MEETING AGENDA
LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT
LEWIS RIVER FISH PASSAGE
ENGINEERING SUBGROUP MEETING NO. 17
MERWIN HYDRO CONTROL CENTER
ARIEL, WA
THURSDAY, MAY 31, 2007
TIME: 9:00AM – 2:00PM

I. [9:00am] Welcome
   a. Review agenda
   b. FERC license schedule update
   c. Other administrative items (as needed)

II. [9:15am] Merwin Upstream Meeting Topics
   a. [9:15am] Review Draft Meeting Record (Merwin items) and comments
      i. Report on assignments from last meeting
      ii. Finalize meeting record
   b. [9:30am] Fish trap(s) concept development update
      i. Location/Configuration Review
      ii. Attraction flow capacity Review
   c. [10:00am] Phased Implementation Discussion

[12:00pm – WORKING LUNCH BREAK]

III. [12:15pm] Swift Downstream Passage Meeting Topics
    a. [12:15pm] Review Draft Meeting Record (Swift items)
       i. Report on assignments from previous meeting
       ii. Finalize meeting record

IV. [1:00pm] Merwin Dam Tour (Optional)
    a. Opportunity to view proposed trap and sorting area on-site
    b. Personal Protection Equipment Required
       i. Hard Hat
       ii. Steel toed shoes
       iii. Protective eye-ware

V. [2:00pm] Adjourn
MEETING AGENDA (CONT.)

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