

## Operations & Engineering Workgroup

*This action item summary will inform the Operations & Engineering Workgroup of the follow up to the requests from the January 10, 2024, meeting.*

#	Action Item	Status
1	Share the slides from the RC/AB meeting that covered the value engineering planned for Golden Gate Dam	Slides were distributed as requested.
2	Value Engineering, add as a topic for next O&E meeting. Include the process, who will be involved (committees, individuals), and the schedule.	Topic anticipated to be on the agenda for May O&E meeting
3	Discuss initial policy and procedure for rate setting for use of downstream facilities a) between Sites Participants and b) outside of Sites Participants.	To be taken up after Ops Plan discussions on prioritization on use of downstream facilities (targeting July 2024).
4	Discuss alternative conveyance between TC Canal and Colusa Basin Drain (CBD)	Discussions have occurred and no alternative conveyance options are being considered.
5	Distribute the slides January O&E Presentation covering the Ops Plan V2 to O&E members and ask for comments by February 1, 2024. Bring any feedback to the March O&E meeting.	Topic anticipated to be on the agenda for May O&E meeting