Administration

3. Call to Order. Mr. Johnson 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. Johnson 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 Ms. Wolniakowski and seconded by Mr. Spain, the following items were unanimously approved:
 - a. Agenda of the meeting,
 - b. Minutes of the November 22, 2022 Board meeting upon revising the Directors of the Corporation's appointing authorities,
 - c. Modifications to Board Committees and Committee membership, and
 - d. Authorization of the Chief Executive Officer to execute and implement the Internal Cultural Resources Policy, as required by the Historic Properties Management Plan.

5. Opening Comments and CEO Report.
 - a. Mr. Johnson began by providing introductory comments and an overview of the meeting topics, noting the meeting will focus on ensuring the Board understands the 2023 construction timeline and process and other key project updates.
 - b. Mr. Bransom then made brief introductory comments, noting the Corporation and Kiewit Infrastructure West (Kiewit) stand ready to begin all necessary preparations and pre-construction activities as soon as the Federal Energy Regulatory Commission (FERC) approves the work. The Corporation anticipates this approval by mid-March.
 - c. Mr. Bransom then provided an overview of the recent work, accomplishments, and priorities of the Corporation. It was noted the rollout of the Klamath Mitigation Fund is underway, as well as the Corporation's continued work to advance recreation site design and funding.

6. Comments from Guests.
 - a. Mr. Bransom introduced guests of the meeting. PacifiCorp, State agency, and federal agency guests provided comments and updates to the Board.

7. Reports from Board Committees. Committee chairs provided updates on the recent work of the Board Committees.
 - a. Executive Committee. Mr. Johnson provided an overview of the oversight work of the Committee and noted the focus on maintaining close coordination with the amended Klamath Hydroelectric Settlement Agreement (KHSA) Principal parties for purposes of remaining focused on the necessary preparations to begin pre-construction activities immediately following FERC approval. Mr. Johnson noted the Committee is also focused on understanding current and potential project risks, mitigation strategies, and timing.
 - b. Funding Strategy Committee. Mr. Knight provided an update on the Corporation's annual giving campaign and noted the Committee is focusing efforts on advancing recreation design and implementation funding opportunities.

8. Finance Committee Update. Ms. Hazlett provided an overview of the Corporation's financials, noting the focus has been on regulatory approvals and technical preparations for dam removal, as expected based on the current stage of the project.
 - a. Ms. Hazlett then presented the year-to-date fiscal year 2023 financials of the Corporation. There was a brief discussion about the financials and project budget, and status of work by the contractor and consultant teams.

9. McMillen/Kiewit Overview of 2023 Construction Schedule and Process. Mr. Drury provided an overview of the 2023 construction schedule, including the pre-drawdown year activities and expectations during the drawdown year. Mr. Drury then walked through the construction process at each dam site, providing specific details and timeline requirements for each site.
 - a. Mr. Drury then provided an update on the status of subcontractor procurement, focusing on updates on tribal subcontractors and direct hires.
 - b. There was discussion about timing of construction activities, status of procurement, and tribal procurement outreach efforts.
 - c. Mr. McMillen then provided an overview and status update of construction activities at the Fall Creek Hatchery site. It was noted that the hatchery construction project is led by PacifiCorp and California Department of Fish and Wildlife, not the Corporation.

10. Other Project Implementation Updates.
 - a. Compliance. Mr. Bransom provided an update that the Corporation has begun required compliance obligations based on final permits and authorizations, and that this work will increase and continue throughout project implementation.
 - b. PacifiCorp O&M Agreement Implementation. Mr. Bransom provided an update on implementation of the PacifiCorp Operations and Maintenance Agreement following the Corporation's acceptance of License Transfer, noting the strong collaboration between the Corporation and PacifiCorp.
 - c. Communications Approach. Mr. Bransom noted the Corporation, in close coordination with KHSA Signatories, is advancing efforts to fund and fill a new Public Information Officer (PIO) position to support public outreach on construction activities and compliance outreach requirements during project implementation.
 - d. Klamath Mitigation Fund. Ms. Hazlett provided an update on the Klamath Mitigation Fund (Fund), announcing Joan Smith and Monte Mendenhall have been selected as the Fund Administrators and are beginning to engage with eligible property owners regarding participation in the Fund.

11. Closing Comments. Ms. Mahony provided an overview of the remaining 2023 Board of Directors meeting dates and tentative locations. Mr. Johnson then made closing comments to the Board, followed by closing comments from the Yurok Tribe and Karuk Tribe guests.

12. Adjourn. There being no further business to come before the Board, and upon motion duly made by Ms. Arroyo and seconded by Ms. Wolniakowski, the meeting was adjourned at 1:30 p.m. Pacific Time.

Respectfully submitted,

Olivia Mahony, Recording Secretary

Wendy Ferris-George, Secretary of the Corporation