

**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

President, Round Valley Indian Tribes