

Environmental Coordination Committee Bear River License Implementation

Date: October 20, 2004
Time: 9 a.m. to 4:30 p.m.
Place: PacifiCorp's Grace Training Facility, Grace, Idaho
Facilitated by: Scott Pratt, PacifiCorp

Meeting Objectives:

- **Make a decision (vote) on a proposal for Cove Decommissioning through ECC funds or flows, as discussed in a series of conference calls between the September and October ECC meetings.**
- **Review Results of Black Canyon Monitoring Methods Field Trip.**
- **Review and Provide Comments on the Black Canyon Monitoring Plan.**
- **Continue Discussion of Shoreline Buffer Zones**
- **Discuss Scheduling for Bonneville Cutthroat Trout Studies.**

Time	Discussion Item	Objective
9:00 a.m.	Welcome, Introductions, Preview Agenda	<ul style="list-style-type: none"> • Introduce Scott Pratt, PacifiCorp, as facilitator/meeting manager. • Familiarize participants with meeting agenda and objectives
9:15 a.m.	Recap and Review	<ul style="list-style-type: none"> • Review previous meeting notes and decisions • Review notes from conference calls regarding Cove Decommissioning and decisions • ECC news and documents on PacifiCorp website
9:30 a.m.	Cove Decommissioning	<ul style="list-style-type: none"> • Debrief ECC members on PacifiCorp management's decision on ECC's proposal for decommissioning
10:45 a.m.	<i>Break</i>	
11:00 a.m.	Cove Decommissioning	<ul style="list-style-type: none"> • Continue discussion of Cove Decommissioning
12:00 p.m.	<i>Lunch – Provided by PacifiCorp</i>	
1:00 p.m.	Cove Decommissioning	<ul style="list-style-type: none"> • Continue discussion of Cove Decommissioning • Vote
1:30 p.m.	Black Canyon Monitoring Plan Update	<ul style="list-style-type: none"> • Review results of monitoring methods field trip • Review and comment on the Black Canyon Monitoring Plan

2:15 p.m.	<i>Break</i>	
2:30 p.m.	Shoreline Buffer Zone <i>-Eve Davies</i>	<ul style="list-style-type: none"> • Continue discussion of shoreline buffers (Grace-Cove site plan).
3:30 p.m.	Bonneville Cutthroat Trout Study Scheduling <i>-Jim Mende</i>	<ul style="list-style-type: none"> • Review scheduling for BCT studies • Genetics study funding to IDFG
4:30 p.m.	Meeting Review and Adjourn	<ul style="list-style-type: none"> • Review and summarize meeting decisions • Plan next meeting agenda