MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT
LEWIS RIVER FISH PASSAGE
ENGINEERING SUBGROUP MEETING NO. 24
MERWIN HYDRO CONTROL CENTER
ARIEL, WA
FRIDAY, MARCH 14, 2008
TIME: 9:00 AM – NOON

I. [9:00 am] Welcome
   a. Review agenda
   b. FERC license schedule update
   c. Next meeting schedule confirmation
      i. April 23, 2008
      ii. June 4, 2008
      iii. July 16, 2008
      iv. 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] 30% Design Submittal
      i. Receive agency comments
   c. [10:00 am] Tailrace Physical Hydraulic Model
      i. Model update
      ii. Data presentation
      iii. Observations
      iv. Next steps

III. [12:00 pm] Adjourn