

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
KLAMATH RIVER RENEWAL CORPORATION
March 21, 2019**

1. Time and Place. The Board of Directors (“Board”) of Klamath River Renewal Corporation (the “Corporation”) held its Board meeting on March 21, 2019 at 12:30 p.m. Pacific Time in Oakland, CA.
2. Attendance. The following Directors of the Corporation were present:

Board Member	Appointing Authority
Lester Snow	State of California
Jim Root	State of Oregon
Leon Szeptycki	State of California
Michael Barr	State of California
Michael Carrier	State of Oregon
Laura Rose Day (via phone)	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Wendy George	Karuk Tribe
Thomas Jensen (via phone)	Institute for Fisheries Resources and Pacific Coast Federation of Fishermen’s Associations
Brian Johnson	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Theodore Kulongoski	State of Oregon
Nancy Vogel	State of California
Scott Williams	Yurok Tribe
Krystyna Wolniakowski (via phone)	State of Oregon

The following Board member was absent.

Board Member	Appointing Authority
Ricardo Cano	State of California

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

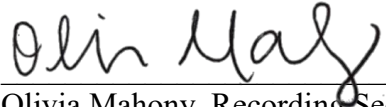
Name	Title and Affiliation
Trisha Blau	Managing Director, Aon
Scott Bolton	Senior Vice President, External Affairs and Customer Solutions, Pacific Power
Mark Bransom	Chief Executive Officer, Klamath River Renewal Corporation
Matt Cox	Director of Communications, Klamath River Renewal Corporation

Matt Davis	Chief Operating Officer, Aon
Jenny Ericson (via phone)	Field Supervisor, U.S. Fish and Wildlife Service
Jennifer Frozena (via phone)	General Attorney, Office of the Solicitor, U.S. Department of the Interior
Laura Hazlett	Chief Operating Officer/Chief Financial Officer, Klamath River Renewal Corporation
Curtis Knight (Board alternate)	Executive Director, California Trout
Olivia Mahony	Manager, Board & Special Projects, Klamath River Renewal Corporation
Anika Marriott (via phone)	Assistant Attorney General, Oregon Department of Justice
Curt Melcher (via phone)	Director, Oregon Department of Fish and Wildlife
Dave Meurer	Community Liaison, Klamath River Renewal Corporation
Brady Moss	Assistant Secretary for Policy, California Natural Resources Agency
Araxi Polony (via phone)	Administrative Assistant, Klamath River Renewal Corporation
Steve Rothert (Board alternate) (via phone)	California Regional Director, American Rivers
Richard Roos-Collins	Principal, Water and Power Law Group PC
Glen Spain (Board alternate)	Northwest Regional Director, Pacific Coast Federation of Fishermen's Associations and the Institute for Fisheries Resources
Kevin Takei (via phone)	Counsel, California Department of Fish and Wildlife
Dustin Till	Senior Counsel, Pacific Power, PacifiCorp

3. Call to Order. Mr. Snow 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. Snow 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. Szeptycki and seconded by Mr. Johnson, the agenda of the meeting, the minutes of the November 14, 2018 Board meeting, and the Bylaw amendment to make the Advisory Council requirement discretionary were unanimously approved.
5. Report from the CEO. Mr. Bransom provided an overview of work and accomplishments of the Corporation since the November 14, 2018 Board meeting. There was discussion about the work of the Corporation.

6. Comments from PacifiCorp and State and Federal Partners. Mr. Snow introduced guests of the meeting. PacifiCorp, State agency, and Federal agency guests provided comments and updates to the Board.
7. Report(s) from the Board Committee(s) Not Providing Full Update(s). Mr. Snow provided comments on the work of the Executive Committee and Mr. Williams provided comments on the work of the Audit Committee since the November 14, 2018 Board meeting.
8. Finance Committee Update. Mr. Szeptycki presented the work of the Finance Committee. Ms. Hazlett presented the financials of the Corporation. There was discussion about fiscal year 2019-2020 budget considerations and process.
9. Procurement Advisory Committee Update. Mr. Root provided an update on the work of the Procurement Advisory Committee. Ms. Hazlett presented the status of the dam removal contractor selection process and the Liability Transfer Corporation (LTC) procurement process. There was discussion about the procurement processes and timelines.
 - a. Aon Presentation. Mr. Davis and Ms. Blau presented the work of Aon, KRRC insurance advisor. There was discussion about the risk management plan and timeline.
10. Funding Strategy Committee Update. Mr. Johnson provided an update on the work of the Funding Strategy Committee. There was discussion about directions and priorities for the Committee moving forward.
11. External Affairs Committee Update. Mr. Kulongoski, Mr. Cox, and Mr. Meurer presented the communications and external affairs work of the Corporation, including an overview of recent outreach meetings.
12. Regulatory Proceedings. Mr. Roos-Collins presented updates on regulatory proceedings of the Corporation, including the Federal Energy Regulatory Commission proceedings and the work of the Independent Board of Consultants, draft Clean Water Act Section 404 application, National Historic Preservation Act Section 106 Consultation, California draft Environmental Impact Report, and California Department of Fish and Wildlife Memorandum of Understanding. There was discussion about the federal, state, and local proceedings and timelines.
13. 2019 Board Meetings. Mr. Snow presented the list of remaining 2019 Board of Directors meetings and potential discussion topics at each meeting.
14. Adjourn. There being no further business to come before the Board, upon motion duly made by Ms. George, seconded by Mr. Johnson, and unanimously carried, the meeting was adjourned at 3:15 p.m. Pacific time.

Respectfully submitted,



Olivia Mahony, Recording Secretary



Leon Szeptycki, Secretary of the Corporation