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
      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
      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