

This action item summary will inform the Boards of the result of the requests from February's meeting.

Action Item	Status
Review the appropriate Sites budget contingencies considering another federal funding freeze could occur.	This will be evaluated in the Q1 2025 Financial report. This is something we may possibly need to evaluate as part of the 2026 Budget and the Update Plan of Finance.
Schedule an O&E agenda item related to CalSim modeling: <ul style="list-style-type: none">• to review technical questions on CalSim 3• consider the assumed demand patterns used in the CalSim model for Participants.• Review climate change hydrology used in the Cal SIM 3 model to evaluate the performance of the Sites project under future conditions.	This will be discussed at the May 7, 2025, Operations & Engineering Workgroup.
Search Participants for representative to take the Chair of the EPP.	Chair Kunde appointed Katherine Maher as Chair to the Environmental Planning & Permitting Workgroup. The Primary Roster has been updated accordingly.
Update the land acquisition timing map to reflect new information in the 30% design and provide at the next landowner meeting	In progress. Landowner meeting is being planned for late spring/early summer