Environmental Coordination Committee Bear River License Implementation

Date & Time:

Wednesday, June 15, 2005, 9 a.m. to 5 p.m. PacifiCorp's Grace Training Facility, Grace, Idaho Deb Mignogno, U.S. Fish and Wildlife Service Place:

Facilitated by:

Time	Discussion Item	Objective
9:00 a.m.	Welcome, Introductions, Preview Agenda	Familiarize participants with meeting agenda and objectives
9:15 a.m.	Recap, Review and Updates	 Review previous meeting notes and decisions Hear updates (Grace-Cove site plan, telemetry study, Twin Lakes memo)
9:45 a.m.	Settlement Agreement for Cove	 Discussion of documents in review Schedule for amendment application to FERC Identify signatories to the Settlement Agreement for Cove
10:15 a.m.	RFP for Black Canyon monitoring	Review and provide comments on draft RFP
10:45 a.m.	Break	
11:00 a.m.	Water Bank	Discussion of water banking with Jodi Williams and Jack Barnett
12:00 noon	Lunch - provided by PacifiCo	
1:00 p.m.	Thermal Imaging	Meet with representatives of thermal imaging consultant IRZ
2:00 p.m.	Break	
2:15 p.m.	Funding Proposals	 Hear a report from the funding proposal subcommittee Discuss revisions to the ranking scheme Make a decision on funding proposals
4:45 p.m.	Meeting Review and Adjourn	 Review and summarize meeting decisions Next meeting agenda items