

Environmental Coordination Committee Bear River License Implementation

Date & Time: Wednesday, December 15, 2004, 8 a.m. to 4:30 p.m.
Place: Idaho Department of Environmental Quality
 444 Hospital Way, #300, Pocatello, Idaho
Facilitated by: Scott Pratt, PacifiCorp

Meeting Objectives:

- Discuss Cove Settlement Agreement
- Develop evaluation criteria for telemetry study; discuss scheduling
- Review draft recommendations for public meetings from subcommittee
- Discuss plans due to FERC
 - Update on plans
 - Comments on Land Management Plan, Recreation and Traffic Safety Plan and Black Canyon Monitoring Plan and the Operations and Compliance Plan (due Dec 8)

Time	Discussion Item	Objective
8:00 AM	Welcome, Introductions, Preview Agenda	<ul style="list-style-type: none"> • Familiarize participants with meeting agenda and objectives
8:15 AM	Recap and Review	<ul style="list-style-type: none"> • Review previous meeting notes and decisions
8:30 AM	Cove Settlement Agreement	<ul style="list-style-type: none"> • Agreement in Principle • Draft agreement language
10:30 AM	<i>Break</i>	
10:45 AM	Telemetry Study	<ul style="list-style-type: none"> • Develop evaluation criteria for telemetry study contracts • Schedule and timing related to other studies
11:45 AM	Draft Recommendations from Public Meeting Subcommittee	<ul style="list-style-type: none"> • Review recommendations and solidify plan for public meetings • Discuss scheduling
12:00 PM	<i>Working Lunch – Provided by PacifiCorp</i>	
1:00 PM	Discuss Plans due to FERC	<ul style="list-style-type: none"> • Black Canyon Monitoring Plan, Land Management Plan, Recreation and Transportation Safety Plan, Operations and Compliance Plan
2:30 PM	<i>Break</i>	
2:45 PM	Discuss Plans due to FERC	<ul style="list-style-type: none"> • Continue discussion
4:45 PM	Meeting Review and Adjourn	<ul style="list-style-type: none"> • Review and summarize meeting Decisions • Set January agenda