
MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 21

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

FRIDAY, NOVEMBER 2, 2007

TIME: 9:00 AM – 1:00 PM

I. [9:00 am] Welcome

- a. Review agenda
- b. FERC license schedule update
- c. Next meeting schedule confirmation
 - i. December 19, 2007
 - ii. January 30, 2008
 - iii. March 14, 2008
 - iv. April 23, 2008
 - v. June 4, 2008
 - vi. July 16, 2008
 - vii. August 27, 2008
- d. Other administrative items (as needed)

II. [9:15 am] Merwin Upstream Meeting Topics

- a. [9:15 am] Review Draft Meeting Record and comments
 - i. Report on assignments from last meeting
 - ii. Finalize meeting record
- b. [9:30 am] Physical Hydraulic Model update
 - i. Bathymetric field survey results/issues
 - ii. Review draft design drawings for Model
 - iii. Updated modeling program schedule
- c. [10:15 am] Merwin Upstream Trap - Draft Study Plan
 - i. Discuss any comments from agency representatives
- d. [10:30 am] Sorting Facility update
 - i. General Arrangement drawings
 - 1. Site Plan
 - 2. Bldg Plans & Elevations
 - 3. Sorting Table Layout
 - ii. Updated water demand analysis spreadsheet

III. [11:30 pm} Adjourn

Notes:

