

**FIRST AMENDMENT TO AMENDED PLANNING AGREEMENT TO UNDERTAKE  
FEASIBILITY STUDY OF A POTENTIAL LICENSING PROPOSAL FOR THE  
POTTER VALLEY PROJECT**

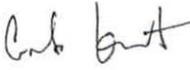
The "Amended Planning Agreement to Undertake Feasibility Study of a Potential Licensing Proposal for the Potter Valley Project" (June 18, 2019) (Amended Planning Agreement) is hereby amended by this First Amendment.

**TERMS OF AGREEMENT**

1. The Amended Planning Agreement is amended to add the Round Valley Indian Tribes as a Party.
2. All other terms remain in effect.

Date: July 16th, 2019

CALIFORNIA TROUT, INC.

By:   
Curtis Knight  
Executive Director

Date: July \_\_\_\_, 2019

MENDOCINO COUNTY INLAND  
WATER & POWER COMMISSION

By: \_\_\_\_\_  
Janet K. F. Pauli  
Chair, Board of Commissioners

Date: July 17, 2019

SONOMA COUNTY WATER AGENCY

By:   
David Rabbitt,  
Chair, Board of Directors

Date: July 23, 2019

COUNTY OF HUMBOLDT

By:   
Rex Bohn  
Chairperson, Board of Supervisors

Date: July \_\_\_\_, 2019

ROUND VALLEY INDIAN TRIBES

By: \_\_\_\_\_  
James Russ

Date: July \_\_\_\_, 2019

CALIFORNIA TROUT, INC.

By: \_\_\_\_\_  
Curtis Knight  
Executive Director

Date: July \_\_\_\_, 2019

MENDOCINO COUNTY INLAND  
WATER & POWER COMMISSION

By: \_\_\_\_\_  
Janet K. F. Pauli  
Chair, Board of Commissioners

Date: July \_\_\_\_, 2019

SONOMA COUNTY WATER AGENCY

By: \_\_\_\_\_  
David Rabbitt,  
Chair, Board of Directors

Date: July \_\_\_\_, 2019

COUNTY OF HUMBOLDT

By: \_\_\_\_\_  
Rex Bohn  
Chairperson, Board of Supervisors

Date: <sup>Aug. 6th</sup> July \_\_\_\_, 2019

ROUND VALLEY INDIAN TRIBES

By: James Russ  
James Russ  
President, Round Valley Indian Tribes