

Environmental Coordination Committee Bear River Idaho License Implementation

Date & Time: Wednesday, April 18, 2007, 9 a.m.

**Place: Idaho Department of Environmental Quality,
444 Hospital Way, Pocatello, Idaho**

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 action items
9:30 a.m.	Updates	<ul style="list-style-type: none"> Annual Report – Hugentobler Land and Water Acquisition Fund – Current Projects USGS Flow Data and PacifiCorp's Operations and Compliance Plan – Connely Baldwin ECC letter to FERC regarding Twin Lakes - Warren Colyer - a VOTE may be called
10:00 a. m	Brent Nichols	<ul style="list-style-type: none"> Sagebrush-Steppe Land Trust
10:15 a.m.	Cove Reach Conservation Easements – Sagebrush Steppe	<ul style="list-style-type: none"> VOTE on final purchase agreements for Cove Reach Conservation Easements
10:30 a.m.	<i>Break</i>	
10:45 a.m.	Results of 2007 Project Ranking Session - Stenberg	<ul style="list-style-type: none"> Hear Funding Proposal Subcommittee's recommendations for Habitat Enhancement Projects Hear PacifiCorp's decision on funding out-of-area project recommended by the subcommittee VOTE on subcommittee's funding recommendations
11:45 p.m.	<i>Lunch - Please Bring a Lunch</i>	
12:30 p.m.	2006 Black Canyon Study Results	<ul style="list-style-type: none"> Hear a presentation on Black Canyon Monitoring during 2006 by John Gangemi, Oasis Environmental
1:30 p.m.	Black Canyon Boater Flow Ramp Rate Discussion – Stenberg/Gangemi/Others	<ul style="list-style-type: none"> Stenberg will review SA and License language. Gangemi will present sample methodologies. Stenberg will present what PacifiCorp considers acceptable side boards for ramp rates from an operations standpoint. ECC will discuss proposed methodology and proposed sideboards – a VOTE may be called concerning acceptable side boards and methodologies to determine ramp rates or to reach agreement on other next steps.
3:00 p.m.	Recap and Review	<ul style="list-style-type: none"> Review decisions and commitments Set agenda for next ECC meeting
3:15 p.m.	<i>Adjourn</i>	