

LEWIS RIVER MEDIATION PROCESS

Policy Group

AGENDA

WEDNESDAY, SEPTEMBER 10TH, 2003
Red Lion Inn, 510 Kelso Drive, Kelso

Call-In Info for All Meetings: 503-813-5600 (Portland), 800-503-3360 (Toll Free), Mtg ID 695858

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- 9:00 a.m. – 9:45 a.m.** **Federal Caucus Conference Call**
- 10:00 a.m. – 12:00 p.m** **POLICY GROUP MEETING**
Negotiating Group Members Invited to Attend
- 10:00 a.m.** **Fish Passage – Status and Issues** (*Nordlund, Licensees*)
- 10:45 a.m.** **Bull Trout – Status and Issues** (*Benkert, Licensees*)
- 11:00 a.m.** **PDEA – Options and Schedule** (*All*)
- 11:30 a.m.** **Settlement Agreement Schedule** (*All*)
- 12:00 noon** **Next Steps and Adjourn**
- 1:00 p.m. – 3:00 p.m.** **Utilities and NOAA Fisheries Caucus Meeting: fish passage**

LEWIS RIVER MEDIATION PROCESS
Negotiating Group and Work Groups

DRAFT AGENDA

THURSDAY, SEPTEMBER 11TH, 2003
COWLITZ PUD AUDITORIUM, 961 12TH AVENUE, LONGVIEW

Call-In Info for All Meetings: 503-813-5600 (Portland), 800-503-3360 (Toll Free), Mtg ID 695858

WORKGROUP MEETINGS

- 9:00 a.m. – 10:30 a.m. **Subgroup: Flows Below Merwin**
- 10:30 a.m. – 12:00 p.m. **Subgroup: AQU-18 Re: Hatcheries Assessment**
- 12:30 a.m. – 1:30 p.m. **Lunch Break**

NEGOTIATING GROUP MEETING

- 1:30 p.m. **Review Agenda and Meeting Goals**
- 1:45 p.m. **Discuss and consider NOAA Fisheries' Fish Passage Proposal**
- *Response to PacifiCorp summary of approach*
 - *Summarize areas of agreement; disagreement*
 - *Remaining issues*
 - *Schedule and next steps*
- 2:15 p.m. **Approve Recreation Resource Management Plan**
- 2:45 p.m. **Review Final Bull Trout Package**
- *Tentative approval or next steps*
- 3:30 p.m. **Review status of Fish Plan, including Hatcheries Assessment**
- *Summary of Fish Plan elements*
 - *Subgroup report on Hatcheries Assessment*
- 4:00 p.m. **Adjourn**