MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT
LEWIS RIVER FISH PASSAGE
ENGINEERING SUBGROUP MEETING NO. 26
MERWIN HYDRO CONTROL CENTER
ARIEL, WA
WEDNESDAY, JUNE 4, 2008
TIME: 9:00 AM – 12:00 PM

I. [9:00 am] Welcome
   a. Review agenda
   b. FERC license schedule update
   c. Next meeting schedule confirmation
      i. July 16, 2008
      ii. September 4, 2008
      iii. October 15, 2008
   d. Other administrative items (as needed)

II. [9:15 am] Merwin Upstream Meeting Topics
      i. Report on assignments from last meeting
      ii. Discuss any comments from agency representatives
      iii. Finalize meeting records
   b. [9:30 am] Tailrace Physical Hydraulic Model Update
      i. Review/discuss model data (sent on DVD)
      ii. Intake data/observations
      iii. Review model observation memo
      iv. Physical hydraulic model report status
      v. Confirm intent to decommission model
   c. [10:30 am] Response to Agency Phased Proposal

III. [11:30 pm] Swift Downstream Meeting Topics
   a. [11:30 am] 60% Design Update
   b. [11:45 am] Holding tank density criteria

IV. [12:00 pm] Adjourn