

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
KLAMATH RIVER RENEWAL CORPORATION
October 24, 2017**

1. Time and Place. The Board of Directors (“Board”) of Klamath River Renewal Corporation (the “Corporation”) held its Board of Directors meeting on October 24, 2017 in Sacramento, CA at 9 a.m. Pacific time.
2. Attendance. The following Directors of the Corporation were present:

Board Member	Appointing Authority
Michael Carrier	State of Oregon
Jim Root	State of Oregon
Michael Barr (via phone)	State of California
Ricardo Cano	State of California
Laura Rose Day (via phone)	American Rivers, California Trout, Northern California Council Federation of Fly Fishers, Sustainable Northwest, Trout Unlimited
Wendy George (via phone)	Karuk Tribe
Theodore Kulongoski	State of Oregon
Leon Szeptycki	State of California
Richard Roos-Collins	American Rivers, California Trout, Northern California Council Federation of Fly Fishers, Sustainable Northwest, Trout Unlimited
Scott Williams	Yurok Tribe

The following Directors of the Corporation were absent:

Board Member	Appointing Authority
Lester Snow	State of California
Thomas Jensen	Institute for Fisheries Resources and Pacific Coast Federation of Fishermen’s Associations

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

Name	Title and Affiliation
Mark Bransom	Executive Director, Klamath River Renewal Corporation
Glen Spain (Board alternate)	Northwest Regional Director, Pacific Coast Federation of Fishermen's Associations and the Institute for Fisheries Resources
Cheryl Barth (via phone)	Chief Financial Officer, California Environmental Associates
Jennifer Frozena	General Attorney, Office of the Solicitor, U.S. Department of the Interior
Seth Gentzler (via phone)	Vice President, Hydrology and Hydraulics Practice Manager, AECOM

Mike Gerel	Director of Programs and Water Program Director, Sustainable Northwest
Terri Reaves Gilmore	Special Assistant, Deputy Regional Director's Office, U.S. Bureau of Reclamation
Lloyd Lowy (via phone)	Partner, Hawkins Delafield & Wood PC
Olivia Mahony	Associate, California Environmental Associates
Kirk Marckwald (via phone)	Principal, California Environmental Associates
Curt Melcher (via phone)	Director, Oregon Department of Fish and Wildlife
Brady Moss	Assistant Secretary for Policy, California Natural Resources Agency
Peter Okurowski (via phone)	Director, California Environmental Associates
Kristin Peer	Assistant General Counsel, California Environmental Protection Agency
Mark Quehrn (via phone)	Partner, Perkins Coie PC
Erin Ragazzi	Water Quality Certification Program Manager, California State Water Resources Control Board
Chris Stine (via phone)	Senior Project Engineer, Oregon Department of Environmental Quality
Kevin Takei	General Attorney, Office of the General Counsel, California Department of Fish and Wildlife
Parker Thaler	Senior Specialist, Water Quality Certification Program, California State Water Resources Control Board
Dustin Till	Senior Counsel, Pacific Power, PacifiCorp
Darcy Wheelles (via phone)	Director, California Environmental Associates

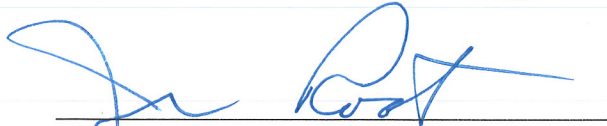
3. Call to Order. Mr. Carrier called the meeting to order and acted as Chair thereof, and Ms. Mahony acted as Recording Secretary of the meeting. After a roll call of Directors, Mr. Carrier announced that a quorum of the Directors was present and that the meeting, having been duly convened, was ready to proceed with its business.
4. Approval of Agenda. Upon motion duly made by Mr. Roos-Collins, seconded by Mr. Szeptycki, and unanimously carried, the agenda was approved.
5. Approval of Minutes. Mr. Carrier presented the minutes of the August 24, 2017 Board meeting for approval. Upon motion duly made by Mr. Barr, seconded by Mr. Williams and further discussion, the minutes were unanimously approved.
6. Comments from the President and Executive Director. Mr. Carrier welcomed all Directors and guests to the meeting and provided an overview of the status of the work of the Corporation. Mr. Bransom provided further comments on the work of the Corporation and focus of the Executive Director's efforts. Mr. Carrier then introduced guests of the meeting.

7. Regulatory Proceedings Update. Mr. Bransom provided the update that the Corporation submitted responses to the Additional Information Requests (“AIR”) from the California State Water Resources Control Board (“SWRCB”) and Oregon Department of Environmental Quality (“ODEQ”) on September 29, 2017. Mr. Quehrn presented on the status of the responses to the AIRs from the Federal Energy Regulatory Commission (“FERC”) and the plan to submit the Definite Plan to FERC by December 31, 2017. There was discussion about an Independent Board of Consultants and the AIR responses.
8. Comments from the California State Water Resources Control Board and Oregon Department of Environmental Quality. Mr. Stine, Ms. Ragazzi, and Mr. Thaler presented on the status of the Corporation’s Clean Water Act Section 401 applications (“401 Applications”).
9. Financial Update. Mr. Root and Ms. Barth presented July and August 2017 financial reports and the status of the annual audit, as well as an update on the submittal of January-June 2017 financials to the California Natural Resources Agency (“CNRA”) and Oregon Public Utilities Commission (“OPUC”). Mr. Lowy presented on the status of the funding agreement with the California Public Utilities Commission (“CPUC”). There was discussion about the financials of the Corporation.
10. Communications Update. Mr. Bransom, Mr. Kulongoski, and Ms. Wheelles presented the communications and external affairs work of the Corporation since the last Board meeting. There was discussion of the upcoming public meetings and areas of focus for the Corporation’s communication strategy.
11. Procurement and Contracting Activities Update and Technical Update. Mr. Bransom presented the objective of the October 25, 2017 Board workshop on the procurement process and alternate delivery methods.
12. Update on Delegated Authorities from the Board to the Executive Director. It was decided that Mr. Bransom would share the proposed delegated authorities from the Board to the Executive Director with the full Board for comment, review, and potential approval at the December 13, 2017 Board meeting.
13. Upcoming Meeting Dates and Location. Mr. Carrier provided the update that the Board will meet on December 13, 2017 in Sacramento, CA. There was discussion of 2018 Board meeting dates and locations.
14. Executive Session. The Board then moved into Executive Session. During Executive Session, the Board made the decision to retain Water and Power Law Group PC as the Corporation’s General Counsel.
15. Adjourn. There being no further business to come before the Board, upon motion duly made by Mr. Szeptycki, seconded by Mr. Spain and unanimously carried, the meeting was adjourned at 3:04 p.m. Pacific time.

Respectfully submitted,



Olivia Mahony, Recording Secretary



Jim Root, Secretary of the Corporation