**Lewis River Hydroelectric Projects Settlement Agreement**  
**Merwin Trap Engineering Subgroup**  
**FINAL Meeting Agenda**

**Date & Time:**  
Tuesday, March 7, 2006  
10:00 a.m. – 3:00 p.m.

**Place:**  
Merwin Hydro Facility  
105 Merwin Village Court  
Ariel, WA  98603  
Nancy Barbo (360) 225-4412

**PacifiCorp Contacts:**  
Sean Flak: Mobile (503) 833-2555, Office (503) 813-5523  
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<tr>
<th>Time</th>
<th>Discussion Item</th>
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| 10:00 a.m. | Welcome  
- Review agenda  
- License schedule update – FERC progress  
- Review Draft Meeting Record and comments from 2/7/06 meeting  
  (distributed via email on 2/23/06)  
  - Report on assignments from last meeting  
  - Finalize meeting record  
- Other administrative items (as needed) |
| 10:45 a.m. | Swift canal upper release point  
- Update subgroup on work to date, conceptual design, and status of potential downstream spawning area requirements |
| 11:15 a.m. | Swift PMF and downstream fish passage  
- Update subgroup on study report results and general plan for implementing project |
| 11:30 a.m. | Fish tracking studies  
- Update subgroup on work to date, additional study results, and future plans  
- Discuss development of a trapping efficiency standard for project |
| **12:00 p.m.** | Lunch – Working lunch (bring your own lunch) |
| 12:00 p.m. | Lunch – Working lunch (bring your own lunch) |
| 12:30 p.m. | Fish trap safety improvements  
- Update subgroup on submittal of 30% design to ACC  
- Report on status of 60% design |
| 12:45 p.m. | Criteria document  
- Update subgroup on finalization of this document and its submittal to the ACC |
| 1:15 p.m. | Sorting facility  
- Fishway entrance concepts  
- Discuss facility program, functions, and space needs  
- Brainstorm preliminary layout of sorting facility  
- Design schedule update |
| 2:30 p.m. | Other topics  
- Confirm next meeting (Suggested reschedule to April 18, 2006 – Merwin Hydro) |
| **3:00 p.m.** | Adjourn |