MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT
LEWIS RIVER FISH PASSAGE
ENGINEERING SUBGROUP MEETING NO. 25
MERWIN HYDRO CONTROL CENTER
ARIEL, WA
MONDAY, APRIL 28, 2008
TIME: 9:00 AM – 1:00 PM

I. [9:00 am] Welcome
   a. Review agenda
   b. FERC license schedule update
   c. Next meeting schedule confirmation
      i. June 4, 2008
      ii. July 16, 2008
      iii. August 28, 2008
   d. Other administrative items (as needed)

II. [9:15 am] Merwin Upstream Meeting Topics
      i. Report on assignments from last meetings
         1. March 14th
         2. April 8th (interim)
      ii. Discuss any comments from agency representatives
      iii. Finalize meeting records
   b. [9:30 am] Tailrace Physical Hydraulic Model
      i. Review new model data
      ii. Document trap entrance weir flow and configuration decisions
      iii. Review model report outline
      iv. Identify any further model needs (if any) prior to decommissioning
   c. [11:00 am] Project Implementation
      i. Discuss NMFS comments to phased approach
   d. [12:30 am] Next Steps

III. [1:00 pm] Adjourn
Notes: