

***This action item summary is being provided to inform the Boards of the follow-up that has been taken to the requests during March's Joint Reservoir Committee and Authority Board meeting.***

<b>Action Item</b>	<b>Status</b>
Sites EWM Proposal. Consider and address as needed proposal letter changes before executing the document.	Final executed proposal letter addressed the comments received which were communicated with the commenter.
RC Chair to assign a representative to the EWM proposal.	The advisory committee is being formed. The Chair has identified a representative from the AB and RC.
Funding Credit and Reimbursement Policy – consider the input received during the meeting on priorities on waiting list. Prepare a prioritized waiting list for consideration at the next meeting after it is presented to the B&F Committee.	The prioritization of the waiting list has been put on hold due to the low level of final unsubscribed capacity.
Designate a chair/vice-chair for EPP.	The RC Chair is conducting outreach.
O&E will need to consider the risks of further adjustments to Deadpool.	The updated modeling has been adjusted to account for an initial reduction of deadpool to 60taf. Further refinements to deadpool will be considered as engineering features are further developed.