MEETING AGENDA
LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT
LEWIS RIVER FISH PASSAGE
ENGINEERING SUBGROUP MEETING NO. 20
MERWIN HYDRO CONTROL CENTER
ARIEL, WA
THURSDAY, SEPTEMBER 27, 2007
TIME: 9:00 AM – 1:00 PM

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

II. [9:15 am] Merwin Upstream Meeting Topics
   a. [9:15 am] Review Draft Meeting Record and comments
      i. Report on assignments from last meeting
      ii. Finalize meeting record
   b. [9:30 am] Fish trap and sorting facility update
      i. Brief on trap outage window per ACC
      ii. Update on tailrace model study plan
      iii. Evaluation results of fish return to river
      iv. Summary of pump station intake rack velocities
      v. Sorting facility water flow diagram

III. [10:15 am] Swift Downstream Meeting Topics
   a. [10:15 am] Report on assignments from July 10 meeting
   b. [10:30 am] Responses to NMFS comments on 30% Design Report
   c. [10:45 am] Floating surface collector (FSC) update
      i. Revisions to sorting area layout
   d. [12:15 pm] ACC opinion on CWT detection and fish truck washing/disinfection
   e. [12:30 pm] Upper Baker FSC site visit

IV. [1:00 pm] Adjourn

Notes: