MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 22

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

THURSDAY, DECEMBER 19, 2007

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. January 30, 2008
      ii. March 14, 2008
      iii. April 23, 2008
      iv. June 4, 2008
      v. July 16, 2008
      vi. 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. Discuss comments from agency representatives
      iii. Finalize meeting record
   b. [9:30 am] Discuss Tailrace Study Plan Comments
   c. [10:30 am] Trap Entrance/Tailrace Physical Hydraulic Model
      i. Bathymetric field survey update
      ii. Review updated design drawings for Model
      iii. Model construction status
      iv. Updated modeling program schedule
   d. [11:00 am] Trap shutdown and emergency operation
   e. [11:30 am] Sorting Facility update
      i. General Arrangement drawings
         1. Sorting Table
         2. Building Space
         3. Site Plan Update
   f. [12:00 pm] 30% Report update
III. [12:15 pm] Lunch – (bring your own)

IV. [12:30 pm] Swift Downstream Meeting Topics
   a. [12:30 pm] Report on assignments from September 27th and November 2nd meetings
      i. Report on assignments from last meeting
      ii. Discuss comments from agency representatives from past meetings
      iii. Finalize meeting record
   b. [12:45 pm] Review net comments discussed at November 2nd subgroup meeting
      i. Net evaluation objectives
      ii. Debris management
      iii. Net discussion/FSC orientation
   c. [2:15 pm] Sorting Area Layout
      i. 3D presentation of sorting area
      ii. Sorting area equipment discussion

V. [3:00 pm] Adjourn

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Print Date: 12/13/2007
MEETING AGENDA (CONT.)

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