

Environmental Coordination Committee Bear River License Implementation

Date & Time: **Wednesday, August 18, 2004, 9 a.m. to 4:30 p.m. &
Thursday, August 19, 2004, 9 a.m. to 12:30 p.m.**

Place: **PacifiCorp's Grace Training Facility, Grace, Idaho**

Facilitated by: **Tracylee Clarke, SWCA Environmental Consultants**

Meeting Objectives:

- Continue Discussion of Cove Feasibility Study – Vote on Decommissioning
- Discuss FERC's Concern Regarding the Implementation Plan
- Continue discussion of BCT Studies
- Establish Criteria for Use of ECC Fund Matching
- Review Progress on the Black Canyon Monitoring Plan

Wednesday, August 18

Time	Discussion Item	Objective
9:00 AM	Welcome, Introductions, Preview Agenda	<ul style="list-style-type: none"> • Familiarize participants with meeting agenda and objectives
9:15 AM	Recap and Review	<ul style="list-style-type: none"> • Review previous meeting notes and decisions
9:45 AM	Cove Feasibility Study	<ul style="list-style-type: none"> • Introduce new approaches submitted by ECC members • Discuss pros and cons of approaches
10:45 AM	<i>Break</i>	
11:00 AM	Cove Feasibility Study	<ul style="list-style-type: none"> • Discussion continued
12:00 PM	<i>Lunch – Provided by PacifiCorp</i>	
1:00 PM	Cove Feasibility Study	<ul style="list-style-type: none"> • Discussion continued
3: 00 PM	<i>Break</i>	
3:15 PM	Cove Feasibility Study	<ul style="list-style-type: none"> • Continue discussion of Cove Feasibility Study – • Vote on Decommissioning or introduced alternatives (if discussion is complete.)
4:00 PM	Meeting Review and Adjourn	<ul style="list-style-type: none"> • Review and summarize meeting Decisions • Plan next meeting agenda

Thursday, August 19

Time	Discussion Item	Objective
9:00 AM	Welcome, Recap, Review & overview	<ul style="list-style-type: none">• Review previous day's discussion and decisions. Preview agenda
9:30 AM	Implementation Plan & BCT Study Plan - <i>Monte Garrett, PacifiCorp</i> - <i>Jim Mende, IDFG</i>	<ul style="list-style-type: none">• Discuss FERC's concern regarding the Implementation Plan and proposed response• Review progress on planning of studies (genetics study)
10:00 AM	<i>Break</i>	
10:15 AM	ECC Fund Matching	<ul style="list-style-type: none">• Establish criteria for use of ECC fund matching by outside groups.
11:00 AM	Black Canyon Monitoring Plan (BCMP) - <i>BCMP Subcommittee</i>	<ul style="list-style-type: none">• Update ECC members on the progress of the Black Canyon Monitoring Plan• Review plan with ECC committee members
12:00 PM	Meeting Review and Adjourn	<ul style="list-style-type: none">• Review and summarize meeting Decisions• Plan next meeting agenda