

## Exhibit I – Reclamation Involvement in Governance of Sites Reservoir Project

### Purpose

This Exhibit sets forth the governance rights and responsibilities of Reclamation in the Sites Reservoir Project and illustrates the differences of these rights and responsibilities from those of the project Participants. It clarifies that while Reclamation may observe and attend governance meetings, Reclamation is not considered a member of the legislative body and does not hold voting rights, except as expressly provided in the Agreement with the Sites Authority. Reclamation representatives are not expected, at this time, to file a Form 700 annually with the State FPPC.

### Delegated Powers Table

Delegated power / function	Participants as members of the Reservoir Management Board (RMB)*	Reclamation	
Approval of budgets and assessments	Majority RMB	Advisory, no vote	
Approval of contracts and change orders	Majority RMB	Advisory, no vote	
Approval of O&M plans and budgets	Majority RMB	Advisory, no vote	
Debt issuance or refinancing	Majority RMB	Advisory, no vote	
Amendments to governing documents	Majority RMB	Advisory, no vote	
Approval of Sale/lease of capacity interests	Majority RMB	Advisory, no vote	

Access to reports and audits	Full Rights	Full rights	
Regular Meeting Business	Majority RMB	Advisory, no vote	
Committee, workgroup participation	Advisory, attendance counts toward quorum	Advisory, attendance does not count toward quorum	
Attendance in Closed Session	A single Designated Representative may attend if no conflicts  Majority RMB	No attendance	
Acquisition/disposition of land	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	
Changes to Sites Water Right	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	
Changes to environmental permits	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	
Recreation management	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	
Amendments to Bylaws	Shared, 75% Authority Board + 85%&2 RMB	Advisory, no vote	
Authority debt/financing terms	Shared, 75% Authority Board + 85%&2 RMB	Advisory, no vote	

Termination of Project	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	
Execution of new B&O Contract	Shared, 75% Authority Board + 75% RMB	Advisory, no vote	
Litigation decisions	Shared, 75% Authority Board + 85%&2 RMB	Advisory, no vote	

\*vote weighting as reflected in Section 10 and Section 12 of the Sites JPA Bylaws for Phase 3/4/5

### **Compliance with Law**

Nothing in this Exhibit shall expand or diminish Reclamation's authorities under WIIN Act §4007 or any other applicable law.