

**Lewis River Hydroelectric Projects Settlement Agreement  
Engineering Subgroup  
Meeting Agenda**

**Date & Time:** **Wednesday, May 17, 2006**  
**9:00 a.m. – 11:00 a.m.**

**Place:** **Conference Call**

**PacifiCorp Contacts:** **Sean Flak: Mobile (503) 833-2555, Office (503) 813-5523**  
**Frank Shrier: Mobile (503) 320-7423**

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Review agenda</li> <li>➤ Review Draft Meeting Record and comments from 4/12/06 meeting               <ul style="list-style-type: none"> <li>- Report on assignments from last meeting</li> <li>- Finalize meeting record</li> </ul> </li> <li>➤ Other administrative items (as needed)</li> </ul>
9:15 a.m.	<ul style="list-style-type: none"> <li>➤ Criteria document / Tech Memo               <ul style="list-style-type: none"> <li>- Review Tank Loading Plan</li> <li>- Review Tank Loading Flow Chart</li> <li>- Surplus Fish Protocol from Trap</li> <li>- Approval to move ahead with conceptual design</li> <li>- Confirmation of criteria document/tech memo approval process</li> </ul> </li> </ul>
10:00 a.m.	<ul style="list-style-type: none"> <li>➤ Fish trap safety improvements               <ul style="list-style-type: none"> <li>- Discuss comments, report on status of 90%/final design</li> <li>- Approval to complete final design</li> </ul> </li> </ul>
10:30 a.m.	<ul style="list-style-type: none"> <li>➤ Lewis River Fish Hatchery               <ul style="list-style-type: none"> <li>- Update on design activities</li> <li>- WDFW input protocol</li> </ul> </li> </ul>
10:45 a.m.	<ul style="list-style-type: none"> <li>➤ Other topics               <ul style="list-style-type: none"> <li>- Confirm next meeting (Scheduled for June 27, 2006 – Merwin Hydro)</li> </ul> </li> </ul>
<b>11:00 a.m.</b>	<b>Adjourn</b>