MEETING AGENDA
LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT
LEWIS RIVER FISH PASSAGE
ENGINEERING SUBGROUP MEETING NO. 21
MERWIN HYDRO CONTROL CENTER
ARIEL, WA
FRIDAY, NOVEMBER 2, 2007
TIME: 9:00 AM – 1:00 PM

I. [9:00 am] Welcome
   a. Review agenda
   b. FERC license schedule update
   c. Next meeting schedule confirmation
      i. December 19, 2007
      ii. January 30, 2008
      iii. March 14, 2008
      iv. April 23, 2008
      v. June 4, 2008
      vii. August 27, 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. Finalize meeting record
   b. [9:30 am] Physical Hydraulic Model update
      i. Bathymetric field survey results/issues
      ii. Review draft design drawings for Model
      iii. Updated modeling program schedule
   c. [10:15 am] Merwin Upstream Trap - Draft Study Plan
      i. Discuss any comments from agency representatives
   d. [10:30 am] Sorting Facility update
      i. General Arrangement drawings
         1. Site Plan
         2. Bldg Plans & Elevations
         3. Sorting Table Layout
      ii. Updated water demand analysis spreadsheet

III. [11:30 pm] Adjourn

Notes: