

## Environmental Coordination Committee Bear River Idaho License Implementation

**Date & Time: Wednesday, February 20, 2008, 9 a.m. – 3 p.m.**

**Place: PacifiCorp's Grace Administration Building, Grace, Idaho**

<b>Time</b>	<b>Discussion Item</b>	<b>Objective</b>
9:00 a.m.	Welcome, Introductions, Preview Agenda, Recap and Review	<ul style="list-style-type: none"> <li>• Familiarize participants with meeting agenda and objectives</li> <li>• Review previous meeting notes and action items</li> </ul>
10:00 a.m.	Updates	<ul style="list-style-type: none"> <li>• Bonneville cutthroat trout remand decision - Miller</li> <li>• Bear River Narrows Preliminary Permit Application - All</li> <li>• Grace minimum stream flow compliance point change – draft letter to FERC (sent to ECC for review Feb. 11, 2008) - Stenberg</li> <li>• Annual Report – draft to ECC on February 15, 2008 – Hugentobler</li> <li>• Grant project updates – project sponsors</li> <li>• Review short forms for 2008 grant projects – Stenberg</li> </ul>
11:30 a.m.		<ul style="list-style-type: none"> <li>• Review ECC decision making process from the Settlement Agreement – Stenberg</li> </ul>
12:00 noon	<b><i>Lunch - Provided by PacifiCorp</i></b>	
1:00 p.m.	Boater Flow Ramp Rate Discussion - Stenberg	<ul style="list-style-type: none"> <li>• Boater flow ramp rate study RFP</li> <li>• Whitewater release schedule process for 2008</li> <li>• Article 409 Fish Stranding Minimization Plan</li> <li>• Update on Grace boater flow gate installation project</li> </ul>
2:45 p.m.	Recap and Review	<ul style="list-style-type: none"> <li>• Review decisions and commitments.</li> <li>• Set next agenda</li> </ul>
3:00 p.m.	Adjourn	