
MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 31

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

THURSDAY, JANUARY 15, 2009

TIME: 9:00 AM – 1:00 PM

- I. [9:00 am] Welcome
 - a. Review agenda
 - b. Next meeting schedule confirmation
 - i. March 18, 2009
 - ii. May 20, 2009
 - c. Other administrative items (as needed)

- II. [9:15 am] Merwin Upstream Meeting Topics
 - a. [9:15 am] Review Draft Meeting Records and Comments
 - i. Report on assignments from last meeting
 - ii. Discuss any comments from agency representatives
 - iii. Finalize meeting records
 - b. [9:30 am] Discuss Action Items
 - c. [10:00 am] Discuss Design Items
 - i. Attraction Flow Distribution between Corner and 2nd Entrances
 - ii. Conveyance from Lift to Sorting Facility Update
 - iii. Sorting Table Arrangement and Facility Layout
 - iv. Small Fish Tank Transport Vehicle Concept

- III. [11:30 am] Swift Downstream Meeting Topics
 - a. [11:30 am] Review Draft Meeting Records and Comments
 - i. Report on assignments from last meeting
 - ii. Discuss any comments from agency representatives
 - iii. Finalize meeting records
 - b. [11:45 am] Discuss Action Items
 - c. [12:00 pm] Discuss any agency comments on 60% Design Submittal

- IV. [1:00 pm] Adjourn

