

## Environmental Coordination Committee Bear River License Implementation

**Date:** Wednesday, September 15, 2004  
**Time:** 9 a.m. to 4:30 p.m.  
**Place:** PacifiCorp's Grace Training Facility, Grace, Idaho  
**Facilitated by:** Tracylee Clarke, SWCA Environmental Consultants

### Meeting Objectives:

- Continue discussion of Cove Decommissioning (decision made by group)
- Discuss & Establish Criteria for use of ECC Fund matching
- Update ECC members on status of all plans (telemetry, genetics etc.)

Time	Discussion Item	Objective
9:00 AM	Welcome, Introductions, Preview Agenda	<ul style="list-style-type: none"> <li>• Familiarize participants with meeting agenda and objectives</li> </ul>
9:15 AM	Recap and Review	<ul style="list-style-type: none"> <li>• Review previous meeting notes and decisions</li> </ul>
9:30 AM	Cove Decommissioning - Monte Garrett - Jim Mende/Lynn Van Every - All	<ul style="list-style-type: none"> <li>• PacifiCorp/FERC meeting on the Cove recommendation.</li> <li>• Modeling fish habitat at different flows</li> <li>• Cost considerations of different flows</li> <li>• Discussion/updates on Water Resource Board</li> <li>• Discussion on amortization of costs</li> </ul>
10:30 AM	<i>Break</i>	
10:45 AM	Cove Decommissioning cont.	<ul style="list-style-type: none"> <li>• Continued discussion and decision-making</li> </ul>
12:00 PM	<i>Lunch – Provided by PacifiCorp</i>	
1:00 PM	Cove decommissioning cont.	<ul style="list-style-type: none"> <li>• Continued discussion and decision-making</li> </ul>
2:15 PM	ECC Matching Funds - Deb Mignogno	<ul style="list-style-type: none"> <li>• Discuss and Establish criteria for use of funds</li> </ul>
3:15 PM	<i>Break</i>	
3:30 PM	Updates on all plans (telemetry, genetics, Black Canyon Monitoring Plan, etc.)	<ul style="list-style-type: none"> <li>• Update group on recent developments in relation to telemetry study, genetics etc.</li> </ul>
4:00 PM	Meeting Recap & Review  Future Meeting (October) and Field Day Planning	<ul style="list-style-type: none"> <li>• Review decisions and commitments made by ECC members.</li> <li>• Plan October meeting discussion on water laws and acquisition (guest speaker invitations)</li> <li>• Plan October meeting to include BCMP update and buffer zone review.</li> <li>• Get a count for the BCMP field trip scheduled for October 18th &amp; 19th.</li> </ul>