

Environmental Coordination Committee Bear River License Implementation

Date & Time: Wednesday, February 16, 2005, 9 a.m. to 4:30 p.m.
Place: Idaho Department of Environmental Quality
 444 Hospital Way, #300, Pocatello, Idaho
Facilitated by: Scott Pratt, PacifiCorp

Time	Discussion Item	Objective
9:00 a.m.	Welcome, Introductions, Preview Agenda	<ul style="list-style-type: none"> 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
9:30 a.m.	Cove Agreement	<ul style="list-style-type: none"> Review updates to Cove Agreement Discuss signing of Cove Agreement.
10:30 a.m.	<i>Break</i>	
10:45 a.m.	Environmental Report	<ul style="list-style-type: none"> Discuss Environmental Report to be prepared for Cove Q&A with consultant preparing ER (Neal Artz)
11:45 a.m.	Removal Plan	<ul style="list-style-type: none"> Present initial draft of plan
12:00 noon	<i>Lunch - provided by PacifiCorp</i>	
1:00 p.m.	Black Canyon Monitoring Plan	<ul style="list-style-type: none"> Hear an update from the Black Canyon Monitoring subcommittee
2:00 p.m.	Funding Process	<ul style="list-style-type: none"> Review draft procedure for handling proposals from outside groups
2:30 p.m.	<i>Break</i>	
2:45 p.m.	Thermal Imaging	<ul style="list-style-type: none"> Review Scope of Work for thermal imaging
3:15 p.m.	Public Meetings	<ul style="list-style-type: none"> Review commitments for conducting public meetings in March
3:30 p.m.	Annual Report	<ul style="list-style-type: none"> Provide comments on the draft 2004 Annual Report
4:00 p.m.	Funding Summary/ Appropriation	<ul style="list-style-type: none"> Review status of funding and spending to date
4:15 p.m.	Meeting Review and Adjourn	<ul style="list-style-type: none"> Review and summarize meeting decisions