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

**Date & Time:** Wednesday, April 12, 2006  
10:00 a.m. – 3:00 p.m.

**Place:**  
WDFW/WDOE  
2108 Grand Blvd  
Vancouver, WA  
Contact: Linda Jesse (360) 690-7171

**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 3/7/06 meeting  
    (distributed via email on 4/11/06)  
    - Report on assignments from last meeting  
    - Finalize meeting record  
  - Other administrative items (as needed) |
| 10:15 a.m. | Swift Downstream Fish Passage  
  - Swift Project Familiarization  
  - Relicensing Collection Concepts (AQU5)  
  - Biology Studies  
  - Settlement Agreement Provisions  
  - Alternatives Study |
| 11:15 a.m. | Swift canal upper release point  
  - Update subgroup on overall project status  
  - Report on upper release/bypass reach interfaces with DNR property |
| 11:45 a.m. | Lunch – Working lunch (bring your own lunch) |
| 12:15 p.m. | Criteria document  
  - Review surplus protocol  
  - Decide on transporting surplus fish to hatchery  
  - Discuss facility impact (i.e. decide on one additional big tank, total of 5, or another truck)  
  - Complete criteria document |
| 12:45 p.m. | Fish trap safety improvements  
  - Update subgroup on submittal of 60% design to ACC  
  - Report on status of 90% design |
| 1:00 p.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 |
| 1:45 p.m.  | Sorting facility  
  - Present facility program document (i.e. functions, space needs, etc.)  
  - Discuss possible facility location on right bank |
| 2:45 p.m.  | Other topics  
  - Confirm next meeting (Scheduled for May 2, 2006 – Merwin Hydro) |
| 3:00 p.m.  | Adjourn |