
MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 23

NORTHWEST HYDRAULIC CONSULTANT'S LABORATORY

835 S. 192ND STREET

BLDG. C, SUITE 1300

SEATAC, WA 98148

(SEE ATTACHED DIRECTIONS)

WEDNESDAY, JANUARY 30, 2008

TIME: 9:00 AM – 3:00 PM

- I. [9:00 am] Welcome
 - a. Review agenda
 - b. FERC license schedule update
 - c. Next meeting schedule confirmation
 - i. March 14, 2008
 - ii. April 24, 2008
 - iii. June 4, 2008
 - iv. July 16, 2008
 - v. August 28, 2008
 - d. Other administrative items (as needed)

- II. [9:15 am] Merwin Upstream Meeting Topics
 - a. [9:15 am] Review Draft Meeting Record and comments
 - i. Report on assignments from last meeting
 - ii. Discuss any comments from agency representatives
 - iii. Finalize meeting record
 - b. [9:30 am] General overview of 30% Design Report
 - i. Discuss sorting table arrangement
 - c. [10:00 am] Physical model runs in NHC lab
 - i. Progress to date
 - ii. Observe physical model runs

- III. [12:00 pm] Lunch – (bring your own or order at NHC)

- IV. [12:30 pm] Merwin Upstream Meeting Topics (Cont'd)
 - a. [12:30 pm] Continue physical model runs in NHC lab
 - b. [2:30 pm] Discuss observed results from runs and develop action items

- V. [3:00 pm] Adjourn

