

**LEWIS RIVER RELICENSING COLLABORATIVE PROCESS
SETTLEMENT KICK-OFF MEETING**

**March 13, 2002
9:00 a.m. – 3:30 p.m.
Oak Tree Restaurant
Woodland, WA**

Agenda

- 9:00 – 9:10 **Welcome** (Bill Eaquinto – PacifiCorp, Dennis Robinson – Cowlitz PUD)
- 9:10 – 9:20 **Introductions, Agenda, Meeting Ground Rules** (Kristi Wallis)
- 9:20 – 9:45 **Brief Statement Regarding Needs and Objectives** (Participants)
- 9:45 – 10:00 **Technical Studies Status report and Overview of READ Process/Timeline** (Diana MacDonald and Frank Shrier)
- 10:00 – 10:30 **Discuss Settlement Structure/Key Elements for Success** (Participants)
 (For background, see *Steering Committee Guidance Regarding Structure of Settlement Negotiations*)
 Goals
 Principles
 Structure
 Potential FERC Role
 Role of Facilitator/Mediator
- 10:30 – 10:40 **Break**
- 10:40 – 12:00 **Decide on Negotiating Groups, Roles, Responsibilities, and Membership**
(Participants)
 Policy Group
 Negotiating Group
 Legal Group
 Technical Groups
- 12:00 – 1:00 **Lunch**
- 1:00 – 3:00 **Decide on Negotiating Groups, Roles, Responsibilities, and Membership** (Continued)
- 3:00 – 3:30 **Next Steps**
 Policy Group Meeting, Negotiating Group Meeting or Joint Meeting?
 Date/Location
 Agenda
 Overview of 2001 Technical Report Status of Remaining Studies
 Critical Path for Settlement Negotiations
 Utility Economics and Regulation
 Other
 Assignments