

**Lewis River Hydroelectric Projects Settlement Agreement  
Lewis River Fish Passage – Engineering Subgroup  
FINAL Meeting Agenda**

**Date & Time:**                    **Tuesday, October 31, 2006  
9:00 a.m. – 3:00 p.m.**

**Place:**                            **Merwin Hydro Facility  
105 Merwin Village Court  
Ariel, WA 98603  
Nancy Barbo (360) 225-4412**

**PacifiCorp Contacts:**        **Sean Flak: Mobile (503) 833-2555, Office (503) 813-5523  
Will Shallenberger: Mobile (503) 701-2211  
Frank Shrier: Mobile (503) 320-7423**

**FERC License Schedule Update:** December 1<sup>st</sup> is the best estimate at this time for an Issuance of License date based on the progress of the Biological Opinions. Updates to this estimated schedule will be provided at future meetings as necessary.

<b>Time</b>	<b>Discussion Items</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Review agenda</li> <li>➤ Other administrative items (as needed)</li> </ul>
	<b>MERWIN TRAP TOPICS</b>
9:15 a.m.	<ul style="list-style-type: none"> <li>➤ Review Draft Meeting Record (Merwin items) and comments from 9/25/06 meeting (distributed via email on 10/4/06) <ul style="list-style-type: none"> <li>- Report on assignments from last meeting</li> <li>- Finalize meeting record</li> </ul> </li> </ul>
9:30 a.m.	<ul style="list-style-type: none"> <li>➤ Tailrace/Entrance Goals <ul style="list-style-type: none"> <li>- Revisit entrance approach strategy</li> </ul> </li> </ul>
10:00 a.m.	<ul style="list-style-type: none"> <li>➤ Fishway Entrance Design <ul style="list-style-type: none"> <li>- Update on entrance improvement concepts for powerhouse entrances</li> <li>- Discuss approach on how to proceed</li> <li>- Agree on action plan</li> </ul> </li> </ul>
10:30 a.m.	<ul style="list-style-type: none"> <li>➤ Sorting Facility <ul style="list-style-type: none"> <li>- Review layout sketches</li> <li>- Scope Definition Document revisions</li> <li>- Next steps in concept design</li> </ul> </li> </ul>
11:00 a.m.	<ul style="list-style-type: none"> <li>➤ Schedule</li> <li>➤ Other</li> </ul>
<b>11:30 a.m.</b>	<b>Lunch – Working lunch (bring your own lunch)</b>
	<b>SWIFT DOWNSTREAM PASSAGE TOPICS</b>
12:00 p.m.	<ul style="list-style-type: none"> <li>➤ Review Draft Swift Meeting Record (Swift items) and comments from 9/25/06 meeting (distributed via email on 10/4/06) <ul style="list-style-type: none"> <li>- Report on assignments from last meeting</li> <li>- Finalize meeting record</li> </ul> </li> </ul>
12:15 p.m.	<ul style="list-style-type: none"> <li>➤ CFD model update</li> </ul>
12:45 p.m.	<ul style="list-style-type: none"> <li>➤ Preliminary FSC layout update</li> </ul>
1:15 p.m.	<ul style="list-style-type: none"> <li>➤ Criteria discussion <ul style="list-style-type: none"> <li>- Facility comparisons</li> <li>- Fish swimming capability</li> </ul> </li> </ul>
1:45 p.m.	<ul style="list-style-type: none"> <li>➤ Sorting and transfer <ul style="list-style-type: none"> <li>- Criteria update</li> <li>- Separator discussion</li> <li>- Next steps</li> </ul> </li> </ul>
	<b>UPPER RELEASE/CONSTRUCTED CHANNEL DESIGN TOPICS</b>
2:15 p.m.	<ul style="list-style-type: none"> <li>➤ Update</li> </ul>
	<b>OTHER TOPICS</b>
2:30 p.m.	<ul style="list-style-type: none"> <li>➤ Other</li> <li>➤ Confirm next meeting (Scheduled for December 12, 2006 – Merwin Hydro)</li> </ul>
<b>3:00 p.m.</b>	<b>Adjourn</b>