

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, October 11, 2006, 8:00 a.m. – 4:00 p.m.

Place: PacifiCorp's Grace Training Facility, Grace, Idaho

Time	Discussion Item	Objective
8:00 a.m.	Welcome, Introductions, Preview Agenda	<ul style="list-style-type: none"> Familiarize participants with meeting agenda and objectives
8:15 a.m.	Recap and Review	<ul style="list-style-type: none"> Review previous meeting notes and action items
8:30 a.m.	Updates – Stenberg	<ul style="list-style-type: none"> Georectification of thermal imaging Oneida Site Plan? review decisions made by email since last mtg? Results of fish stranding mtg?
9:00 a.m.	Twin Lakes Position Statement - Colyer	<ul style="list-style-type: none"> Consider filing another ECC position statement with FERC
9:15 a.m.	BCT Restoration Plan - Stenberg	<ul style="list-style-type: none"> Discuss how to proceed with synthesis of the plan
9:45 a.m.	<i>Break</i>	
10:00 a.m.	Cove property acquisition (closed session)	<ul style="list-style-type: none"> Site management plan Stewardship fees Purchase agreement
12:00 noon	<i>Lunch</i>	
1:00 p.m.	Funding Proposal Subcommittee	<ul style="list-style-type: none"> Hear updates on ongoing projects
2:00 p.m.	ISU Studies on Cove Decommissioning – Colden Baxter, ISU Steam Ecology Center	<ul style="list-style-type: none"> Hear a presentation of ISU studies on Cove decommissioning
2:30 p.m.	<i>Break</i>	
2:45 p.m.	Site Tour	<ul style="list-style-type: none"> Tour site of Cove Decommissioning
4:15 p.m.	Adjourn	

Pending ECC Agenda Items:

- Data Sharing/Publishing – Stenberg – Develop a policy/protocol for sharing data generated during ECC-funded projects. USU water lab (bearriverinfo.org) suggested as a possible repository.
- Monitoring – Stenberg
- Agency contacts – Stenberg. Possible to gather by phone?

Pending Funding Proposal Subcommittee Agenda Items:

- Diversion Discussion Points - Capurso/Colyer - Discuss proposed criteria for ranking diversion projects.
- Projects vs. Plans – Stenberg – Develop a policy regarding proposals that propose development of a plan vs. on-the-ground projects.
- Project criteria – Stenberg – Consider setting tighter criteria for funding proposals, e.g., weed control projects.
- Sam Smith property
- Solicitation of Funding Proposals