Docket No. 10-035-124 Exhibit OCS 2.1SR

This KLAMATH HYDROELECTRIC SETTLEMENT AGREEMENT ("Settlement") is made and entered into by and among the following entities who sign this Settlement:

Ady District Improvement Company;

American Rivers;

Bradley S. Luscombe:

California Department of Fish and Game ("CDFG");

California Natural Resources Agency ("CNRA");

California Trout;

Collins Products, LLC:

Del Norte County, California;

Don Johnston & Son:

Enterprise Irrigation District;

Humboldt County, California;

Institute for Fisheries Resources;

Inter-County Properties Co., which acquired title as Inter-County Title Co.;

Karuk Tribe;

Klamath Basin Improvement District;

Klamath County, Oregon;

Klamath Drainage District;

Klamath Irrigation District;

Klamath Tribes;

Klamath Water and Power Agency ("KWAPA");

Klamath Water Users Association ("KWUA");

Malin Irrigation District;

Midland District Improvement Company;

Northern California Council, Federation of Fly Fishers;

Oregon Department of Environmental Quality ("ODEQ");

Oregon Department of Fish and Wildlife ("ODFW");

Oregon Water Resources Department ("OWRD");

Pacific Coast Federation of Fishermen's Associations;

PacifiCorp;

Pine Grove Irrigation District;

Pioneer District Improvement Company;

Plevna District Improvement Company;

Poe Valley Improvement District;

Randolph Walthall and Jane Walthall as trustees under declaration of trust dated November 28, 1995 (the "Randolph and Jane Walthall 1995 trust");

Reames Golf and Country Club;

Salmon River Restoration Council:

Shasta View Irrigation District;

Siskiyou County, California;

Sunnyside Irrigation District;

Trout Unlimited;

Tulelake Irrigation District;

United States Department of Commerce's National Marine Fisheries Service ("NMFS");

United States Department of the Interior ("Interior");

Upper Klamath Water Users Association ("UKWUA");

Van Brimmer Ditch Company;

Westside Improvement District #4;

Winema Hunting Lodge, Inc.; and

Yurok Tribe;